

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
MAY 10, 2017**

**PRESENT:** Michael E. Shine, Chairman  
William S. Agress, Vice Chairman  
Samuel Frisby, Freeholder  
Edward W. Fedorko, Jr.  
Paul A. Penna  
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 Fritzing, Assistant Planning Director  
Richard Smith, Planning Board Secretary  
Matthew Lawson, Staff  
Kathleen Sar, Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:04 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 April 28, 2017.

**II. APPROVAL OF MINUTES**

Mr. Fedorko made a motion to approve the minutes of the April 12, 2017 Planning Board meeting and Mr. Agress seconded the motion. The minutes were approved with the following vote:

Y	Michael E. Shine	Y	Paul Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	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**

There was no new business.

**VI. Correspondence**

There was no new correspondence.

**VII. ADJOURNMENT**

Mr. Agress 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	Michael E. Shine	Y	Paul Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	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.