

OFFICIAL MINUTES APPROVED AUGUST 1, 2017

Borough of Millstone

Planning Board
Regular Meeting
May 9, 2017

Mr. Emmich, Chairman, called the meeting to order at 7:35 pm. There were no members of the public present at the meeting’s commencement.

Mr. Emmich 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>Present</u>	<u>Absent</u>
Clint Bowers		X
Dan Devoti	X	
Dan Dixon	X	
Curt Emmich	X	
Christine Fung	X	
Derek Johnson	X	
Carl Kestner	X	
Kristen Ross	X	
Johnathan Stashek		X
<u>Also Present:</u>	<u>Present</u>	<u>Absent</u>
Denise Piszkowski, Board Secretary	X	

OPEN TO THE PUBLIC

- There being no public the meeting was opened and closed to the public.

APPROVAL OF MEETING MINUTES

On a motion by Ms. Fung, seconded by Mr. Devoti, and an aye vote by all, the April 4, 2017 minutes were approved. Mr. Johnson abstained

REVIEW AND VOTE ON PROFESSIONALS’ INVOICES

On a motion by Mr. Emmich, seconded by Ms. Fung, and a roll call vote, the following invoices submitted by Mr. Van Dyke were approved.

- Carter Van Dyke March 2017 Invoices
 - Inv. 1619- General Board Services/Master Plan \$ 332.14

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Roll Call:	Ayes:	Devoti, Dixon, Emmich, Fung, Johnson, Kestner, Ross
	Nays:	
	Abstain:	

The Board discussed the following invoice submitted by Mr. Van Dyke and determined that a portion should have been charged to the Borough. Mr. Emmich asked Ms. Piskowski to contact Mr. Van Dyke and ask him to resubmit a revised invoice.

- Carter Van Dyke April 2017 Invoices
 - Inv. 17653- 14 Amwell Road [Escrow] \$ 379.50

The Board discussed the following invoices submitted by Mr. Muller and determined that they had questions that required explanation from Mr. Muller. Mr. Emmich asked Ms. Piskowski to contact Mr. Muller.

- Jerry Muller April 2017 Invoice
 - Inv. 12588 - 14 Amwell Road [Escrow] \$ 358.75
- Jerry Muller March 2017 Invoice
 - Inv. 12588 - 1444 Millstone River [Escrow] \$ 461.25

On a motion by Mr. Devoti,, seconded by Ms. Fung,, and a roll call vote, the following invoices submitted by Mr. Muller were approved.

- Jerry Muller March and April 2017 Invoices
 - Inv. 12590 - General Board Services \$ 1,476.75

Roll Call:	Ayes:	Devoti ,Dixon, Emmich, Fung, Johnson
	Nays:	
	Abstain:	Kestner

RESOLUTION REVIEW AND APPROVAL

Mr. LaValva, 14 Amwell Road, Block 8.02, Lot 9, house addition/side yard variance.

Mr. Emmich covered with the Board the Resolution and conditions of approval which were included.

On a motion by Mr. Devoti, seconded by Ms. Fung, and a roll call vote, the Resolution for Mr. LaValva's side yard variance was approved.

Roll Call:	Ayes:	Devoti, , Emmich, Fung, Johnson, Kestner, Ross
	Nays:	
	Abstain:	Dixon

OPEN TO THE PUBLIC

On a motion by Mr. Emmich, seconded by Ms. Fung, the meeting was opened to the one member of the public who walked in after the meeting started .

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Mr. Mykaylo Buchyn, 21 Springtown Road, Washington, New Jersey asked the Board about his trailer that was on the Kun-Szabo property at 63 Amwell Road and wanted to know why it needs to be removed from a private property. Mr. Devoti read him the ordinance which states that a trailer is prohibited to be stored on residential property. Mr. Buchyn was told that the trailer needed to be removed from the property. Mr. Buchyn argued with the Board and the Board explained that he could address the matter with Council if he desires at their next meeting. Mr. Buchyn left the meeting.

On a motion by Ms. Fung, seconded by Mr. Devoti, the meeting was closed to the public.

The Board discussed charging the Kun-Szabo's fees for the ordinance violation. Mr. Devoti stated he would contact the Mayor about imposing fees.

REPORTS

Mr. Emmich explained to the Board that he had attended an economic development plan meeting at the County and that the County asked for comments on the draft plan for the Millstone Village Center. He also explained to the Board that the County planned on presenting a final plan to the public in the next few months. The Board discussed the plan and would send their comment via email to Mr. Emmich and he would present them at the next meeting.

Mr. Emmich then handed out a pamphlet for an upcoming transportation forum and explained that it had some information that towns should consider in planning their needs and could include in their ordinances.

Somerset County and Ridewise will be at the next Board meeting to explain the benefits of the plan.

With an aye vote by all the Board agreed to adjourn the meeting at 8:28 pm.

Submitted,

Denise Piskowski
Planning Board Secretary
Denise Piskowski, Planning Board Secretary