

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
JANUARY 11, 2012**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Samuel M. Rubino
Michael E. Shine
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 Fritzinger, Staff
Matthew Lawson, Staff
Dan Pace, Staff
Katrina Placer, Staff
Hunter Butler, Intern

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 December 28, 2011.

II. REORGANIZATION

Mr. Agress made a motion to nominate Mr. Ryan as Chairman. Mr. Rubino seconded the motion. A motion was made and passed to close the nominations for Chairman. The nomination of Mr. Ryan as Chairman was approved with the following vote:

Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael E. Shine
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

Mr. Fedorko made a motion to nominate Mr. Agress as Vice-Chairman. Mr. Ryan seconded the motion. A motion was made and passed to close the nominations for Vice Chairman. The nomination of Mr. Agress as Vice Chairman was approved with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Michael E. Shine
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

Mr. Agress made a motion to nominate Robert Ridolfi, Esquire Board Counsel for the year 2012. Mr. Shine seconded the motion. A motion was made and passed to close the nominations for Board Counsel. The nomination of Mr. Ridolfi was approved with the following vote:

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

Mr. Agress made a motion to nominate Richard J. Smith as Planning Board Secretary for the year 2012. Mr. Ryan seconded the motion. A motion was made and passed to close the nominations for Board Secretary. The nomination of Mr. Smith was approved with the following vote:

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

The Chairman appointed the following members to represent the Planning Board on the:

Open Space and Preservation Board

- Thomas M. Ryan, Chairman

Agricultural Development Board

- William S. Agress, Vice Chairman

Mr. Agress made a motion to approve the 2012 and January 2013 Planning Board Meeting Schedule and Mr. Fedorko seconded the motion.

Wednesday, February 8, 2012	Wednesday, August 8, 2012
Wednesday, March 14, 2012	Wednesday, September 12, 2012
Wednesday, April 11, 2012	Wednesday, October 10, 2012
Wednesday, May 9, 2012	Wednesday, November 14, 2012
Wednesday, June 13, 2012	Wednesday, December 12, 2012
Wednesday, July 11, 2012	Wednesday, January 9, 2013

The motion was approved with the following vote:

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

III. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the December 14, 2011 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with the following vote:

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

IV. PUBLIC COMMENT

There was no public comment.

V. OLD BUSINESS

- a. Update on status of Preserved Farms** - Staff member Dan Pace presented to the Board the required 2011 Preserved Farms Report and map for Mercer County. Mr. Pace pointed out to the Board that a total of 81 farms have been permanently preserved by the County of Mercer and 19 farms by the State of New Jersey. In total 6,650 acres in farm are preserved which is almost 25% of the County's delineated Agricultural Development Area.

VI. NEW BUSINESS

There was no new business

VII. CORRESPONDENCE

There was no correspondence

VIII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Fedorko seconded the motion. The meeting was adjourned at 9:20 a.m. with the following vote:

Y	Thomas M. Ryan	Y	Samuel M. Rubino
Y	William S. Agress	Y	Michael E. Shine
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.