

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

January 11, 2023 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

Mr. Zochowski read the statement of adequate notice. Pursuant to the Sunshine Law, notice of this meeting was sent to the Trenton Times on December 22, 2022, was posted in the County Administration Building on January 03, 2022 and was published in the Trenton Times on December 28, 2022

II. ATTENDENCE ROLL CALL

All members were present for January Roll Call.

III. PLANNING BOARD REORGANIZATION

I. Chairman

William S. Agress made a motion to renominate Michael Shine as Chairman. Commissioner McLaughlin seconded the motion. All members voted in favor.

II. Vice-Chairman

Michael Shine made a motion to nominate William S. Agress as Vice-Chairman. Samuel Rubino seconded the motion. All members voted in favor.

III. PB Counsel

Michael Shine made a motion to nominate Robert Ridolfi as Planning Board Counsel. Samuel Rubino seconded the motion. All members voted in favor.

IV. PB Secretary

Michael Shine made a motion to nominate Matthew Zochowski as Planning Board Secretary. Leslie R. Floyd seconded the motion. All members voted in favor.

V. Chairman Appointments:

a. Open Space & Preservation Board

Samuel Rubino made a motion to nominate Michael Shine and Dallas Barr seconded the motion. All members voted in favor.

- b. Agricultural Development Committee
Michael Shine made a motion to nominate William S, Agress and Samuel Rubino seconded the motion. All members voted in favor.
- c. Land Development Committee
Michael Shine made a motion to continue the current practice of including all Planning Board members on the Land Development Committee. Only 3 members are required for a quorum. Commissioner McLaughlin seconded the motion. All members voted in favor.

VI. Meeting Schedule for 2023 and January 2024 Planning Board & Land Development Committee Meetings:

January 11, 2023
 February 8, 2023
 March 8, 2023
 April 12, 2023
 May 10, 2023
 June 14, 2023
 July 12, 2023
 August 9, 2023
 September 13, 2023
 October 11, 2023
 November 8, 2023
 December 13, 2023
 January 10, 2024

Michael Shine made a motion to accept the above meeting schedule as noted. Commissioner McLaughlin seconded the motion. All members voted in favor.

IV. APPROVAL OF MINUTES

Chairman Shine announced that minutes have been distributed from the December 2022 meeting and asked if there were any comments. There were no comments. Samuel Rubino made a motion to approve the December 2022 Planning Board minutes which was seconded by Dallas Barr. All members voted in favor.

IV. PUBLIC COMMENT

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

VI. OLD BUSINESS

There was no new business to carry over from previous months.

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 will be a packet assembled and sent to the Board as public comments come in regarding Bridge 8. The Board can review all comments at their leisure. Director Floyd asked for questions. There were no further questions.

Mr. Ridolfi informed the board that there is active litigation regarding Bridge 8 at the Township level. The County is not a party in this litigation and not involved but thought the Board should be informed of the update.

X. ADJOURNMENT

Chairman Shine asked for the motion to adjourn the meeting and Chairman Shine made the motion. Vice-Chairman Agress 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