

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, JULY 8, 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 J. Smith, Planning Board Secretary
Lisa Fritzingler, Staff
Matthew Lawson, Staff
Dan Pace, 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 June 29, 2009.

II. APPROVAL OF MINUTES

Mr. Flood made a motion to approve the minutes of the June 10, 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
Y	Edward W. Fedorko, Jr.		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

- a. Mercer County Planning Board Resolution No. 2009-01**
"Proposed Amendment to the Mercer County Water Quality Management Plan
Concerning the Adoption of a New Wastewater Management Plan for Pennington
Borough and a Modification to the Hopewell Township Wastewater Management Plan"

Mr. Flood made the motion to approve Resolution No. 2009-01 and Mr. Rubino seconded the motion. The resolution was approved with the following vote.

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

Y Jack Flood
Y Samuel M. Rubino
Y Gregory Sandusky

V. NEW BUSINESS

There was no new business

VI. CORRESPONDENCE

- a. Letter dated June 26, 2009 from Daniel Pace, MCADB Administrator.

VII. ADJOURNMENT

Mr. Fedorko made the motion to adjourn the meeting and Mr. Flood seconded the motion. The meeting was adjourned at 9:07 a.m. with the following vote:

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

Y Jack Flood
Y Samuel M. Rubino
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.