

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
JANUARY 10, 2018**

**PRESENT:** Michael E. Shine, Chairman  
William S. Agress, Vice Chairman  
Samuel Frisby, Freeholder  
Edward W. Fedorko, Jr.  
Paul A. 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 Fritzingler, Assistant Planning Director  
Richard Smith, Planning Board Secretary  
Matthew Lawson, Staff  
Dan Pace, Staff  
Andrew Lloyd, Staff  
Regine Saintilien, Staff  
Matthew Zochowski, Staff

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:05 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 December 29, 2017.

**II. REORGANIZATION**

Mr. Agress made a motion to nominate Mr. Shine as Chairman. Mr. Fedorko seconded the motion. A motion was made and passed to close the nominations for Chairman. The nomination of Mr. Shine as Chairman was approved with the following vote:

<b>Y</b>	William S. Agress	<b>Y</b>	Samuel M. Rubino
<b>Y</b>	Samuel Frisby	<b>Y</b>	Gregory Sandusky
<b>Y</b>	Edward W. Fedorko, Jr.	<b>Y</b>	Leslie R. Floyd
<b>Y</b>	Paul A. Penna		

Mr. Shine made a motion to nominate Mr. Agress as Vice-Chairman. Mr. Penna seconded the motion. A motion was made and passed to close the nominations for Vice Chairman. The nomination of Mr. Agress as Vice Chairman was approved with the following vote:

Y	Michael E. Shine	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd
Y	Paul A. Penna		

Mr. Agress made a motion to nominate Robert Ridolfi, Esquire Board Counsel for the year 2018. Mr. Rubino seconded the motion. A motion was made and passed to close the nominations for Board Counsel. The nomination of Mr. Ridolfi was approved with the following vote:

Y	Michael E. Shine	Y	Paul A. Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

Mr. Shine made a motion to nominate Richard J. Smith as Planning Board Secretary for the year 2018. Mr. Agress seconded the motion. A motion was made and passed to close the nominations for Board Secretary. The nomination of Mr. Smith was approved with the following vote:

Y	Michael E. Shine	Y	Paul A. Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

The Chairman appointed the following members to represent the Planning Board on the:

**Open Space and Preservation Board**  
Michael E. Shine, Chairman

**Agricultural Development Board**  
William S. Agress, Vice Chairman

**Land Development Committee**  
Michael Shine, Chairman  
William S. Agress, Vice Chairman  
Leslie R. Floyd, Planning Director  
Greg Sandusky, County Engineer  
All other Board members were designated as alternates to the committee.

Mr. Rubino made a motion to approve the **2018 and January 2019 Planning Board Meeting Schedule** and Mr. Penna seconded the motion.

Wednesday, February 14, 2018	Wednesday, August 8, 2018
Wednesday, March 14, 2018	Wednesday, September 12, 2018
Wednesday, April 11, 2018	Wednesday, October 10, 2018
Wednesday, May 9, 2018	Wednesday, November 14, 2018
Wednesday, June 13, 2018	Wednesday, December 12, 2018
Wednesday, July 11, 2018	<b>Wednesday, January 9, 2019</b>

All meetings will take place at 9:00 a.m., in Room 211 of the McDade Administration Building and followed by the Land Development Committee. The motion was approved with the following vote:

Y	Michael E. Shine	Y	Paul A. Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

### **Resolution No. 2018-01**

“The appointment of an alternate to act in the absence of the Planning Director with respect to land development “

Ms. Floyd made a motion to approve Resolution No. 2018-01 and Mr. Shine seconded the motion. The motion was approved with the following vote:

Y	Michael E. Shine	Y	Paul A. 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. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the December 13, 2017 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with the following vote:

Y	Michael E. Shine	Y	Paul A. Penna
Y	William S. Agress	Y	Samuel M. Rubino
Y	Samuel Frisby	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.	Y	Leslie R. Floyd

### **IV. PUBLIC COMMENT**

There was no public comment.

### **V. OLD BUSINESS**

There was no old business

### **VI. NEW BUSINESS**

There was no new business

### **VII. Correspondence**

There was no correspondence


### **VIII. ADJOURNMENT**

Mr. Fedorko made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:11 a.m. with the following vote:

Y Michael E. Shine  
Y William S. Agress  
Y Samuel Frisby  
Y Edward W. Fedorko, Jr.

Y Paul A. Penna  
Y Samuel M. Rubino  
Y Gregory Sandusky  
Y Leslie R. Floyd

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Richard J. Smith", with a long, sweeping horizontal stroke extending to the right.

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.