

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
APRIL 12, 2017**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Edward W. Fedorko, Jr.
Samuel M. Rubino
George Fallat, P.E. (for Gregory Sandusky, County Engineer)
Leslie R. Floyd, Planning Director (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
Basit (Sunny) Muzaffar, P.E., Engineering Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:03 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 March 31, 2017.

II. APPROVAL OF MINUTES

Mr. Fedorko made a motion to approve the minutes of the March 8, 2017 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	George Fallat
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

Mr. Shine presented to Mr. Agress a Certificate of Appreciation from the Board noting his 25 years of service to the Mercer County Planning Board.

VI. Correspondence

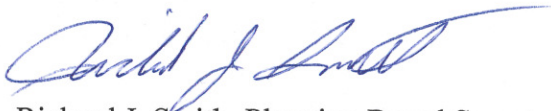
There was no new correspondence.

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:07 a.m. with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	George Fallat
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.