

**MILLSTONE BOROUGH  
PLANNING BOARD  
REORGANIZATION and REGULAR MEETING AGENDA  
January 8, 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**

**NEW BUSINESS**

Reorganization

- Nomination of Chairperson
- Nomination of Vice Chairperson
- Nomination of Board Secretary

Resolutions:

- Hiring of professionals for 2019
  - Gerald Muller, Esq. Planning Board Attorney
  - Carter Van Dyke, Planning Consultant

Adoption of 2019 meeting schedule:

Proposed Schedule

February 5th	July 2nd
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)
	December 3rd

**OPEN TO THE PUBLIC**

- Public comment on items not scheduled on the agenda.

**APPROVAL OF MEETING MINUTES**

- August 7, 2018 (*not eligible to vote Mr. Bowers, Mr. Dixon, , Mr. Huber, Ms. Ross and Mr. Tarantino*)
- September 4, 2018 (*not eligible to vote Mr. Bowers Mr. Huber, Ms. Ross and Mr. Tarantino*)
- November 11, 2018 (*not eligible to vote Mr. Dixon, Mr. Huber, Ms. Ross and Mr. Tarantino*)

**DISCUSSION ITEMS**

- TBD

**OPEN TO THE PUBLIC**

- Public questions and comments on previous discussion

**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**