

**MERCER COUNTY PLANNING BOARD
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 9, 2009**

PRESENT: Thomas M. Ryan, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Jack Flood
Gregory Sandusky, County Engineer

ALSO PRESENT: Robert Ridolfi, Board Counsel
Donna M. Lewis, Planning Director
Leslie Floyd, Assistant Planning Director
Richard J. Smith, Planning Board Secretary
Lisa Fritzinger, Staff
Matthew Lawson, Staff
Marisa Wieczorek, Staff

Mr. Ryan called the meeting of the Mercer County Planning Board to order at 9:05 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 August 28, 2009.

II. APPROVAL OF MINUTES

Mr. Agress made a motion to approve the minutes of the August 12, 2009 Planning Board meeting and Mr. Flood seconded the motion. The minutes were approved with the following vote:

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

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

Ms. Lewis advised the Board that the sewer service issue for the Princeton Theological Seminary will be resolved.

V. NEW BUSINESS

There was no new business.

VI. CORRESPONDENC

There was no correspondence.

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Carabelli seconded the motion. The meeting was adjourned at 9:07 a.m. with the following vote:

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

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.