

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JUNE 12, 2019**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
Paul Penna
Samuel M. Rubino
George Fallat, 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
Regine Delcy, Staff
Andrew Lloyd, Staff
Matthew Zochowski, Staff
Madison Hughes, Summer Intern

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:06 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 May 31, 2019.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the May 8, 2019 Planning Board meeting and Mr. Rubino 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 introduced Madison Hughes (Summer Intern) to the Board.

VI. Correspondence

There was no new correspondence.

VII. ADJOURNMENT

Mr. Penna made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:08 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.