

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
SEPTEMBER 9, 2020**

**PRESENT:** Michael E. Shine, Chairman  
William S. Agress, Vice-Chair  
Samuel Frisby, Freeholder  
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  
Matthew Zochowski, Staff  
Dan Pace, Attendee  
Michael Baker, Esq., Attendee

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:06 a.m.

**I. STATEMENT OF ADEQUATE NOTICE**

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times and the Trentonian on August 28, 2020, posted in the County Administration Building on September 2, 2020 and was published in the Trenton Times on August 31, 2020.

**II. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the August 12, 2020 Planning Board meeting and Mr. Shine 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	Samuel Frisby	Y	Leslie R. Floyd

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

Status of 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 noted that the appeal to be heard on September 10<sup>th</sup> by the Mercer County Freeholders was postponed until October 15<sup>th</sup>. Ms. Floyd also noted that an outside counsel is to be hired to represent the Planning Board in this matter.

V. New Business

There was no new business.

VI. Correspondence

There was no correspondence.

VII. Adjournment

Mr. Agress made the motion to adjourn the meeting and Ms. Wilson seconded the motion. The meeting was adjourned at 9:08 a.m. with the following vote:

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

Respectfully Submitted,



Richard J. Smith, Planning Board Secretary