

# OFFICIAL MINUTES APPROVED MAY 8, 2018

## **Borough of Millstone** Regular Meeting of the Planning Board April 3, 2018

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

Mr. Emmich, Board Chairman, 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:

<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Clint Bowers	X	
Dan Devoti	X	
Dan Dixon		X
Curt Emmich	X	
Christine Fung		X
Derek Johnson		X
Kristen Ross		X
Johnathan Stashek	Via phone	
<b><u>Also Present:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Denise Piskowski, Board Secretary	X	

### **OPEN TO THE PUBLIC**

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

### **APPROVAL OF MEETING MINUTES**

*On a motion by Mr. Devoti, seconded by Mr. Bowers, the Board approved the January 16, 2018 meeting minutes.*

### **REVIEW AND VOTE ON PROFESSIONALS' INVOICES**

The Board discussed the invoices submitted by Mr. Muller.

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

- Jerry Muller November and December 2017 Invoices
  - o Inv. 12890 – General Board Services \$ 2,911.00

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- Jerry Muller January and February 2018 Invoices
  - o Inv. 12947 – General Board Services \$ 307.50

Roll Call: Ayes: Bowers, Devoti, Emmich, Stashek  
Nays:  
Abstain:

The Board discussed the invoices submitted by Mr. Van Dyke.

*On a motion by Mr. Devoti, seconded by Mr. Bowers, and with a roll call vote, the following invoices submitted by Mr. Van Dyke were approved.*

- Carter Van Dyke December 2017
  - o Inv. 17845 – General Board Services \$163.00
- Carter Van Dyke
  - o No billing for January or February 2018

Roll Call: Ayes: Bowers, Devoti, Emmich, Stashek  
Nays:  
Abstain:

## REPORTS

Mr. Emmich informed the Board that Mr. Muller had been speaking with Mr. Wittman regarding his multi family home at 1424 Main Street. The Board is still waiting for Mr. Wittman to provide a copy of the State approval for the multi-family home.

Mr. Devoti informed the Board that Mr. Marganoff, 1516 Millstone River Road, contacted him regarding possible construction of a small sunroom. He asked Mr. Marganoff, to provide a copy of the current site plan.

Mr. Stashak informed the Board that Council discussed better planning for potential hazards and storms. Council is currently preparing to do an assessment of the Borough, park, etc. to determine which trees should be scheduled for pruning and/or removal.

Mr. Emmich informed the Board that he was moving to Hillsborough and was resigning from the Board. The Board members wished Mr. Emmich the best.

## OPEN TO THE PUBLIC

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

*With an aye vote by all, the Board adjourned the meeting at 8:00 pm.*

Submitted,

*D Piszkowski*

Denise Piszkowski  
Planning Board Secretary