

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
September 13, 2017**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
Paul Penna
Samuel M. Rubino
George Fallat, Traffic Engineer (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
Emily Blackman, Staff
Andrew Lloyd, Staff
Regine Saintilien
Matthew Zochowski

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:00 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 September 1, 2017.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the August 9, 2017 Planning Board meeting and Mr. Frisby 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	Samuel Frisby	Y	Leslie R. Floyd
Y	Paul Penna		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

Ms. Floyd advised the Board that there will be an additional special Board meeting on Friday November 17, 2017. The meeting is needed to address the need to amend the Sewer Service Area Plan for Hopewell Township to comply with their COHA plan. She noted that the Board will also meet on the original date of November 8, 2017 for the Land Development Committee only. It was noted that a quorum will be needed and the Board members indicated that it will be obtained.

Ms. Floyd also introduced to the Board the new staff members who are: Emily Blackman, Andrew Lloyd, Regine Saintilien and Matthew Zochowski

VI. Correspondence

There was no correspondence

VII. ADJOURNMENT

Mr. Penna made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:13 a.m. with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	William S. Agress	Y	George Fallat
Y	Samuel Frisby	Y	Leslie R. Floyd
Y	Paul Penna		

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.