

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
SEPTEMBER 14, 2016**

PRESENT: William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Paul Penna
Samuel M. Rubino
Michael E. Shine
George Fallat for 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
Kevin Kraft, Staff
Marisa Mule' Van Horn, Staff
Dan Pace, Staff

Mr. Agress called the meeting of the Mercer County Planning Board to order at 9:00 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 September 2, 2016.

II. APPROVAL OF MINUTES

Mr. Shine made a motion to approve the minutes of the August 10, 2016 Planning Board meeting and Mr. Carabelli seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Michael E. Shine
Y	Anthony P. Carabelli	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

- a. Presentation of HMFA parking area subdivision.

Ms. Floyd noted that this subdivision was being postponed and would be presented at another meeting upon completion.

- b. Presentation of Peters Property (Mercer County Open Space)
MC #16-209 Block 60, Lot 54 Hopewell Township.

Ms. Floyd presented the minor subdivision to the Board consisting of the subdivision of a 6.1(ac) lot with an existing dwelling and out buildings into two (2) new lots. Original Lot 54 = 6.124(ac) with buildings & the new Lot = 39,068 (sf) to be acquired by Mercer County for Open Space. The Board approved the County's subdivision with the following vote:

Y	William S. Agress	Y	Michael E. Shine
Y	Anthony P. Carabelli	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

VI. CORRESPONDENCE

- a. Notice of Termination of Municipal Approved Farmland Preservation Program for Cherry Grove Farm LLC, Lawrence Township.

VII. ADJOURNMENT

It was noted that the October Mercer County Planning Board meeting will be held on the third Wednesday, October 19, 2016.

Mr. Carabelli made the motion to adjourn the meeting and Mr. Penna seconded the motion. The meeting was adjourned at 9:05 a.m. with the following vote:

Y	William S. Agress	Y	Michael E. Shine
Y	Anthony P. Carabelli	Y	George Fallat
Y	Paul Penna	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

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.