

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
IN-PERSON MEETING
February 09, 2022**

PRESENT: Michael Shine, Chair
William S. Agress, Vice-Chair
Samuel Frisby, County Commissioner
Sam Rubino
Dallas Barr
Basit Muzaffar 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 9:02 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 January 25th, 2022 was posted in the County Administration Building on January 25th, 2022 and was published in the Trenton Times on January 28th, 2022.

III. ATTENDANCE ROLL CALL

All members except for Taiwanda Wilson were present for February Roll Call.

V. APPROVAL OF MINUTES

Chairman Shine announced that minutes have been distributed from the January 12, 2022 meeting and asked if there were any comments. There were no comments. Vice-Chairman Agress made a motion to approve the January 12, 2022 Planning Board minutes which was seconded by Mr. Rubino. All members voted in favor.

VI. 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.

VII. 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.

Director Floyd gave an overview of where things currently stand. A hearing will take place on February 17th at 10 AM. Director Floyd mentioned that she will provide the link for the online meeting.

VIII. NEW BUSINESS

Chairman Shine announced that we will have a new Commissioner representing the County Planning Board at the next meeting and wanted to thank Commissioner Frisby. The Planning Board told Commissioner Frisby that they will miss him and thanked him for his service. Commissioner Frisby looks forward to seeing everyone at future engagements.

IX. CORRESPONDENCE

There was no correspondence.

X. ADJOURNMENT

Mr. Shine asked for the motion to adjourn the meeting and Mrs. Wilson made the motion. Mr. Rubino seconded the motion. The meeting was adjourned at 9:08 a.m. with the following vote:

Y Michael Shine
Y Samuel Rubino
Y Samuel Frisby
Y Dallas Barr

Y William S. Agress
Y Basit Muzaffar
Y Leslie R. Floyd

Respectfully Submitted,



Matthew Zochowski, Planning Board Secretary