

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

PRESENT: John A. Cimino, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Jack Flood
Edward W. Fedorko, Jr.
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
Katrina Placer, Staff
Dan Pace, Staff
Marisa Wieczorek, 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 on November 19, 2008.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the November 12, 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	Gregory Sandusky
Y	Jack Flood		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

a. Mercer County Planning Board Resolution No. 2008-05

“Proposed Amendment to the Mercer County Water Quality Management Plan and the East Windsor Municipal Utilities Authority (EWMUA) Wastewater Management Plan (WMP) Concerning Expansion of the Sewer Service Area of the EWMUA Water Pollution Control Facility (WPCF)”

Mr. Flood made the motion to approve Resolution No. 2008-05 and Mr. Agress seconded the motion. The resolution was approved with the following vote.

Y John A. Cimino
Y William S. Agress
Y Anthony P. Carabelli
Y Jack Flood

Y Edward W. Fedorko, Jr.
Y Samuel M. Rubino
Y Gregory Sandusky

V. NEW BUSINESS

Ms. Lewis advised the board that the staff will be meeting with representatives of NJDEP to review their latest map to be used to develop the County's Waste Water Management Plan. She noted that the staff has problems with the map as it was developed by NJDEP.

Chairman Cimino asked Mr. Sandusky if there are County public works projects that are ready to begin when proposed funds are available to the County. Mr. Sandusky noted that ten (10) to fifteen (15) bridge projects are under design and that he will be pushing to work on three (3) to five (5) bridges a year. It was also noted that Planning and Engineering staff are presently reviewing existing projects to see where the proposed funds can be utilized effectively and quickly.

VI. CORRESPONDENCE

There was no correspondence.

VI. ADJOURNMENT

Chairman Cimino noted that this will be his last meeting and thanked the Board members and staff for their time and effort.

Mr. Rubino made the motion to adjourn the meeting and Mr. Flood seconded the motion. The meeting was adjourned at 9:17 a.m. with the following vote:

Y John A. Cimino
Y William S. Agress
Y Anthony P. Carabelli
Y Jack Flood

Y Edward W. Fedorko, Jr.
Y Samuel M. Rubino
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.