

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 12, 2008**

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

ALSO PRESENT: Arthur R. Sypek, Jr., County Counsel
Leslie Floyd, Assistant Planning Director
Richard Smith, Planning Board Secretary
Dan Pace, Staff
Katrina Placer, Staff

Mr. Cimino 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.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the February 13, 2008 Planning Board meeting and Mr. Fedorko 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	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

Mr. Cimino noted that the Board had appointed Arthur R. Sypek, Jr, Esquire, County Counsel the interim Board Counsel at the January 9, 2008 Planning Board meeting.

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

- a. It was noted that the NJDEP staff requested that the April 9, 2008 public hearing for the East Windsor Wastewater Management Plan Amendment be re-scheduled to the May 14, 2008 Planning Board meeting.

Mr. Carabelli made a motion to re-schedule the public hearing for the East Windsor Wastewater Management Plan Amendment to the May 14, 2008 Planning Board meeting. Mr. Fedorko 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	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

V. NEW BUSINESS

- a. Planning Board Resolution No. 2008 – 01
 “Approving the City of Trenton Project Plan and the proposed Regional Contribution Agreement between the Township of Jackson, Ocean County and the City of Trenton”

Mr. Ryan made a motion to adopt Planning Board Resolution No. 2008-01 and 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	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

VI. CORRESPONDENCE

- a. It was noted that Anthony Verrelli has been appointed to the Mercer County Improvement Authority and has resigned form the Mercer County Planning Board.
- b. Mr. Agress advised the Board that Planning Director Donna Lewis has been appointed to the National Urban and Community Forestry Advisory Council.
- c. Letter dated March 11, 2008 from James J. Britt, Jr.

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Ryan 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	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.