

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
FEBRUARY 8, 2017**

**PRESENT:** William S. Agress, Vice-Chair  
Samuel Frisby, Freeholder  
Edward W. Fedorko, Jr.  
Paul Penna  
Samuel M. Rubino  
Michael E. Shine  
Gregory Sandusky, County Engineer  
Leslie R. Floyd for Brian Hughes, County Executive

**ALSO PRESENT:** Robert Ridolfi, Board Counsel  
Lisa Fritzingler, Assistant Planning Director  
Richard Smith, Planning Board Secretary  
Matthew Lawson, Staff  
Dan Pace, Staff

Mr. Agress called the meeting of the Mercer County Planning Board to order at 9:05 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 January 27, 2017.

**II. APPROVAL OF MINUTES**

Mr. Penna made a motion to approve the minutes of the January 11, 2017 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Michael E. Shine
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky
Y	Paul Penna	Y	Leslie R. Floyd

**III. PUBLIC COMMENT**

There was no public comment.

**IV. REORGANIZATION**

Mr. Agress made a motion to nominate Mr. Shine as Chairman. Mr. Fedorko seconded the motion. A motion was made and passed to close the nominations for Chairman. The nomination of Mr. Shine as Chairman was approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd
Y	Paul Penna		

**V. OLD BUSINESS**

a. **Mercer County Planning Board Resolution No. 2017-01**

“Proposed Amendment to the Mercer County Water Quality Management Plan and expansion of the Hamilton Township Water Pollution Control Facility sewer service area”

Ms. Floyd noted that there were no public comments received concerning this resolution. Mr. Agress made a motion to approve Resolution No. 2017-01 and Mr. Fedorko seconded the motion. The motion was approved with the following vote:

Y	Michael E. Shine	Y	Paul Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

**VI. NEW BUSINESS**

It was noted that Freeholder Frisby has joined the Board as the Freeholder representative member.

**VII. Correspondence**

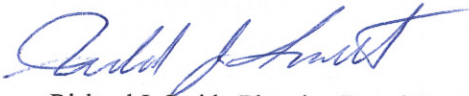
There was no correspondence.

**VIII. ADJOURNMENT**

Mr. Fedorko made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:10 a.m. with the following vote:

Y	Michael E. Shine	Y	Paul Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

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.