

MILLSTONE BOROUGH  
PLANNING BOARD  
REORGANIZATION and REGULAR MEETING AGENDA  
January 27, 2009  
7:30 p.m.

**CALL TO ORDER**

**SUNSHINE LAW**

"The meeting of the Millstone Borough Planning Board will please come to order. Adequate notice of this meeting has been noticed to the Hillsborough Beacon and Courier News and posted at Borough Hall. If any member of this body believes this meeting is being held in violation of the Open Public Meetings Act, please state your views at this time, stating the reason for which you feel the notice is improper. Hearing none, we proceed to the next item on the agenda."

**ROLL CALL**

**OPEN TO THE PUBLIC**

- Public comment on items not scheduled on the agenda for hearing.

**NEW BUSINESS**

Reorganization

- Swearing in of new appointed members
- Nomination of Chairperson
- Nomination of Vice Chairperson

Adoption of contracts for:

Gerald Muller, Esq. Planning Board Attorney  
Carter Van Dyke, Planning Consultant  
Shirley Bishop, Affordable Housing Specialist

Adoption of 2009 meeting schedule

February 24	August 25
March 24	September 22
April 28	October 27
May 26	November 24
June 23	December 15(third Tuesday)
July 28	<i>January 12, 2010 Reorganization</i>

**APPROVAL OF MEETING MINUTES**

- December 2008

**REVIEW AND VOTE ON PROFESSIONALS' INVOICES**

- Carter Van Dyke December 2008 Invoices
- Jerry Muller December 2008 Invoices

**DISCUSSION ITEMS**

- None

**OPEN TO THE PUBLIC**

- Public questions and comments on previous discussion

**REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS**

- Dan Devoti, Zoning Officer
- Carol Halm, Council Liaison
- Board Planner
- Board Attorney
- Board Members

**OPEN TO THE PUBLIC**

- Public questions and comments on previous discussion

**EXECUTIVE SESSION** – (if necessary\*)

**MEETING ADJOURNED**