

Official Minutes Approved June 9, 2015

Borough of Millstone

Planning Board
Regular Meeting
May 5, 2015

Ms. Fung, Board Chairwoman, called the meeting to order at 7:43 pm. There was one member of the public present.

Ms. Fung, Board Chairwoman, 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:

<u>Board Member</u>	<u>Absent</u>
Clint Bowers	
Dan Devoti	
Dan Dixon	X
Alice Dorschner	
Curt Emmich	
Christine Fung	
Derek Johnson	X
Carl Kestner	
Kristen Ross	X
<u>Also Present:</u>	<u>Absent</u>
Gerald J. Muller, Esq – Planning Board Attorney	
Carter Van Dyke – Planning Board Planner	
Denise Piskowski, Board Secretary	

OPEN TO THE PUBLIC

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

REFUND REQUEST

1403 Main Street, Block 7, Lot 3. Ms. Kwok expressed her dissatisfaction of the amount that was used from her escrow account. Mr. Muller explained that the first hearing that was to be held was canceled at the last minute and his time had to be charged to the escrow account. Ms. Fung also explained and further. Ms. Kwok informed the Board that Mayor Heck had told her that there would be a minimal fee. Ms. Kwok also expressed her dissatisfaction with the process and that every question and minute of the professionals time on her application was billed to her. It was explained to Ms. Kwok that the Board scheduled a special meeting for December to review this application and at the last minute the meeting was canceled due to a defect with the notice. The time for arranging this meeting was charged to the escrow account. Ms. Kwok expressed that the

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process was not explained to her properly and she expected to receive most of her escrow back. The Board continued to explain to Ms. Kwok what had been done on her application.

The Board discussed the process for applications. Ms. Kwok stated she would attend the next Council meeting and express her dissatisfaction. Ms. Dorschner apologized on behalf of the Borough.

The Board voted to refund the balance of \$440.00 from the escrow account.

Roll Call: Ayes: Bowers, Devoti, Dorschner, Emmich, Fung, Kestner
Nays:
Abstain:
Not Eligible:

APPROVAL OF MEETING MINUTES

On a motion by Mr. Kestner , seconded by Mr. Bowers, the Board approved the April 7, 2015 meeting minutes.

Roll Call: Ayes: Bowers, Devoti, Emmich, Fung, Kestner
Nays:
Abstain:
Not Eligible: Dorschner

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

On a motion by Mr. Bowers, seconded by Mr. Kestner, the following invoices submitted by Mr. Muller were approved.

- Jerry Muller March 2015 Invoices
 - o Inv. 11910 - 1403 Main Street, Block 7, Lot 3 ESCROW \$ 48.75
 - o Inv. 11911 - General Board Services \$ 2,964.00
 - o Inv. 11915 - 1403 Main Street, Block 7, Lot 3 ESCROW \$ 97.50

Roll Call: Ayes: Bowers, Devoti, Dorschner, Emmich, Fung, Kestner
Nays:
Abstain:

There were no invoices submitted for March 2015 from Mr. Van Dyke

REPORTS

Ms. Dorschner informed the Board that Council discussed what they should do with the Blackshear house. Mr. Devoti explained that at his last court appearance against the Blackshears they gave title of the home to the Borough. Ms. Dorschner stated that Council was not aware that the property belonged to the Borough. Mr. Devoti informed the Board that the Blackshears think that they no longer own the home.

Mr. Van Dyke explained to the Board that the CD that was handed out contained a list of all of the Board's ordinances and copies of them. He also gave the Board copies of the last reexamination report to show them the process that was done last time. Mr. Van Dyke asked if the Board would like to have a draft report done and it could be completed with two meetings. The Board discussed the best way to accomplish updating the Master Plan and the least expensive way to do it. A discussion ensued.

Mr. Kestner reinforced the Board that he, Mayor Heck and members of the Historic District Commission had gone to Trenton to meet with SHPO because their homes are non-conforming. Their application is currently waiting for final approval.

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With a motion by Mr. Emmich, seconded by Mr. Devoti, and an aye vote by all, the Board adjourned the regular portion of the meeting and entered into Executive Session.

With a motion by Mr. Devoti, seconded by Mr. Kestner, and an aye vote by all, the Board closed Executive Session and adjourned the meeting.

Submitted,



Denise Piszkowski
Planning Board Secretary