

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
WEDNESDAY, MAY 14, 2008**

**PRESENT:** John A. Cimino, Chairman  
William S. Agress, Vice-Chair  
Anthony P. Carabelli, Freeholder  
Edward W. Fedorko, Jr.  
Jack Flood  
Samuel M. Rubino  
Thomas M. Ryan  
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 Fritzingler, Staff  
Dan Pace, Staff  
Katrina Placer, Staff  
Marisa Wieczorek, Staff

Mr. Cimino 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.

**II. APPOINTMENT OF BOARD ATTORNEY**

Mr. Agress made a motion to nominate Robert Ridolfi, Esquire as Board Counsel for the year 2008. Mr. Flood seconded the motion. The nomination of Mr. Ridolfi 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.		

**III. APPROVAL OF MINUTES**

Mr. Flood made a motion to approve the minutes of the March 12, 2008 Planning Board meeting and Mr. Agress 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.		

**IV. PUBLIC COMMENT**

There was no public comment.

**V. OLD BUSINESS**

There was no old business discussed.

**VI. NEW BUSINESS**

Mr. Ridolfi administered the Oath of Office to Samuel M. Rubino as the newest member of the Mercer County Planning Board.

**VII. CORRESPONDENCE**

There was no new correspondence.

**VIII. ADJOURNMENT**

Mr. Fedorko made the motion to adjourn the meeting and Mr. Ryan seconded the motion. The meeting was adjourned at 9:10 a.m. with the following vote:

<b>Y</b>	John A. Cimino	<b>Y</b>	Jack Flood
<b>Y</b>	William S. Agress	<b>Y</b>	Thomas M. Ryan
<b>Y</b>	Anthony P. Carabelli	<b>Y</b>	Gregory Sandusky
<b>Y</b>	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.