

**MILLSTONE BOROUGH
PLANNING BOARD
REORGANIZATION and REGULAR MEETING AGENDA
January 16, 2018
7:30 p.m.**

CALL TO ORDER

SUNSHINE LAW

“The 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 proceed to the next item on the agenda.”

ROLL CALL

NEW BUSINESS

Reorganization

- Nomination of Chairperson
- Nomination of Vice Chairperson
- Nomination of Board Secretary

Resolutions:

- Hiring of professionals for 2018
 - Gerald Muller, Esq. Planning Board Attorney
 - Carter Van Dyke, Planning Consultant

Adoption of 2018 meeting schedule:

For discussion

February 6th	August 7th
March 6th	September 4th
April 3th	October 2nd
May 1 st	November 13th (2nd Tuesday due to elections)
Discuss Denise not here	Denise not here - discuss
June 5th (2nd Tuesday due to elections)	December 4th
July NONE	

OPEN TO THE PUBLIC

- Public comment on items not scheduled on the agenda.

APPROVAL OF MEETING MINUTES

- December 5, 2017 (*not eligible to vote Mr. Johnson and Ms. Ross*)

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

- None submitted

DISUSSION ITEMS

- Tree Removal Permit and Ordinance

OPEN TO THE PUBLIC

- Public questions and comments on previous discussion

REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS

- Dan Devoti, Zoning Officer
- Council Liaison
- Board Planner
- Board Attorney
- Board Members

OPEN TO THE PUBLIC

- Public questions and comments on previous discussion

MEETING ADJOURNED