

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
NOVEMBER 13, 2019**

**PRESENT:** Michael E. Shine, Chairman  
William S. Agress, Vice Chairman  
Samuel Frisby, Freeholder  
Paul Penna  
Samuel M. Rubino  
Taiwanda Terry-Wilson  
George Fallat, County Engineer  
Leslie R. Floyd, Planning Director (for Brian Hughes  
County Executive)

**ALSO PRESENT:** Robert Ridolfi, Board Counsel  
Richard Smith, Planning Board Secretary  
Regine Delcy, Staff  
Matthew Lawson, Staff  
Andrew Lloyd, Staff  
Matthew Zochowski, Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:08 a.m.  
Planning Director Floyd introduced the new Planning Board Member, Ms. Taiwanda Terry-Wilson.

**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 November 1, 2019.

**II. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the October 13, 2019 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

<b>Y</b>	Michael E. Shine	<b>Y</b>	Samuel M. Rubino
<b>Y</b>	William S. Agress	<b>A</b>	Taiwanda Terry-Wilson (Abstained)
<b>Y</b>	Samuel Frisby	<b>Y</b>	George Fallat
<b>Y</b>	Paul Penna	<b>Y</b>	Leslie Floyd

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

There was no old business.

**V. NEW BUSINESS**

- a. Presentation of the proposed expansion of the Caspersen Rowing Center in Mercer County Park.

Kristopher Grudt, Executive Director of the Princeton National Rowing Association and Tom O’Shea, PE of Van Note-Harvey Associates presented the plans for the expansion of the existing Rowing Center.

**VI. Correspondence**

There was no new correspondence.

**VII. ADJOURNMENT**

Mr. Penna made the motion to adjourn the meeting and Mr. Frisby seconded the motion. The meeting was adjourned at 9:21 a.m. with the following vote:

<b>Y</b>	Michael E. Shine	<b>Y</b>	Samuel M. Rubino
<b>Y</b>	William S. Agress	<b>Y</b>	Taiwanda Terry-Wilson
<b>Y</b>	Samuel Frisby	<b>Y</b>	George Fallat
<b>Y</b>	Paul Penna	<b>V</b>	Leslie Floyd

Respectfully Submitted,

Richard J. Smith, Planning Board Secretary

Attachments, if any, which are listed in the minutes, are made part of the permanent record in the Minute Book and are available upon request.