

# Official Minutes Approved May 7, 2013

## Borough of Millstone

Planning Board

Public Hearing

March 21, 2013

Chairwoman Fung called the meeting to order at 8:30 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
	Dan Dixon	Alice Dorschner
	Christine Fung	Carl Kestner
	Don Roden	

Also present: Denise Piszowski, Board Secretary  
Carter Van Dyke, Board Planner

Absent: Dick McDermott

The Board joined the Council meeting already in progress.

*There being no public the meeting Ms. Fung opened and closed the meeting to the public.*

Mr. Offen explained to all that as part of the agreement with Van Cleef and COAH the Borough had to change its Waste water management designation with the state planning commission so Millstone borough could be included in a sewer service area. The purpose of this Public Hearing is to summarize the plan endorsement process, review the items required by the Action Plan and to sign the Memorandum of Understanding (MOU) that acknowledges that the Borough will complete the action plan as outlined in the Plan Endorsement petition and to approve the change in the Borough's designation to 'Village Center'.

Mr. Van Dyke explained the cross acceptance and plan endorsement process. Mr. Van Dyke also explained that the Borough's plan and sewer service area had been accepted by the County Planning Board and the State Planning Commission. Mr. Van Dyke further explained the benefits to the Borough.

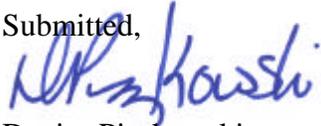
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Mr. Offen explained that sewers do not have to be installed in the Borough, but the Borough was required to have a plan in place to implement a sewer utility.

A discussion ensued with the Board and Council members. The Board and Council agreed on the plan, the benefit to the Borough and for Mayor Heck to sign the MOU.

*With a motion by Mr. Kestner, seconded by Mr. Devoti the Board closed their portion of the meeting at 9:03 p.m.*

Submitted,



Denise Piskowski  
Planning Board Secretary