

**OFFICIAL MINUTES APPROVED JANUARY 8, 2019**

**Borough of Millstone**  
 Regular Meeting of the Planning Board  
 September 4, 2018

Ms. Fung, Chair, called the meeting to order at 7:45 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 Piszkowski, Board Secretary		X

**APPROVAL OF MEETING MINUTES**

The Board discussed the May 8, 2018 and August 7, 2018 meeting minutes.

*On a motion by Dan Dixon, seconded by Derek Johnson, and with an aye vote by all the May 8, 2018 meeting minutes were approved. Mr. Devoti and Mayor Heck abstained.*

*August 7, 2018 meeting minutes were tabled for a future meeting.*

**REVIEW AND VOTE ON PROFESSIONALS’ INVOICES**

The Board discussed the invoices submitted by 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. Van Dyke were approved.*

- Carter Van Dyke July 2018 Invoices
  - Inv. 17986 Plan Endorsement \$ 297.00

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

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

Submitted, *Christine Fung*  
 Christine Fung, Board Chairwomen