

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 11, 2008**

PRESENT: John A. Cimino, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
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 Fritzinger, Staff
Marisa Wieczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:10 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 May 14, 2008 Planning Board meeting and Mr. Ryan seconded the motion. The minutes were approved with the following vote:

Y	John A. Cimino	Y	Samuel M. Rubino
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Jack Flood		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business discussed.

V. NEW BUSINESS

- a. Planning Board Resolution No. 2008 - 2
“MERCER COUNTY PLANNING BOARD ADOPTION OF THE
MERCER COUNTY AGRICULTURAL DEVELOPMENT BOARD
COMPREHENSIVE FARMLAND PRESERVATION PLAN”

Mr. Agress made the motion to approve Resolution No. 2008-2 and Mr. Flood seconded the motion. The resolution was approved with the following vote.

Y	John A. Cimino	Y	Samuel M. Rubino
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Jack Flood		

VI. CORRESPONDENCE

There was no new correspondence.

VIII. ADJOURNMENT

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

Y	John A. Cimino	Y	Samuel M. Rubino
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Jack Flood		

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.