

Official Minutes Approved February 5, 2013

Borough of Millstone

Planning Board
Special Meeting
January 17, 2013

Chairwoman Fung called the meeting to order at 6:33 pm. There were no members of the public present.

Chairwoman Fung read the following statement:

"The regular meeting of the Millstone Borough Planning Board will please come to order. Adequate notice of this meeting has been noticed to the 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 will proceed to the next item on the agenda."

Roll Call:

Present:	Clint Bowers	Dan Devoti
	Dan Dixon	Alice Dorschner
	Christine Fung	Carl Kestner

Also present: Denise Piskowski, Board Secretary

Absent: Richard McDermott Don Roden

There being no public the Board opened and closed the meeting to the Public.

Ms. Fung explained that the reason for this meeting was to approve the professional's contracts with their completed 'pay to play' documents. Ms. Fung explained the 'pay to play' regulations regarding awarding contracts without issuing a 'request for proposal'. Changes were made to the proposals and initialed by the Board and professionals and were discussed and reviewed by the Board.

Ms. Fung reviewed the cost projections submitted by the professionals and asked if the not to exceed amount was final. It was explained that if the Board required additional work from the professionals that they could ask Council to increase their budget line item.

On a motion by Ms. Dorschner, seconded by Mr. Kestner, and with an aye vote by all the Board agreed approved the professional's contracts.

The Board discussed codification of the Land Use Ordinances and it was determined that this would be a Council decision.

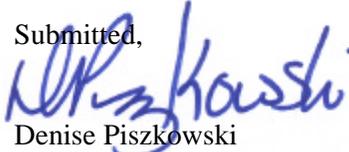
Mr. Devoti informed the Board that the Construction Code Official contacted him to find out if a zoning permit was needed for the installation of a permanent generator. Mr. Devoti stated that there was nothing in the code for this. The Board discussed if a permit should be required and permissible locations and setbacks. The discussion continued and it was decided that Mr. Devoti would let him know that for emergency use no permit will be needed only if it was to be a permanent addition to the home.

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Mr. Devoti also informed the Board that there was a potential buyer for a lot on Amwell Road and they were asking about the zoning. The board reviewed the map and discussed the zoning for this area and it was determined that a subdivision had already been approved with an easement for a driveway. It is thought to be R-2 zone and will be confirmed by Mr. Devoti.

There being no public the Board opened and closed the meeting to the Public and with agreement by all the Board adjourned the meeting at 7:00 pm.

Submitted,



Denise Piszkowski
Planning Board Secretary