

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JANUARY 8, 2020**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice-Chair
Samuel Frisby, Freeholder
Paul A. Penna
Samuel M. Rubino
Tai Wilson
George Fallat, County Engineer
Leslie R. Floyd for Brian Hughes, County Executive

ALSO PRESENT: Robert Ridolfi, Board Counsel
Lisa Fritzingler, Assistant Planning Director
Richard Smith, Planning Board Secretary
Matthew Lawson, Staff
Andrew Lloyd, Staff
Matthew Zochowski, Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:05 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times, the Trentonian, and was posted in the County Clerk's office and the County Administration Building on December 27, 2019.

II. REORGANIZATION

Mr. Agress made a motion to nominate Mr. Shine as Chairman. Mr. Frisby seconded the motion. A motion was made and passed to close the nominations for Chairman. The nomination of Mr. Shine as Chairman was approved with the following vote:

Y	William Agress	Y	Tai Wilson
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

Mr. Shine made a motion to nominate Mr. Agress as Vice-Chairman. Mr. Penna seconded the motion. A motion was made and passed to close the nominations for Vice Chairman. The nomination of Mr. Agress as Vice Chairman was approved with the following vote:

Y	Michael E. Shine	Y	Tai Wilson
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

Mr. Agress made a motion to nominate Robert Ridolfi, Esquire Board Counsel for the year 2020. Mr. Rubino seconded the motion. A motion was made and passed to close the nominations for Board Counsel. The nomination of Mr. Ridolfi was approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	Tai Wilson
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

Mr. Agress made a motion to nominate Richard J. Smith as Planning Board Secretary for the year 2020. Mr. Rubino seconded the motion. A motion was made and passed to close the nominations for Board Secretary. The nomination of Mr. Smith was approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	Tai Wilson
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

It was agreed that the following members be appointed to represent the Planning Board on the:

Open Space and Preservation Board

Michael E. Shine, Chairman

Agricultural Development Board

William S. Agress, Vice Chairman

Land Development Committee

Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Leslie R. Floyd, Planning Director
Greg Sandusky, County Engineer

All other Board members were designated as alternates to the committee.

Mr. Frisby made a motion to approve the **2020 and January 2021 Planning Board Meeting Schedule** and Mr. Agress seconded the motion.

Wednesday, February 12, 2020	Wednesday, August 12, 2020
Wednesday, March 11, 2020	Wednesday, September 9, 2020
Wednesday, April 8, 2020	Wednesday, October 14, 2020
Wednesday, May 13, 2020	Thursday, November 12, 2020
Wednesday, June 10, 2020	Wednesday, December 9, 2020
Wednesday, July 8, 2020	Wednesday, January 13, 2021

All meetings will take place at 9:00 a.m., in Room 211 of the McDade Administration Building and followed by the Land Development Committee.

The motion was approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	Tai Wilson
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

III. APPROVAL OF MINUTES

Mr. Frisby made a motion to approve the minutes of the November 13, 2019 Planning Board meeting and Mr. Agress seconded the motion.

The minutes were approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	Tai Wilson
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

IV. PUBLIC COMMENT

There was no public comment.

V. OLD BUSINESS

There was no old business

VI. NEW BUSINESS

Ms. Floyd noted that at the February 12, 2020 meeting, a Public Hearing for an Amendment to the Mercer County Wastewater Management Plan for the "Dynamic Hilco Warehouse" will be heard and reminded the Board members that a quorum is required for the hearing.

VII. Correspondence

There was no correspondence.

VIII. ADJOURNMENT

Mr. Frisby made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:35 a.m. with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	Tai Wilson
Y	Samuel Frisby	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd

Respectfully Submitted,


Richard J. Smith, Planning Board Secretary