

Official Minutes Approved January 13, 2015

Borough of Millstone

Planning Board
Regular Meeting
November 11, 2014

Chairwoman Fung called the meeting to order at 7:45 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
	Alice Dorschner	Christine Fung
	Carl Kestner	

Also present: Denise Piskowski, Board Secretary

Absent:	Dan Dixon	Derek Johnson
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There being no public the Board opened and closed the meeting to the Public.

APPROVAL OF MEETING MINUTES

On a motion by Mr. Devoti, seconded by Mr. Kestner, the Board approved the July, September and October 2014 meeting minutes. Ms. Fung and Mr. Bowers abstained

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

On a motion by Mr. Devoti, seconded by Mr. Kestner, the Board approved the October 2014 invoices submitted by Mr. Muller and the September 2014 invoices submitted by Mr. Van Dyke.

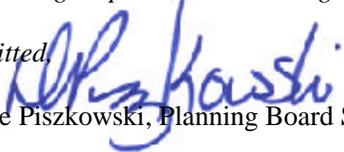
REPORTS

Mr. Devoti informed the Board that he had spoken to the NJ state historical department about a well that is being left on one of the properties that will left vacant by the land swap. They also told him that they wanted to save a retaining wall and shed. Dan explained that the State Historic Preservation Office (SHPO) was concerned about the condition of the lots that were going to be left vacant and that they were also concerned that the homes on their new lots remain a historical designation and that the new lots were designated historical. As soon as SHPO gives final approval the home/property swap can move forward. The Board discussed what possible uses the County would have for the lots once they are vacant.

Ms. Fung updated the Board on the Hillsborough Reformed Church (HRC) and informed them that the new fixtures and bulbs would be installed as soon as the poles are fixed.

There being no public the Board agreed to adjourn the meeting at 8:00 pm.

Submitted,


Denise Piskowski, Planning Board Secretary