MERCER COUNTY PLANNING BOARD REGULAR MEETING MINUTES May 12, 2021

PRESENT:

Michael Shine, Chair

William S. Agress, Vice-Chair Samuel Frisby, Commissioner

Samuel M. Rubino Taiwanda Wilson

George Fallat, County Engineer

Leslie R. Floyd for Brian Hughes, County Executive

ALSO PRESENT:

Robert Ridolfi, Planning Board Counsel

Matthew Zochowski, Planning Board Secretary

Chairman Shine called the meeting of the Mercer County Planning Board to order at 9:03 AM.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times and the Trentonian on April 26th, 2021, was posted in the County Administration Building on April 26th, 2021 and was published in the Trenton Times on April 29th, 2021.

III. APPROVAL OF MINUTES

Chairman Shine announced that minutes have been distributed from the April 14, 2021 meeting and asked if there were any comments. There were no comments. Mr. Agress made a motion to approve the April 14th, 2021 Planning Board minutes which was seconded by Mr. Rubino. All members voted in favor.

IV. PUBLIC COMMENT

Chairman Shine asked if there are any public comments this morning related to non-agenda items.

There were no members of the public requesting to comment.

V. 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.

Mrs. Floyd mentioned that the appeal has been postponed again to May 27th, 2021. As always, the Board will be provided with a link in case they would like to listen in.

VI. New Business

Chairman Shine wanted to thank George Fallat for his prior service again and introduce our new County Engineer Basit Muzaffar. Chairman Shine wanted to let Mr. Muzaffar that he looks forward to working with him. Mr. Muzaffar looks forward to working with the Board.

Chairman Shine reminded the board that he and all members should complete and submit their financial disclosure forms within the deadline stated. Mrs. Floyd mentioned there may have been an extension of the deadline but forms do need to come in.

VII. Correspondence

Chairman Shine asked if there was any new correspondence. There was no new correspondence.

VIII. Adjournment

Mr. Shine asked for the motion to adjourn the meeting and Mr. Agress made the motion. Commissioner Frisby seconded the motion. The meeting was adjourned at 9:12 a.m. with the following vote:

Y	Michael Shine	Y	William S. Agress
Y	Samuel Frisby	Y	Basit Muzaffar
Y	Samuel M. Rubino	Y	Leslie R. Floyd
Y	Taiwanda Wilson		•

Respectfully Submitted,

Mather Jacobsk.

Matthew Zochowski, Planning Board Secretary