OFFICIAL MINUTES APPROVED JANUARY 8, 2019

Borough of Millstone

Regular Meeting of the Planning Board November 20, 2018

Ms. Fung, Chair, called the meeting to order at 7:47 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:

Board Member	Present	Absent
Clint Bowers	X	
Dan Devoti	X	
Dan Dixon		X
Christine Fung	X	
Derek Johnson		X
Kristen Ross	X	
Ray Heck		X
Also Present:	Present	Absent
Gregory J. Bonin, Borough Clerk	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. Devoti, seconded by Ms. Ross, and with a roll call vote, the following invoices submitted by Mr. Muller were approved.

Roll Call: Bowers – yes, Devoti – yes, Fung – yes, Ross - yes

- Jerry Muller July and September 2018 Invoices
 - Inv. 13055 review Zoning Ordinance codification

\$20.50

• Inv. 13165 General Board Services

\$102.50

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

- Carter Van Dyke July 2018 Invoices
 - o Inv. 17986 Plan Endorsement

\$2,481.00

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REPORTS/OPEN TO BOARD

Chairwoman Fung commented that she was privy to the meetings Mr. Van Dyke attended in regards to the ordinance codifications. Mr. Devoti commented that the review of the ordinances was requested and approved by the Planning Board.

Mr. Devoti commented on the property at the corner of West St and Amwell Rd. He stated the home is in disrepair and intends to issue multiple violations. Mr. Devoti stated he will be reaching out to Mr. Grimshaw to issue those violations.

Mr. Devoti asked which property on Alley Way has been in discussion about being in disrepair. Ms. Fung stated it was 6 Alley Way. Mr. Devoti stated he will speak with Ms. Piszkowski about sending a letter to the homeowner.

Mr. Devoti stated that while driving his car on South River Street, his daughter was stopped by the landscaping company that she could not drive on that road as it was a private street. In addition to speaking with the landscape company about multiple violations including parking and outdoor storage, he will speak to them about the public road access.

Ms. Ross stated that the Borough's parking lot is often filled and not available for residents to park.

Ms. Fung informed those present that she has a sent a letter to the Mayor and Borough Council informing them that she is resigning her position as Chair of this Board but will continue to serve on the Planning Board.

Mr. Devoti stated that a vote for a new Chairperson and Vice Chairperson will take place during the 2019 reorganization meeting.

Ms. Fung stated the Planning Board reorganization will be January 8, 2019 at 7:30 PM.

A motion to adjourn the meeting at 8:03 PM was offered by Ms. Ross. Seconded by Mr. Bowers.

Roll Call: Bowers - yes, Devoti - yes, Fung - yes, Ross - yes

Submitted,

Gregory J. Bonin, Borough Clerk

Gregory J. Bonin