

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
NOVEMBER 9, 2016**

PRESENT: William S. Agress, Vice-Chair
Edward W. Fedorko, Jr.
Paul Penna
Samuel M. Rubino
Michael E. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Lisa Fritzing, Assistant Planning Director
Richard Smith, Planning Board Secretary
Kevin Kraft, 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 October 28, 2016.

II. APPROVAL OF MINUTES

Mr. Fedorko made a motion to approve the minutes of the October 19, 2016 Planning Board meeting and Mr. Shine seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Edward W. Fedorko	Y	Michael E. Shine
Y	Paul Penna	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

- a. Ms. Lisa Fritzing was introduced to the Board as the recently appointed Assistant Planning Director.

b. Resolution No. 2016-04

“The appointment of an alternate to act in the absence of the Planning Director with respect to land development “

Mr. Rubino made a motion to approve Resolution No. 2016-04 and Mr. Shine seconded the motion. The motion was approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Edward W. Fedorko	Y	Michael E. Shine
Y	Paul Penna	Y	Gregory Sandusky

VI. CORRESPONDENCE

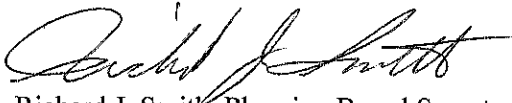
There was no correspondence.

VII. ADJOURNMENT

Mr. Fedorko made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:04 a.m. with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Edward W. Fedorko	Y	Michael E. Shine
Y	Paul Penna	Y	Gregory Sandusky

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.