

MERCER COUNTY PLANNING BOARD
JANUARY 11, 2017
MC DADE ADMINISTRATION BUILDING, ROOM 211
9:00 A.M.

AGENDA

1. 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 December 30, 2016.

2. Reorganization

- a. Officers:
 - Vice Chairman -
- b. Counsel -
- c. Secretary ó
- d. Other appointments:
 - Open Space & Preservation Board ó
 - Agricultural Development Committee ó
 - Land Development Committee -
- e. Meeting Schedule for 2017 and January 2018

3. Approval of Minutes of December 14, 2016

4. Public Comment

5. Old Business

6. New Business

- a. **Public Hearing** ó Proposed amendment to the Mercer County Water Quality Management (WQM) Plan. This amendment proposal, entitled "Hamilton Senior Living", submitted by Maser Consulting on behalf of Columbia/Wegman Acquisitions LLC, would expand the Hamilton Township Water Pollution Control Facility sewer service area (SSA) by 7.64 acres to allow for the construction of a 134 bed senior living facility with 1,163 sq. ft. of office space. The proposed project site is located in Hamilton Township, Mercer County on a portion of Block 2173, Lot 22 on Yardville ó Hamilton Square Road just south of its intersection with Klockner Road.
- b. Board approval of letters of support for two (2) Green Acres Stewardship Grant applications.
 - \$50,000.00 grant to The Friends of Princeton Open Space for stewardship of Mountain Lakes Preserve, Mountain Lakes North and John Witherspoon Woods.
 - \$100,000.00 grant to Mercer County for the restoration of tidal wetlands in Roebling Park.

7. Correspondence
 - a. County of Mercer Resolution #2016-632, Reappointment of Edward Fedorko and Michael Shine to Serve As Members of the Mercer County Planning Board.
8. Adjournment

Land Development Committee will follow