

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 13, 2008**

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

ALSO PRESENT: Arthur R. Sypek, Jr., County Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
George A Fallat, County Traffic Engineer
Lisa Fritzingler, Staff
Dan Pace, Staff
Katrina Placer, Staff
Marisa Wiczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:12 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.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the January 9, 2008 Planning Board meeting and Mr. Flood seconded the motion. The minutes were approved with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business discussed.

V. NEW BUSINESS

- a. Mr. Cimino made a motion to appoint Arthur R. Sypek, Jr, Esquire, County Counsel the Board Counsel for the January 13, 2008 Mercer County Planning Board meeting. Mr. Agress seconded the motion. The appointment of Mr. Sypek was approved with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

- b. The Board was advised through the February 11, 2008 correspondence from James J. Britt, Jr., Esquire that the appeal of the condition of approval to provide additional right-of-way and utility easement for the application of Marc Brahaney and Janet Lasley was adjourned by the applicant to the March 2008 meeting of the Planning Board.

- c. Ms. Lewis requested that a public hearing be scheduled for the East Windsor Wastewater Management Plan Amendment at the April 9, 2008 Planning Board meeting. The hearing is to comply with NJDEP requirements.

Mr. Ryan made a motion to hold a public hearing on the East Windsor Wastewater Management Plan Amendment at the April 9, 2008 Planning Board meeting. Mr. Agress seconded the motion. The motion was approved with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

VI. CORRESPONDENCE

There was no new correspondence.

VII. ADJOURNMENT

Mr. Verrelli made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:15 a.m. with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Anthony Verrelli
Y	Edward W. Fedorko, Jr.	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.