

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 11, 2009**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Jack Flood
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzingler, Staff
Dan Pace, Staff
Katrina Placer, Staff
Marisa Wieczorek, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:03 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 January 22, 2009.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the January 14, 2009 Planning Board meeting and Mr. Carabelli seconded the motion. The minutes were approved with the following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Jack Flood
Y	Anthony P. Carabelli	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

Ms. Lewis and Planning Staff member Marisa Wieczorek updated the Board on the status of NJDEP's Waste Water Management Plan process.

Ms. Lewis noted that she and her staff have had several meetings with DEP representatives.

Ms. Wieczorek advised the Board that DEP asked the County to provide draft Sewer Service maps to the municipalities within the County for their review and comments. These working maps were also sent to the Utility Authorities serving the County's Municipalities for updates based on recent development within their areas. She noted that she has received comments from approximately (¾) of the municipalities. Ms. Lewis noted that Mercer County and the other New Jersey Counties have requested an extension of DEP's April, 2009 project deadline and it is expected to be continued until September, 2009. Ms. Lewis also advised the Board that the County will receive and \$100,000.00 grant from DEP to hire a consultant to complete the Plan. She noted that the \$100,000.00 will not be enough to cover the total cost of the County Plan.

V. NEW BUSINESS

There was no old business discussed.

VI. CORRESPONDENCE

There was no new correspondence.

VII. ADJOURNMENT

Mr. Carabelli made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 9:08 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Jack Flood
Y	Anthony P. Carabelli	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.