

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
MAY 18, 2016**

PRESENT: William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Samuel M. Rubino
Leslie R. Floyd for Brian Hughes, County Executive
George Fallat for Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Richard Smith, Planning Board Secretary
Kevin Kraft, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff
Dan Pace, Staff

Mr. Agress called the meeting of the Mercer County Planning Board to order at 9:04 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 April 29, 2016.

II. APPROVAL OF MINUTES

Mr. Fedorko made a motion to approve the minutes of the April 13, 2016 Planning Board meeting and Mr. Carabelli seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Leslie R. Floyd
Y	Edward W. Fedorko, Jr.	Y	George Fallat

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

- a. **Mercer County Planning Board Resolution No. 2016-02**
"Proposed Amendment to the Mercer County Water Quality Management Plan and modification to the Robbinsville Township Wastewater Management Plan for a new on-site discharge to groundwater treatment plant"

Ms. Floyd noted that there were no public comments received concerning this resolution. Mr. Carabelli made a motion to approve Resolution No. 2016-02 and Mr. Rubino seconded the motion. The motion was approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Leslie R. Floyd
Y	Edward W. Fedorko, Jr.	Y	George Fallat

b. Mercer County Planning Board Resolution No. 2016-03

“Three Proposed Administrative Amendments to the Mercer County Master Plan, including the Open Space, Mobility, and Framework elements, and Map Appendix”

Ms. Floyd noted that there were no public comments received concerning this resolution. Mr. Carabelli made a motion to approve Resolution No. 2016-03 and Mr. Fedorko seconded the motion. The motion was approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Leslie R. Floyd
Y	Edward W. Fedorko, Jr.	Y	George Fallat

V. NEW BUSINESS

- a. **Capital City Farm:** Ms. Floyd advised the Board that Capital City Farm has opened. The Farm is a two-acre lot next to the Trenton Area Soup Kitchen on Escher Street in the City of Trenton. In 2014, the land was purchased by the City with funding from the Mercer County Open Space Fund and in 2015 the site was remediated to control toxins and prepared to become an urban farm. Ms. Floyd noted that urban farms offer green space in the city, affordable and fresh food, and engagement and employment opportunities for youth, adults, and elders.
- b. **Bioretention System:** In response to a request from the Board, John Nawrocik (JT) from the Engineering Division of the Mercer County Department of Transportation gave a presentation on the basic understanding of what a Bioretention System is and how it works.
- c. **Mercer Property Information Portal:** Matthew Lawson of the Mercer County Planning Staff gave a presentation of the County’s Property Information Portal which provides access to digitized documents related to land development that are maintained in electronic repositories of the Mercer County Clerk, Tax Administrator and various administrative departments. Mercer County residents can now search for their property information online.

VI. CORRESPONDENCE

There was no correspondence.

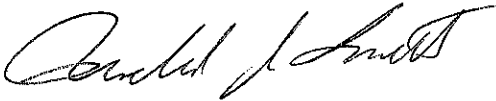
VII. ADJOURNMENT

Mr. Carabelli made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 10:02 a.m. with the following vote:

Y William S. Agress
Y Anthony P. Carabelli
Y Edward W. Fedorko, Jr.

Y Samuel M. Rubino
Y Leslie R. Floyd
Y George Fallat

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Richard J. Smith".

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.