

Borough of Millstone

Planning Board
Regular Meeting
May 1, 2012

Chairwoman Fung called the meeting to order at 7:32 pm. There were two 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
	Dan Dixon	Christine Fung
	Carl Kestner	Richard McDermott
	Don Roden	

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

Absent: Keith Dorschner Alan Kidd

OPEN TO THE PUBLIC

On a motion by Mr. McDermott, seconded by Mr. Roden, the Board opened the meeting to the Public.

Ms. Morris stated she was interested to hear about the plan on the agenda for the night

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

ORDINANCES

Mr. Van Dyke informed the Board that these two ordinances, a pet waste ordinance and a Municipal Source Separation and Recycling Ordinance with a subsection Construction, Renovation and Demolition Debris Recovery Plan ordinance were needed and after Board review they would be sent to Council for approval. Mr. Van Dyke then explained the ordinances to the Board. Mr. Dixon asked what the ordinance penalties would be and how the penalties would be enforced. Mr. Muller stated that the State Police would be the agency to enforce the ordinances. The Board discussed that for the pet waste ordinance it should be \$25 for the first offense and \$50 for each additional offense. Also added was that the County would be the contact as the Municipal Recycling Coordinator Waste Ordinance.

The Board reviewed the ordinances and made some changes for Council approval.

Mr. Muller reviewed the changes made by the Board and stated he would forward the two ordinances to Council for approval.

On a motion by Mr. McDermott, seconded by Mr. Devoti, with an aye vote by all the Board approved the ordinances as reviewed for submission to Council.

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

Official Minutes Approved July 10, 2012

Ms. Morris asked about the debris recovery plan section of the Municipal Source Separation and Recycling Ordinance and if the resident would be responsible for filing the plan with the recycling coordinator. Mr. Bowers stated that the resident should rent a dumpster and the construction company would be responsible for submitting the plan. The Board continued to discuss how the plan would work and to explain it to Ms. Morris

On a motion by Mr. Mr. Devoti, seconded by Mr. Roden, the Board closed the meeting to the Public.

APPROVAL OF MEETING MINUTES

On a motion by Ms. Fung, seconded by Mr. McDermott, the Board approved the April 3, 2012 meeting minutes. Mr. Dixon and Mr. Bowers abstained.

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

On a motion by Mr. Fung, seconded by Mr. McDermott the Board approved the March 2012 invoices submitted by Mr. Muller.

REPORTS

Mr. Devoti informed the Board that the FEMA application was never submitted by Birdsall. Mr. Devoti then informed the Board that he had spoken with Ms. Carolyn Weaver, the new Borough Representative at Birdsall, and she had informed him that the application was never submitted to Nancy Parker at FEMA.

FEMA told Mr. Devoti that the borough has until 5/27 to get them the application. Birdsall sent the information to Council and they never received the signed contract back from Millstone council. Ms. Weaver is now working on the application and is working with the Mayor and Council.

FEMA will accept the County properties as the Borough's 25% matching funds. Mr. Devoti continued to explain the process to the Board, a discussion ensued. Mr. Van Dyke informed the Board that an appraisal was required for the County properties and this cannot be done without the subdivision. The County is responsible for these items and Ms. Weaver and the Mayor should contact the County to find out when this was going to be completed. Mr. Van Dyke and Mr. Muller determined that Mr. Muller would contact the County. The Board continued the discussion

Mr. Van Dyke updated the Board on the Plan Endorsement. Mr. Van Dyke stated that the County Planning Board had asked if they could give him their input before he responded to the State Office of Planning Advocacy (OPA). Mr. Van Dyke informed the Board that the County had addressed some of the issues identified by the state office and they want to attend the Borough's negotiations with the State OPA. Mr. Van Dyke reviewed the agenda documents labeled Responses to the OPA from the borough and the County PB with the Board. He asked that if the Board is in agreement with the comments in yellow, then he will use these items as negotiation points with at the State OPA meeting. Mr. Van Dyke reviewed the action items with the Board and a discussion ensued.

On a motion by Mr. Bowers, seconded by Mr. Kestner, with agreement by all Board members, the Board approved the plan and the plan endorsement as presented by Mr. Van Dyke to be presented at the State meeting.

On a motion by Mr. McDermott, seconded by Mr. Kestner, the Board agreed to adjourn the meeting at 9:11 pm.

Submitted,
Denise Piskowski, Planning Board Secretary