

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 13, 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
Matthew Lawson, Staff
Dan Pace, Staff
Katrina Placer, Staff
Marisa Wieczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:04 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 June 11, 2008 Planning Board meeting and Mr. Rubino 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

- a. Planning Board Resolution No. 2008 - 03
“Approving the Regional Contribution Agreement between the Township of Marlboro,
Monmouth County and the City of Trenton”

Mr. Fedorko made the motion to approve Resolution No. 2008-03 and Mr. Flood seconded the motion. The resolution was 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

Ms. Lewis noted that the new COAH regulation abolishes the provision for Regional Contribution Agreement (RCA) and that it will be COAH’s determination if this RCA is valid.

VI. CORRESPONDENCE

- a. Letter dated July 21, 2008 from Joseph Rettagliata, Chairman of the Monmouth County Planning Board regarding Assembly Bill A-3021.

VII. ADJOURNMENT

Mr. Fedorko made the motion to adjourn the meeting and Mr. Rubino seconded the motion. The meeting was adjourned at 9:07 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.