

Official Minutes Approved April 1, 2014

Borough of Millstone

Planning Board
Regular Meeting
March 4, 2014

Chairwoman Fung called the meeting to order at 7:41 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 Dixon
	Alice Dorschner	Christine Fung
	Carl Kestner	Richard McDermott
	Richard McDermott	

Also present: Gerald J. Muller, Esq – Planning Board
Attorney
Carter Van Dyke – Planning Board
Planner
Denise Piskowski, Board Secretary

Absent: Dan Devoti

The Board briefly discussed the Environmental and Resource Protection Ordinance and the procedure for adoption. Mr. Van Dyke explained that all of the changes discussed at the February meeting were incorporated and also reviewed by Mr. Muller. The Board discussed the best way to get the approved Ordinance to Council for their March meeting. Mr. Van Dyke will email the approved Ordinance to the entire Council so that they have time to review it for discussion their March meeting.

Mr. Van Dyke explained that Ms. Reynolds and Ms. Fung had been corresponding and it was discussed that approval might be needed by DEP before Council approval. It does not need DEP approval yet. After this Ordinance is adopted by Council it will be forwarded to the County and the County will include it in their wastewater plan. A discussion ensued. The Board then discussed the codification of ordinances and how it would be done and who has copies of all the Land development Boroughs ordinances to ensure that they are all included.

On a motion by Mr. Kestner, seconded by Ms. Dorschner, and with an aye vote by all the Board approved the Environmental and Resource Protection Code 2014-02-24 Ordinance as discussed and authorized Mr. Van Dyke to submit to Council for adoption.

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

On a motion by Mr. Kestner, seconded by Mr. McDermott, the Board approved the January 2014 and February 2014 invoices submitted by Mr. Van Dyke.

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Mr. Van Dyke asked the Board about updating the Ordinance for the Historic District. He explained that he has done a similar ordinance for another town and could modify it for the Borough for a minimal cost. He explained that it would be sent to HDC for review, a public meeting would be required and if approved it would be filed with the State and County. A discussion ensued.

Mr. Van Dyke informed the Board that the Hillsborough Reformed Church (HRC) has not installed lights. A discussion ensued about who is responsible for approving work being done by applicants before it is done.

The Board requested that Mr. Van Dyke submit a proposal regarding the historic district ordinance to be reviewed by the Board for Council approval.

Mr. Dixon asked about the signs in the Historic District in the Borough. Mr. Van Dyke explained that the Borough had a National Historic District designation. A discussion ensued.

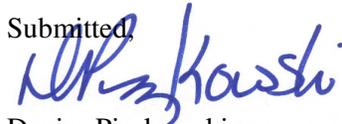
REPORTS

Mr. Muller informed the Board that he has been trying to contact the attorney for the HRC. Christine Fung stated that the lot is not used and has not been used except for two funerals in January. Cones block the entrance to the driveway. Also, the concrete footings for the light posts cannot be placed as the ground is currently frozen.

Mr. Muller informed the Board that the Borough has received substantive certification by COAH for the 3rd round, however the 3rd round rules are currently being challenged. He further explained that COAH is being sued and currently everything is on hold. A discussion ensued which included how this would affect the Boroughs redevelopment plan and the Van Cleef development.

With an aye vote by all the Board agreed to adjourn the meeting at 8:44 pm.

Submitted,



Denise Piszkowski
Planning Board Secretary