

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

PRESENT: John A. Cimino, Chairman
William S. Agress, Vice-Chair
Anthony P. Carabelli, Freeholder
Edward W. Fedorko, Jr.
Jack Flood
Thomas M. Ryan
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 Fritzinger, Staff
Matthew Lawson, Staff
Dan Pace, 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. Ryan made a motion to approve the minutes of the December 12, 2007 Planning Board meeting and Mr. Agress seconded the motion. The minutes were approved with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

III. PUBLIC COMMENT

There was no public comment.

IV. OLD BUSINESS

- a. The draft of the Mercer Master Plan Update was handed out to the Board. Ms. Lewis noted that pages 25 – 33 contain the goals and strategies of the Plan and suggested that the Board review these pages.

V. NEW BUSINESS

There was no new business, Mr. Stonaker noted that the appeal for the Lasley / Brahaney Minor Subdivision was postpone by the applicant until further notice.

VI. CORRESPONDENCE

The Board members expressed their appreciation to Mr. Stonaker for his service as the Board's Counsel for the last four (4) years and noted his forthcoming retirement.

It was noted that the Board of Chosen Freeholders reappointed Mr. Cimino to the Mercer County Planning Board.

VII. ADJOURNMENT

Mr. Agress made the motion to adjourn the meeting and Mr. Ryan seconded the motion. The meeting was adjourned at 9:16 a.m. with the following vote:

Y	John A. Cimino	Y	Jack Flood
Y	William S. Agress	Y	Thomas M. Ryan
Y	Anthony P. Carabelli	Y	Gregory Sandusky
Y	Edward W. Fedorko, Jr.		

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.