

MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
August 9, 2017

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Samuel M. Rubino
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
Dan Pace, Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:07 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 July 28, 2017.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the June 14, 2017 and the July 12, 2017 Planning Board meetings and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	Michael E. Shine	Y	Gregory Sandusky
Y	William S. Agress	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

Princeton Ordinance #2017-30

“AN ORDINANCE BY THE MUNICIPALITY OF PRINCETON REGULATING STORMWATER MANAGEMENT AND AMENDING THE “CODE OF THE BOROUGH OF PRINCETON, NEW JERSEY, 1974” AND THE “CODE OF THE TOWNSHIP OF PRINCETON, NEW JERSEY, 1968”

In accordance with the Municipal Land Use Law, N.J.S.A. 40:55D-97 and upon the recommendation of the County Engineer, Mr. Agress made a motion to approve the Princeton Stormwater Management Plan and Mr. Rubino seconded the motion. The motion was approved with the following vote:

Y	Michael E. Shine	Y	Gregory Sandusky
Y	William S. Agress	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

VI. Correspondence

Letter dated August 23, 2017 from Planning Director Leslie R. Floyd to Princeton Municipal Clerk concerning the Princeton Stormwater Management Plan.

VII. ADJOURNMENT

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

Y	Michael E. Shine	Y	Gregory Sandusky
Y	William S. Agress	Y	Leslie R. Floyd
Y	Samuel M. Rubino		

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.