

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
WEDNESDAY, JANUARY 14, 2009**

**PRESENT:** Thomas M. Ryan, 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  
Leslie Floyd, Assistant Planning Director  
Richard Smith, Planning Board Secretary  
Lisa Fritzingler, Staff  
Matthew Lawson, Staff  
Dan Pace, Staff  
Katrina Placer, Staff

The meeting of the Mercer County Planning Board was called to order at 9:02 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 December 19, 2008.

**II. REORGANIZATION**

Mr. Agress made a motion to nominate Mr. Ryan as Chairman. Mr. Sandusky seconded the motion. A motion was made and passed to close the nominations for Chairman. The nomination of Mr. Ryan as Chairman was approved with the following vote:

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

Mr. Ryan made a motion to nominate Mr. Agress as Vice-Chairman. Mr. Carabelli seconded the motion. A motion was made and passed to close the nominations for Vice Chairman. The nomination of Mr. Agress as Vice Chairman was approved with the following vote:

<b>Y</b>	Thomas M. Ryan	<b>Y</b>	Samuel Rubino
<b>Y</b>	Anthony P. Carabelli	<b>Y</b>	Gregory Sandusky
<b>Y</b>	Jack Flood		

Mr. Agress made a motion to nominate Robert Ridolfi, Esquire Board Counsel for the year 2009. Mr. Carabelli seconded the motion. A motion was made and passed to close the nominations for Board Counsel. The nomination of Mr. Ridolfi was approved with the following vote:

Y	Thomas M. Ryan	Y	Jack Flood
Y	William S. Agress	Y	Samuel Rubino
Y	Anthony P. Carabelli	Y	Gregory Sandusky

Mr. Agress made a motion to nominate Richard J. Smith as Planning Board Secretary for the year 2009. Mr. Flood seconded the motion. A motion was made and passed to close the nominations for Board Secretary. The nomination of Mr. Smith was approved with the following vote:

Y	Thomas M. Ryan	Y	Jack Flood
Y	William S. Agress	Y	Samuel Rubino
Y	Anthony P. Carabelli	Y	Gregory Sandusky

The Chairman appointed the following members to represent the Planning Board on the:

#### **Land Development Committee**

- Thomas M. Ryan, Chairman
- William S. Agress, Vice Chairman
- Donna Lewis, Planning Director
- Greg Sandusky, County Engineer
- All other Board members were designated as alternates to the committee.

#### **Open Space and Preservation Board**

- Thomas M. Ryan, Chairman

#### **Agricultural Development Board**

- William S. Agress, Vice Chairman

Mr. Agress made a motion to approve the 2009 and January 2010 Planning Board Meeting Schedule and Mr. Rubino seconded the motion.

Wednesday, February 11, 2009	Wednesday, August 12, 2009
Wednesday, March 11, 2009	Wednesday, September 9, 2009
Wednesday, April 8, 2009	Wednesday, October 14, 2009
Wednesday, May 13, 2009	<b>Tuesday</b> , November 10, 2009
Wednesday, June 10, 2009	Wednesday, December 9, 2009
Wednesday, July 8, 2009	Wednesday, January 13, 2010

The motion was approved with the following vote:

Y	Thomas M. Ryan	Y	Jack Flood
Y	William S. Agress	Y	Samuel Rubino
Y	Anthony P. Carabelli	Y	Gregory Sandusky

### **III. APPROVAL OF MINUTES**

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

<b>Y</b>	Thomas M. Ryan	<b>Y</b>	Jack Flood
<b>Y</b>	William S. Agress	<b>Y</b>	Samuel Rubino
<b>Y</b>	Anthony P. Carabelli	<b>Y</b>	Gregory Sandusky

### **IV. PUBLIC COMMENT**

There was no public comment.

### **V. OLD BUSINESS**

- a. The update on the status of The Waste Water Management Plan meeting with NJDEP was carried to the February 2009 meeting.
- b. Mr. Ridolfi reported that the draft Application Checklist and Land Development Application is being reviewed by the County Counsel.

### **VI. NEW BUSINESS**

There was no new business

### **VII. CORRESPONDENCE**

There was no correspondence

### **VIII. ADJOURNMENT**

Mr. Carabelli made the motion to adjourn the meeting and Mr. Sandusky seconded the motion. The meeting was adjourned at 9:35 a.m. with the following vote:

<b>Y</b>	Thomas M. Ryan	<b>Y</b>	Jack Flood
<b>Y</b>	William S. Agress	<b>Y</b>	Samuel 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.