

OFFICIAL MINUTES APPROVED SEPTEMBER 4, 2018

Borough of Millstone Regular Meeting of the Planning Board August 7, 2018

Ms. Fung, Chair, called the meeting to order at 7:30 pm. There were no members of the public present.

Ms. 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:

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Clint Bowers		X
Dan Devoti	X	
Dan Dixon		X
Christine Fung	X	
Derek Johnson	X	
Kristen Ross		X
Ray Heck	Proxy	
<u>Also Present:</u>	<u>Present</u>	<u>Absent</u>
Denise Piskowski, Board Secretary	X	

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

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

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

- Jerry Muller May and June 2018 Invoices
 - Inv. 12980 Review Zoning Ordinance codification \$ 594.50
 - Inv. 13022 Review Zoning Ordinance codification \$ 61.50

Roll Call:	Ayes:	Devoti, Fung, Johnson, Heck via proxy
	Nays:	
	Abstain:	

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

OFFICIAL MINUTES APPROVED SEPTEMBER 4, 2018

- Carter Van Dyke May and June 2018 Invoices
 - Inv. 17941 Review Zoning Ordinance codification \$ 2,388.00
 - Inv. 17961 Review Zoning Ordinance codification \$ 642.00

Roll Call:	Ayes:	Devoti, Fung, Johnson, Heck via proxy
	Nays:	
	Abstain:	

Ms. Fung informed the Board that the due date for the plan endorsement is August 8, 2018 which would enable the Borough to be approved for sewers. The Office of Planning Advocacy, Barry Ableman reached out to Mr. Van Dyke to obtain the outstanding documentation which he provided.

Ms. Fung also informed the Board that there is currently no director of this department at the state level, so the Borough's application will expire until a new director is appointed. A discussion ensued on how this would affect the borough.

With an aye vote by all, the Board adjourned the meeting at 8:16 pm.

Submitted,



Denise Piszowski
Planning Board Secretary