

Official Minutes Approved November 11, 2014

Borough of Millstone

Planning Board
Regular Meeting
October 7, 2014

Vice-Chairman Kestner called the meeting to order at 7:34 pm. There were no members of the public present.

Vice-Chairman Kestner 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
	Carl Kestner	Derek Johnson

Also present: Denise Piszkowski, Board Secretary

Absent:	Christine Fung	Richard McDermott
---------	----------------	-------------------

There being no public the Board did not open the meeting to the public.

Vice-Chairman Kestner informed the Board that Mr. McDermott had resigned and read his resignation letter.

The Board discussed the Hillsborough Reformed Church (HRC) escrow and the progress on their application.

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

On a motion by Mr. Devoti, seconded by Mr. Johnson the Board approved the May, June, July, August and September 2014 invoices submitted by Mr. Muller.

REPORTS

Ms. Dorschner informed the Board that Council is concerned about the invoicing from the professionals.

A discussion ensued on storm water management. Mr. Devoti stated that a flood management ordinance needs to be written. Ms. Dorschner asked Mr. Devoti to send an email to the Mayor reminding him that it needs to be done. A discussion ensued on the benefits this ordinance would have for the residents. Mr. Devoti explained the requirements for residents to qualify for funding and the difference between ICC (increased cost of compliance for continuous damage) funding and one-time substantial damage funding.

Mr. Kestner informed the Board that the HRC has ordered their new fixtures and their engineering firm is currently deciding if the light poles can be lowered or replaced.

There being no public and with an aye vote by all the meeting was adjourned at 7:50 pm

Submitted,



Denise Piszkowski, Planning Board Secretary