

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
MARCH 9, 2016**

PRESENT: William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Samuel M. Rubino
Michael E. Shine
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Leslie R. Floyd, Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzingler, Staff
Kevin Kraft, Staff
Matthew Lawson, Staff
Marisa Mule' Van Horn, Staff
Dan Pace, Staff

Mr. Agress 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 February 26, 2016.

II. APPROVAL OF MINUTES of JANUARY 13, 2016

Mr. Shine made a motion to approve the minutes of the January 13, 2016 Planning Board meeting and Mr. Rubino seconded the motion. The minutes were approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael E. Shine
		Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business

V. NEW BUSINESS

- a. Due to scheduling conflicts, the Board decided to amend the adopted "2016 and January 2017 Planning Board Meeting Schedule" by rescheduling the Wednesday May 11, 2016 Planning Board meeting to Wednesday May 18, 2016.

Mr. Shine made a motion to amend the adopted "2016 and January 2017 Planning Board Meeting Schedule" and Mr. Rubino seconded the motion.

Wednesday, February 10, 2016	Wednesday, August 10, 2016
Wednesday, March 9, 2016	Wednesday, September 14, 2016
Wednesday, April 13, 2016	Wednesday, October 19, 2016
Wednesday, May 18, 2016	Wednesday, November 9, 2016
Wednesday, June 8, 2016	Wednesday, December 14, 2016
Wednesday, July 13, 2016	Wednesday, January 11, 2017

The motion was approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael E. Shine
		Y	Gregory Sandusky

VII. CORRESPONDENCE

There was no correspondence

VIII. ADJOURNMENT

Mr. Shine 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	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael E. Shine
		Y	Gregory Sandusky

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.