

MERCER COUNTY PLANNING BOARD REGULAR MEETING MINUTES VIRTUAL ZOOM MEETING

Most up to date meeting link can be found on County Planning Department Site:
<http://www.mercercounty.org/departments/planning/planning-board>

In order to participate by phone, use one of the following phone numbers:
US: +1 312 626 6799 or +1 929 436 2866 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 880 5029 9996

December 14, 2022 9:00 AM

PRESENT: Michael Shine, Chairman
William S. Agress, Vice-Chair
Kristin L. McLaughlin, County Commissioner
Samuel 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 9:05 AM.

I. STATEMENT OF ADEQUATE NOTICE

Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times on December 09, 2022, was posted in the County Administration Building on December 09, 2022 and was published in the Trenton Times on December 12, 2022

II. ATTENDENCE ROLL CALL

All members except Commissioner McLaughlin were present for December Roll Call. Commissioner McLaughlin was able to get into the meeting after some technical difficulties and was present for all matters following approval of minutes.

III. APPROVAL OF MINUTES

Chairman Shine announced that minutes have been distributed from the November 2022 meeting and asked if there were any comments. There were no comments. Samuel Rubino made a motion to approve the November 2022 Planning Board minutes which was seconded by Vice-Chair Agress. All members present, except for Commissioner McLaughlin who was not in attendance yet, voted in favor.

IV. PUBLIC COMMENT

Chairman Shine asked if there were any public comments. There were none.

VI. OLD BUSINESS

Chairman Shine asked Mr. Lloyd for a recap on the Brick Farm Properties application. Mr. Lloyd provided a short summary of the previous meeting and presented the new resolution coming before a vote at this meeting. County Engineer Muzaffar had a question regarding the project and location of the restaurant and treatment facility. Both are in Hopewell Township and do not run through Hopewell Borough. The Borough

is a member of the regional authority. Vice-Chair Agress asked for clarification about concerns raised at the last meeting. Those concerns were listed in the resolution. Chairman Shine asked for a vote on the resolution. Dallas Barr made the motion with Samuel Rubino seconding the motion. All members present voted in favor.

Mr. Lloyd gave a recap on the Dynamic-Hilco Warehouse amendment which was originally heard in 2020. There were no questions from members. Chairman Shine made a motion to approve with Vice-Chair Agress seconding the motion. All members present voted in favor.

VII. NEW BUSINESS

Bridge 8 Update

Leslie Floyd provided an update on Bridge 8 and mentioned that the project is still incomplete. We will require a quorum for all meetings and she requested that Board members continue to update their availability.

IX. CORRESPONDENCE

The County continues to receive correspondence regarding Bridge 8. There has been a packet assembled and sent to the Board which compiled all submitted public comments. The Board can review all comments at their leisure. Director Floyd asked for questions. There were no further questions.

X. ADJOURNMENT

Chairman Shine asked for the motion to adjourn the meeting and Vice-Chair Agress made the motion. Chairman Shine seconded the motion. The meeting was adjourned at with the following vote:

Y	Chairman Shine	Y	William S. Agress
Y	Commissioner McLaughlin	Y	Samuel Rubino
Y	Basit Muzaffar	Y	Dallas Barr
Y	Samuel Frisby	Y	Leslie R. Floyd

Respectfully Submitted,



Matthew Zochowski, Planning Board Secretary