

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JULY 10, 2019**

PRESENT: Michael E. Shine, Chairman
William S. Agress, Vice Chairman
Samuel Frisby, Freeholder
George Fallat, County Engineer
Leslie R. Floyd, Planning Director (for Brian Hughes
County Executive)

ALSO PRESENT: Robert Ridolfi, Board Counsel
Richard Smith, Planning Board Secretary
Emily Blackman, Staff
Regine Delcy, Staff
Matthew Lawson, Staff
Andrew Lloyd, Staff
Madison Hughes, Summer Intern

Mr. Shine called the meeting of the Mercer County Planning Board to order at 9:10 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 June 28, 2019.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the June 12, 2019 Planning Board meeting and Mr. Frisby seconded the motion. The minutes were approved with the following vote:

Y	Michael E. Shine	Y	George Fallat
Y	William S. Agress	Y	Leslie Floyd
Y	Samuel Frisby		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

Chairman Shine proposed that the August 14, 2019 Planning Board Meeting be canceled but still hold the August Land Development Committee meeting in the Planning Office Conference Room. Mr. Agress seconded the motion and the motion was approved with the following vote:

Y Michael E. Shine
Y William S. Agress
Y Samuel Frisby

Y George Fallat
Y Leslie Floyd

VI. Correspondence

There was no new correspondence.

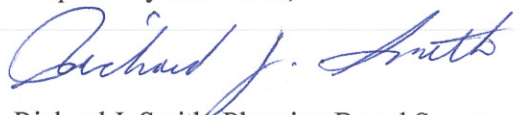
VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Frisby seconded the motion. The meeting was adjourned at 9:12 a.m. with the following vote:

Y Michael E. Shine
Y William S. Agress
Y Samuel Frisby

Y George Fallat
Y Leslie 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.