

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
October 11, 2017**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
Edward W. Fedorko, Jr.
Paul Penna
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
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 29, 2017.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the September 13, 2017 Planning Board meeting and Mr. Rubino 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	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

Chairman Shine asked Ms. Floyd about the status of the tablets for the Boards use. Ms. Floyd noted that they are being placed in her budget request.

Ms. Floyd also reminded the Board members that the November Planning Board meeting will be held on November 17, 2017 at 9:00 a.m. for a Public Hearing on the proposed amendment to the Mercer County Water Quality Plan (WQM).

V. NEW BUSINESS

There was no new business

VI. Correspondence

There was no correspondence

VII. ADJOURNMENT

Mr. Rubino made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:06 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	Gregory Sandusky
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.