

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
WEDNESDAY, MAY 9, 2007**

**PRESENT:** John A. Cimino, Chairman  
William S. Agress, Vice-Chair  
Edward W. Fedorko, Jr.  
Jack Flood  
Thomas M. Ryan  
Anthony Verrelli  
Gregory Sandusky, County Engineer

**ALSO PRESENT:** Joseph Stonaker, Board Counsel  
Donna M. Lewis, Planning Director  
Leslie Floyd, Assistant Planning Director  
Richard Smith, Planning Board Secretary  
Lisa Fritzing, Staff  
Matthew Lawson, Staff  
Dan Pace, Staff  
Katrina Placer, Staff  
Marisa Wiczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:05 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.

**II. APPROVAL OF MINUTES**

Mr. Agress made a motion to approve the minutes of the April 11, 2007 Planning Board meeting and Mr. Fedorko 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>	Thomas M. Ryan
<b>Y</b>	Edward W. Fedorko, Jr.	<b>Y</b>	Anthony Verrelli
		<b>Y</b>	Gregory Sandusky

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

- a. Planning Board Resolution No. 2007-02  
"Mercer County Planning Board Resolution Supporting A-1308"  
Mr. Agress made a motion to approve Resolution No. 2007-02 and Mr. Verrelli seconded the motion. The resolution was approved with the following vote.

Y John A. Cimino  
Y William S. Agress  
Y Edward W. Fedorko, Jr.

Y Jack Flood  
Y Thomas M. Ryan  
Y Anthony Verrelli  
Y Gregory Sandusky

- b. Planning Board Resolution No. 2007-03  
“Resolution Regarding Inadequate Regulation Of Rail-Based Solid Waste  
Transfer Facilities”

Mr. Ryan made a motion to approve Resolution No. 2007-03 and Mr. Flood  
seconded the motion. The resolution was approved with the following vote.

Y John A. Cimino  
Y William S. Agress  
Y Edward W. Fedorko, Jr.

Y Jack Flood  
Y Thomas M. Ryan  
Y Anthony Verrelli  
Y Gregory Sandusky

#### **V. NEW BUSINESS**

There was no new business.

#### **VI. CORRESPONDENCE**

Chairman Cimino noted that the Board of Chosen Freeholders reappointed Mr. Agress, Ryan and  
Verrelli to the Mercer County Planning Board.

#### **VII. ADJOURNMENT**

Mr. Ryan made the motion to adjourn the meeting and Mr. Verrelli seconded the motion. The  
meeting was adjourned at 9:08 a.m. with the following vote:

Y John A. Cimino  
Y William S. Agress  
Y Edward W. Fedorko, Jr.

Y Jack Flood  
Y Thomas M. Ryan  
Y Anthony Verrelli  
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.