# 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

# February 08, 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 9:03 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 January 18<sup>th</sup>, 2023, was posted in the County Administration Building on January 21<sup>st</sup>, 2023 and was published in the Trenton Times on January 21<sup>st</sup>, 2023

## II. ATTENDENCE ROLL CALL

All members were present for January Roll Call.

#### III. APPROVAL OF MINUTES

Chairman Shine announced that minutes have been distributed from the January 2023 meeting and asked if there were any comments. There were no comments. Vice-Chair Agress made a motion to approve the January 2023 Planning Board minutes which was seconded by Samuel Rubino. All members voted in favor.

#### IV. PUBLIC COMMENT

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

#### V. OLD BUSINESS

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

#### VI. 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.

# VII. 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.

# VIII. <u>ADJOURNMENT</u>

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