

# Official Minutes Approved November 12, 2013

## **Borough of Millstone**

Planning Board

Regular Meeting

October 1, 2013

Chairwoman Fung called the meeting to order at 7:40 pm. There was one member 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:	Dan Devoti	Dan Dixon
	Christine Fung	Carl Kestner
	Richard McDermott	

Also present: Denise Piszkowski, Board Secretary

Absent:	Clint Bowers	Alice Dorschner
	Don Roden	

### **OPEN TO THE PUBLIC**

*On a motion by Mr. Devoti, seconded by Mr. Kestner, the Board opened the meeting to the Public.*

Dereck Johnsen, 1413 Main Street, introduced himself to the Board as a new resident and stated that he was at the meeting to see what was going on in the Borough

*On a motion by Mr. Kestner, seconded by Mr. McDermott, the Board closed the meeting to the Public.*

Mr. Devoti gave the Board an update on the current company, Tetrattech, that is coordinating the FEMA project. He informed the Board that funds have been set aside for 6 homes at \$98,000 per home. The archeological phase still needs to be done. A discussion ensued. FEMA wants to set up a meeting with the Borough. The Board continued to discuss the FEMA project. Paul Miller from Tetrattech is the current Borough representative to coordinate the FEMA project and he is going to be setting up a meeting with the homeowners and FEMA.

### **APPROVAL OF MEETING MINUTES**

*On a motion by Ms. Fung, seconded by Mr. Devoti, the Board approved the July 2, 2013 meeting minutes. Mr. Dixon and Mr. McDermott abstained.*

### **REVIEW AND VOTE ON PROFESSIONALS' INVOICES**

*On a motion by Mr. Kestner, seconded by Mr. Devoti, the Board approved the May 2013, June 2013 and July 2013 invoices submitted by Mr. Muller.*

### **REPORTS**

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Mr. Dixon reported to the FIN that Millstone River Project is moving forward and the core of engineers has been out to Manville and reviewed their area. He informed the Board that there are three plans for Manville and the watershed project to move forward. Mr. Dixon continued to explain the options presented by the core of engineers.

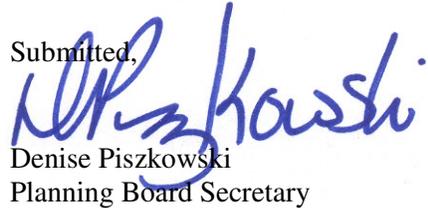
Mr. Dixon asked if there was an ordinance for hand rails in the historic district. Mr. Devoti explained that this was an issue for the building official.

Ms. Fung reported that the Hillsborough Reformed Church (HRC) asked her if they could use the parking lot before final approvals are given. The Board discussed that the HRC should contact Mr. Van Dyke for a temporary approval.

The Board discussed codification of the Borough ordinances. Mr. Dixon explained about the issue with one of the residents that are dumping fixtures, paint and other items along their property line. The Board discussed the property, lot 1 block 3, and the ongoing issues. Mr. Devoti stated that he would inspect the property and notify the appropriate Borough departments.

*On a motion by Mr. McDermott, seconded by Mr. Dixon the Board agreed to adjourn the meeting at 8:22 pm.*

Submitted,



Denise Piskowski  
Planning Board Secretary