

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 8, 2008**

PRESENT: John A. Cimino, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Jack Flood
Edward W. Fedorko, Jr.
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
Dan Pace, Staff
Katrina Placer, 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 on September 22, 2008.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the September 10, 2008 Planning Board meeting and Mr. Fedorko seconded the motion. The minutes were approved with the following vote:

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

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

a. Mercer County Planning Board Resolution No. 2008-04

“ Proposed Amendment to the Mercer County Water Quality Management Plan Concerning the Adoption of an Amended Wastewater Management Plan for Robbinsville Township and a Modification to the Hamilton Township Wastewater Management Plan”

The Resolution was not voted on and Mr. Flood made a motion to continue the matter to the November 12, 2008 meeting pending County receipt of a resolution from East Windsor endorsing the Robbinsville WMP amendment. Mr. Flood seconded the motion and the motion was approved with the following vote:

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

V. NEW BUSINESS

Ms. Lewis informed the Board that due to new regulations from the NJDEP, new Wastewater Management Plans (WMP) must be done. These plans may be done by the County, which must be completed within nine (9) months (April 2009) from July 2008, when the rules were adopted. Ms. Lewis advised the Board that she will be meeting on October 20th at 2:00 p.m. with representatives of the municipalities within the County to review the requirements and the information needed to complete the plan. She noted that the County has not determined yet if it will be doing the plan. Ms. Lewis stated that if the County does not do the plan, each municipality will need to do their own plan.

It was noted that at the November 12th meeting a public hearing will be held on the amendment to the East Windsor Wastewater Management Plan.

VI. CORRESPONDENCE

- a. Letter dated October 7, 2008 from Daniel Pace, MCADB Administrator.

VII. ADJOURNMENT

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

Y	John A. Cimino	Y	Edward W. Fedorko, Jr.
Y	William S. Agress	Y	Samuel M. Rubino
Y	Anthony P. Carabelli	Y	Thomas M. Ryan
Y	Jack Flood	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.