

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

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

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Lisa Fritzingler, Staff
Matthew Lawson, Staff
Katrina Placer, Staff
Marisa Wieczorek, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:08 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 20, 2009.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the February 11, 2009 Planning Board meeting and Mr. Rubino 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	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Jack Flood		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

The Board reviewed the Draft Land Development Application Checklist and Application. It was explained to the Board that the document was created to enable the staff to review County Site Plan and Subdivision applications more easily by providing more information. It was also noted that the document is presently under review by the County Counsel's Office.

Ms. Lewis noted that at the April 8th meeting a presentation of the Mercer Crossings Study Area will be given to the Board.

VI. CORRESPONDENCE

There was no new correspondence.

VII. ADJOURNMENT

Mr. Rubino made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 9:14 a.m. with the following vote:

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

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.