

**MILLSTONE BOROUGH  
PLANNING BOARD  
REORGANIZATION and REGULAR MEETING AGENDA  
February 5 2019  
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**

**OLD BUSINESS**

- Nomination of Vice Chairperson

Adoption of 2019 meeting schedule:

Proposed Schedule

March 5th	August 6th
April 2nd	September 3rd
May 7th	October 1st
June 11th (2nd Tuesday due to elections)	November 19 <sup>th</sup> (3 <sup>rd</sup> Tuesday)
July 2nd	December 3rd

**OPEN TO THE PUBLIC**

- Public comment on items not scheduled on the agenda.

**APPROVAL OF MEETING MINUTES**

- January 8, 2019 (*not eligible to vote Mr. Devoti, Mr. Johnson, Ms. Ross and Mr. Tarantino*)

**REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS**

- Board Chair
- Dan Devoti, Zoning Officer
- Council Liaison
- Board Members

**OPEN TO THE PUBLIC**

- Public questions and comments on previous discussion

**MEETING ADJOURNED**