

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 10, 2008**

**PRESENT:** John A. Cimino, Chairman  
William S. Agress, Vice-Chair  
Anthony P. Carabelli, Freeholder  
Jack Flood  
Samuel M. Rubino  
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 Wiczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:07 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 August 13, 2008 Planning Board meeting and Mr. Flood seconded the motion. The minutes were approved with the following vote:

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

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

There was no old business.

**V. NEW BUSINESS**

- a. Public Hearing – Proposed amendment to the Mercer County Water Quality Management (WQM) Plan.

Carmela Roberts, P.E. representing the applicant introduced the proposed amendment. The proposed amendment to the Mercer County Water Quality Management Plan (WQM) was submitted on behalf of the Township of Robbinsville (formerly Washington Township). Ms. Roberts explained that the proposed amendment would adopt a new Wastewater Management Plan (WMP) for Robbinsville Township and that the amendment would also modify the Hamilton Township WMP. She stated that the amendment would allow for 1) expansion of the Hamilton Township Water Pollution Control Facility (HTWPCF) sewer service area within Robbinsville Township, 2) removal of several permanently preserved open space lots from the existing sewer service area, 3) adjustments to the existing sewer service area along the border between East Windsor and Robbinsville Township, 4) a mapping correction to remove one lot from the sewer service area and place it under the authority of the East Windsor Township MUA, 5) wastewater treatment for the existing vacant lots in the sewer service area, 6) wastewater treatment for the existing developed lots in the sewer service area that are currently served by on-site private wastewater facilities, 7) wastewater treatment for the existing under-developed lots in the sewer service area, and 8) to incorporate methods for the determination of existing and future wastewater flows and sewer service area boundaries including an environmental constraints/build out, point source pollutant loading, consumptive/depletive water use, and transfer of development rights analyses and adoption of Township Stormwater, Stream Corridor, and Threatened or Endangered Species Ordinances.

Ms. Roberts noted that Robbinsville Township has wastewater management planning responsibility for the area within the municipal boundaries and the WMP includes the entire municipality with the exception of one parcel and that Robbinsville Township has a 2.5 million gallons per day (MGD) allocation for wastewater treatment at the HTWPCF. She also noted that the wastewater collection system that serves Robbinsville Township is owned and operated by the Robbinsville Township Municipal Utilities Authority.

Mr. Cimino asked if there were any other comments or questions. It was noted that the hearing will remain open for 15 days and a resolution will be presented at the October 8, 2008 Planning Board meeting. There were no comments from the public and Mr. Cimino asked for a motion to close the Public Hearing. Mr. Flood made the motion and Mr. Agress seconded the motion. The motion was approved by the following vote:

- |          |                      |          |                  |
|----------|----------------------|----------|------------------|
| <b>Y</b> | John A. Cimino       | <b>Y</b> | Jack Flood       |
| <b>Y</b> | William S. Agress    | <b>Y</b> | Samuel M. Rubino |
| <b>Y</b> | Anthony P. Carabelli | <b>Y</b> | Gregory Sandusky |

**VI. CORRESPONDENCE**

There was no old business.

**VII. ADJOURNMENT**

Mr. Rubino made the motion to adjourn the meeting and Mr. Agress seconded the motion. The meeting was adjourned at 9:20 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>	Samuel M. Rubino
<b>Y</b>	Anthony P. Carabelli	<b>Y</b>	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.