

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
AUGUST 10, 2016**

PRESENT: William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Paul Penna
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
Matthew Lawson, Staff
Dan Pace, Staff
Aniyah Dickson, Seasonal Intern

Mr. Agress called the meeting of the Mercer County Planning Board to order at 9:02 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 July 29, 2016.

II. APPROVAL OF MINUTES

Mr. Shine made a motion to approve the minutes of the July 13, 2016 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Michael E. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd
Y	Paul Penna		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

There was no new business

VI. CORRESPONDENCE

There was no correspondence

VII. ADJOURNMENT

Mr. Carabelli made the motion to adjourn the meeting and Mr. Penna seconded the motion. The meeting was adjourned at 9:03 a.m. with the following vote:

Y	William S. Agress	Y	Michael E. Shine
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd
Y	Paul Penna		

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.