

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, JULY 9, 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 Fritzinger, Staff
Matthew Lawson, Staff
Dan Pace, Staff
Marisa Wiczorek, 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. Ryan made a motion to approve the minutes of the June 11, 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	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Thomas M. Ryan
Y	Edward W. Fedorko, Jr.	Y	Gregory Sandusky

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

There was no old business.

V. NEW BUSINESS

Ms. Lewis noted that upon the request of the NJDEP staff, the public hearing for the Robbinsville Wastewater Management Plan Amendment was postponed and will be re-scheduled.

VI. CORRESPONDENCE

There was no new correspondence.

VII. ADJOURNMENT

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

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