

OFFICIAL MINUTES APPROVED MARCH 5, 2019

Borough of Millstone Regular Meeting of the Planning Board January 8, 2019

Ms. Piskowski, called the meeting to order at 8:15 pm. There were no members of the public present.

Ms. Piskowski, 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 | |
| Zach Huber | X | |
| Derek Johnson | X | |
| Kristen Ross | | X |
| Lawrence Tarantino | | X |
| <u>Also Present:</u> | <u>Present</u> | <u>Absent</u> |
| Denise Piskowski, Board Secretary | X | |

Ms. Piskowski introduced Mr. Zach Huber to the Board.

Ms. Piskowski called for nominations for Board Chair.

On a motion by Mr. Dixon, seconded by Ms. Fung, and with a roll call vote, Mr. Huber was appointed as Chairperson for 2019.

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| Roll Call: | Ayes: | Bowers, Dixon, Fung, Huber, Johnson |
| | Nays: | |
| | Abstain: | |

The Board discussed nominations for vice-chair and tabled the nomination until the next meeting.

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Ms. Piskowski called for nominations for Board Secretary

On a motion by Ms. Fung, seconded by Mr. Bowers, and with a roll call vote, Mr. Dixon was appointed as Board Secretary for 2019.

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| Roll Call: | Ayes: | Bowers, Dixon, Fung, Huber, Johnson |
| | Nays: | |
| | Abstain: | |

RESOLUTIONS

Resolutions PB-2019-01 and PB-2019-02 awarding professionals service contracts for Board Attorney and Board Planner were reviewed and discussed by the Board.

On a motion by Mr. Bowers, seconded by Ms. Fung and with a roll call vote, the Board adopted Resolution PB-2019-01 awarding a professional service contract, for planning services only, to Mr. Van Dyke in an amount not to exceed \$10,000.

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| Roll Call: | Ayes: | Bowers, Dixon, Fung, Huber, Johnson |
| | Nays: | |
| | Abstain: | |

On a motion by Ms. Fung, seconded by Mr. Dixon, and with a roll call vote, the Board adopted Resolution PB-2019-02 awarding a professional service contract to Mr. Muller in an amount not to exceed \$10,000.

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| Roll Call: | Ayes: | Bowers, Dixon, Fung, Huber, Johnson |
| | Nays: | |
| | Abstain: | |

OPEN TO THE PUBLIC

There being no public in attendance the Board opened and closed the meeting to the public.

APPROVAL OF MEETING MINUTES

On a motion by Ms. Fung, seconded by Mr. Johnson, the Board approved the August 7, 2018 meeting minutes. Mr. Bowers, Mr. Dixon, Mr. Huber abstained.

On a motion by Ms. Fung, seconded by Mr. Johnson the Board approved the September 4, 2018 meeting minutes. Mr. Bowers and Mr. Huber abstained.

On a motion by Ms. Fung seconded by Mr. Bowers, the Board approved the November 20, 2018 meeting minutes. Mr. Dixon and Mr. Huber abstained.

OPEN TO THE PUBLIC

There being no public in attendance the Board opened and closed the meeting to the public.

With an aye vote by all, the Board adjourned the meeting at 8:35 pm.

Submitted,


Denise Piskowski
Planning Board Secretary