

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 12, 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
Dan Pace, Staff
Katrina Placer, Staff
Marisa Wieczorek, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:02 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 July 22, 2009.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the July 8, 2009 Planning Board meeting and Mr. Flood 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

There was no old business.

V. NEW BUSINESS

Ms. Lewis noted that a new County Map was hanging on the meeting room wall. Upon request, Ms. Lewis described the map and noted that this version shows open space lots within the County as well as building footprints of large buildings throughout the County. She noted that the previous map was eight (8) years old.

VI. CORRESPONDENC

There was no correspondence.

VII. ADJOURNMENT

Mr. Fedorko made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:04 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
Y	Edward W. Fedorko, Jr.		

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.