

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JUNE 8, 2016**

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

ALSO PRESENT: Robert Ridolfi, Board Counsel
Richard Smith, Planning Board Secretary
Lisa Fritzingler, Staff
Kevin Kraft, Staff
Marisa Mule' Van Horn, Staff
Hunter Butler, 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 May 20, 2016.

II. APPROVAL OF MINUTES

Mr. Fedorko made a motion to approve the minutes of the May 18, 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 | Michael E. Shine |
| Y | Edward W. Fedorko, Jr. | Y | Gregory Sandusky |
| Y | Paul A. Penna | Y | Leslie R. Floyd |

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

Mr. Penna was introduced as the new member to the Planning Board.

VI. CORRESPONDENCE

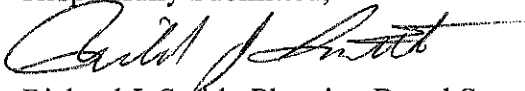
There was no correspondence

VII. ADJOURNMENT

Mr. Carabelli made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 9:15 a.m. with the following vote:

| | | | |
|---|------------------------|---|------------------|
| Y | William S. Agress | Y | Samuel M. Rubino |
| Y | Anthony P. Carabelli | Y | Michael E. Shine |
| Y | Edward W. Fedorko, Jr. | Y | Gregory Sandusky |
| Y | Paul A. Penna | Y | Leslie R. 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.