

MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
July 12, 2017

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
Edward W. Fedorko, Jr.
Samuel M. Rubino
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
Matthew Lawson, Staff
Mary Beth Hall, Staff
Dan Pace, Staff
Kathleen Sar, Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:11 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 June 30, 2017.

II. APPROVAL OF MINUTES

Ms. Floyd reported that Mr. Smith was absent. Ms. Fritzingler will be the acting secretary for recording the minutes of today's meeting. Ms. Floyd will lead the LDC meeting. The approval of the June minutes will be held till the August meeting.

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 correspondence

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 9:20 a.m. with the following vote:

Y	Michael E. Shine		
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,



Lisa K. Fritzinger Acting 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.