

**MERCER COUNTY PLANNING BOARD  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 12, 2007**

**PRESENT:** John A. Cimino, Chairman  
William S. Agress, Vice-Chair  
Anthony P. Carabelli, Freeholder  
Jack Flood  
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  
George A. Fallat, P.E.  
Lisa Fritzingler, Staff  
Matthew Lawson, Staff  
Dan Pace, Staff  
Katrina Placer, Staff  
Marisa Wieczorek, Staff

Mr. Cimino called the meeting of the Mercer County Planning Board to order at 9:08 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. Flood made a motion to approve the minutes of the August 8, 2007 Planning Board meeting and Mr. Agress 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> | Gregory Sandusky |
| <b>Y</b> | Anthony P. Carabelli |          |                  |

**III. PUBLIC COMMENT**

There was no public comment.

**IV. OLD BUSINESS**

- a. Staff member Marisa Wieczorek reported to the Board on the status of the County Master Plan process. She noted that the Stakeholder meetings were completed and that a draft document has been prepared. The Board was advised that the Planning Staff would be meeting on September 25th at the Johnson Education Center between 8:30 am and 4:30 pm to work on the draft.

**V. NEW BUSINESS**

- a. Ms. Wieczorek reviewed with the Board the staff comment letter on the proposed Water Quality Management Planning rules. She noted that the comments were mailed to NJDEP on August 10, 2007 and that NJDEP has 90 to 120 days to respond.
- b. Approval of "First Amendment to Developer's Agreement Between Matrix 7A Land LLC and Matrix PRII, L.L.C. and the Planning Board of the County of Mercer"

Mr. Stonaker reviewed the amendment and Mr. Flood made a motion to approve the amendment. Freeholder Carabelli seconded the motion. The amendment was approved with the following vote.

|   |                      |   |                  |
|---|----------------------|---|------------------|
| Y | John A. Cimino       | Y | Jack Flood       |
| Y | William S. Agress    | Y | Gregory Sandusky |
| Y | Anthony P. Carabelli |   |                  |

- c. Ms. Lewis noted to the Board that the regularly scheduled Planning Board meeting for November 2007 conflicts with the annual NJ League of Municipalities convention and asked the Board to move the meeting from Wednesday November 14<sup>th</sup> to Thursday November 8, 2007 from 6:00 pm to 11:00 pm. The Board agreed with the condition that all public comments at the meeting are to be held to a 5 minute maximum.

Mr. Flood made a motion to approve the change of meeting date and time and Mr. Agress seconded the motion. The motion was approved with the following vote.

|   |                      |   |                  |
|---|----------------------|---|------------------|
| Y | John A. Cimino       | Y | Jack Flood       |
| Y | William S. Agress    | Y | Gregory Sandusky |
| Y | Anthony P. Carabelli |   |                  |

**VI. CORRESPONDENCE**

- a. Letter dated September 4, 2007 from Daniel Pace, Mercer CADB Administrator.

## **VII. ADJOURNMENT**

Mr. Flood made a motion to adjourn the meeting and Freeholder Carabelli seconded the motion. The meeting was adjourned at 9:32 a.m. with the following vote:

**Y** John A. Cimino  
**Y** William S. Agress  
**Y** Anthony P. Carabelli

**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.