

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 8, 2009**

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

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

Mr. Ryan 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 March 18, 2009.

II. APPROVAL OF MINUTES

Mr. Flood made a motion to approve the minutes of the March 11, 2009 Planning Board meeting and Mr. Agress seconded the motion. The minutes were approved with the following vote:

Y	Thomas M. Ryan	Y	Jack Flood
Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

- a.** Presentation of the Mercer Crossing Study Area by Ms. Lewis and Planning Staff member Matthew Lawson.

VI. CORRESPONDENCE

There was no new correspondence.

VII. ADJOURNMENT

Mr. Carabelli made the motion to adjourn the meeting and Mr. Flood seconded the motion. The meeting was adjourned at 9:30 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Jack Flood
Y	William S. Agress	Y	Samuel M. Rubino
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.