

**MILLSTONE BOROUGH
PLANNING BOARD
REORGANIZATION and REGULAR MEETING AGENDA
February 4, 2020
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 2020
 - Gerald Muller, Esq. Planning Board Attorney
 - Carter Van Dyke, Planning Consultant

Adoption of 2020 meeting schedule:

Proposed Schedule

February 4th	July 7th
March 3rd	August 4th
April 7th	September 8th
May 5th	October 6th
June 9th (2nd Tuesday)	November 10th (2nd Tuesday)
	December 1st

OPEN TO THE PUBLIC

- Public comment on items not scheduled on the agenda.

APPROVAL OF MEETING MINUTES

- November 11, 2019 (*not eligible to vote Clint Bowers, Dan Dixon, new members*)

APPROVAL OF INVOICES

- Jerry Muller, Board Attorney
 - December 2019 Inv. 13794 General Board Services \$ 82.00
- Carter Van Dyke, Board Planner
 - October 2019 Inv. 18341 General Board Services \$ 565.50
 - November 2019 Inv. 18372 General Board Services \$ 511.50
 - November 2019 Inv. 18373 Plan Endorsement \$ 66.00
 - December 2019 Inv. 18391 General Board Services \$ 82.50

DISCUSSION ITEMS

- Review current zoning and land use maps
- Scheduling of next public hearing for the Redevelopment Area Determination Block 8 Lots 1.02 and 1.05

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