

**MILLSTONE BOROUGH
PLANNING BOARD
REGULAR MEETING AGENDA
July 28, 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.

APPLICATIONS

- None

PRESENTATION

- Millstone Redevelopment/Area in Need of Rehabilitation Plan, by Thomas Banker, Somerset County

RESOLUTIONS

- None

ORDNANCE

- None

OPEN TO THE PUBLIC

- Public questions and comments on previous discussion

APPROVAL OF MEETING MINUTES

- June 2009

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

- Carter Van Dyke, Board Planner, June 2009 Invoices
- Jerry Muller, Board Attorney, June 2009 Invoices

DISCUSSION ITEMS

- Resignation of John Prudente
- Discussion of three bids received for the archaeological and historic preservation work for relocating and/or elevating flood-prone houses.

- Jessica Pyatt
 - NJDEP Local Government Greenhouse Gas Reduction Program grants
- Keith Dorschner
 - Discussion of possible processes to place all the Board documents on the web site

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
 - Report on Sewer Service Area and Plan Endorsement status.
 - Report of status of CVDA projects to date.
- Board Attorney
- Board Members

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EXECUTIVE SESSION*

MEETING ADJOURNED