

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JULY 10, 2020**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice-Chair
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
Richard Smith, Planning Board Secretary
Andrew Lloyd, Staff
Nathan Mosley, PE
Frank Petrino, Esq.

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:02 a.m.

I. STATEMENT OF ADEQUATE NOTICE

Notice of this meeting was sent to the Trenton Times on July 1, 2020, posted on the Mercer County Planning Web Page on June 30, 2020 and posted in the County Administration Building on July 1, 2020. The meeting was also recorded.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the June 10, 2020 Planning Board meeting and Mr. Rubino seconded the motion.

The minutes were approved with the following vote:

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

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

- a. Appeal by OTR East Windsor Investors, LLC (the "Developer") with Mercer County Planning Board's Site Plan decision requiring, Inter alla, the Developer to provide a cross access easement for vehicular traffic from its proposed residential development to a neighboring/adjacent residential development.

Ms. Floyd gave to the Board a summary of the appeal and noted to the that the Freeholders hearing upon request of the applicant has been postponed until the September Freeholder meeting.

V. New Business

There was no new business.

VI. Correspondence

There was no correspondence.

VII. Adjournment

Mr. Penna made the motion to adjourn the meeting and Ms. Wilson seconded the motion. The meeting was adjourned at 9:05 a.m. with the following vote:

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

Respectfully Submitted,



Richard J. Smith, Planning Board Secretary