

# OFFICIAL MINUTES APPROVED APRIL 2, 2019

## **Borough of Millstone** Regular Meeting of the Planning Board March 5, 2019

Mr. Huber, Board Chairman, called the meeting to order at 7:30 pm. There were no members of the public present.

Mr. Huber 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:

<b><u>Board Member</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Vincent Biviano		X
Clint Bowers	X	
Dan Devoti	X	
Dan Dixon	X	
Christine Fung		X
Zach Huber	X	
Derek Johnson		X
Lawrence Tarantino	X	
<b><u>Also Present:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
Denise Piszkowski, Board Secretary	X	

### **OPEN TO THE PUBLIC**

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

The Board discussed the Master Plan and when the next update needs to be done. They also discussed the codified ordinances

### **APPROVAL OF MEETING MINUTES**

*On a motion by Mr. Dixon seconded by Mr. Bowers, the Board approved the January 8, 2019 meeting minutes. Mr. Devoti, Mr. Johnson, and Mr. Tarantino abstained.*

*On a motion by Mr. Dixon, seconded by Mr. Huber, the Board approved the February 5, 2019 meeting minutes. Mr. Bowers abstained.*

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## **OPEN TO THE BOARD**

Zach Huber who owns and lives at 1393 Main Street informed the Board that due to litigation between the prior owner and himself he was advised by his attorney to inform the Board that he would recuse himself from any Board/Borough matters concerning his 1393 Main Street residence.

The Board discussed the status of 7 Ally Road and the property at the corner of West Street and Amwell Road. Since these properties are vacant as well as a few others in the Borough Ms. Piskowski and Mr. Devoti will prepare and send the Borough's vacant property information request form to the addresses on record.

Mr. Tarantino informed the Board that he had contacted Mr. Demico at the County to request information about possible grants for the Borough. He also requested a meeting with the County Engineer but has not yet heard back from him.

## **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 8:25 pm.*

Submitted,



Denise Piskowski  
Planning Board Secretary