

**MILLSTONE BOROUGH
PLANNING BOARD
REGULAR MEETING MINUTES
July 5, 2022**

CALL TO ORDER

Chairman Matthew Denne called the meeting to order at 7:00 PM followed by a salute to the flag and reading of the open public meetings act statement below.

SALUTE TO THE FLAG

NOTICE OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News on February 1, 2022. Notice remains continuously posted as to required notices under the State Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk. 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

Chairman Matthew Denne called the roll.

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Clint Bowers		x
Dan Devoti	x	
Matthew Denne	x	
Dan Dixon		x
Jan Feger	x	
Christine Fung	x	
Robert Galli		x
<u>Also Present:</u>	<u>Present</u>	<u>Absent</u>

Rebecca Newman, Board Secretary		x
Mayor Ray Heck	x	
Jerry Muller, Board Attorney		N/A
Carter Van Dyke, Board Planner		N/A

OPEN TO THE PUBLIC

Chairman Matt Denne opened the meeting to the public at 7:36 PM.

No public comment made.

APPROVAL OF THE MINUTES

No minutes to approve.

Roll Call:	Ayes:	
	Nays:	
	Abstain:	

APPROVAL OF INVOICES

No invoices to approve

Roll Call:	Ayes:	
	Nays:	
	Abstain:	

NEW BUSINESS

DISCUSSION ITEMS

- NJ Resilience Accelerator meeting July 11th
- July 12th NJ IAWG Brownfield Collaborative Forum at NJIT at 9:30 am. State and federal agency representatives will attend this meeting. Purpose for the borough to present the need for support to achieve redevelopment at the intersection of CR 514 Bypass and Main Street CR 533 and the

challenges of this area due to the gas station, county road department property and flooding. Contact person from NJIT is Sean Vroom. Carter has submitted a report to the committee and will attend the meeting.

OPEN TO THE PUBLIC

Chairman Denne opened the meeting to the public at 7:43 PM. With no members of the public commenting the open session was immediately closed.

REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS

- Board Chair- None
- Dan Devoti Home on corner of Ann Street and Main Street were given approval of the air conditioning compressor. The front yard septic system is likely to be landscaped in the near future.
- Board Members- None
- Mayor Heck – A Grant Application was submitted to the Transportation Trust Fund at the end of June by Mayor Heck and Matt Loper County/Borough Engineer for Phase 1 of the Heritage Trail that is designed to connect the Main Street to Amsterdam Road by walking paths.

OPEN TO THE PUBLIC

Chairman Denne opened the meeting to the public at 7:47 PM. Henry Wierzbowski, 1444 Main Street, asked whether Storm Water Management Planning is being pursued by the board or Borough representatives. Matt Denne stated a group of municipal representatives was formed after local FEMA flood meetings were held Walther Lane from the County Planning Board and municipal representatives including Millstone discussed strategies to address flooding.

ADJOURNMENT

Motion was made by Matt Denne to adjourn the meeting at 7:51 PM. Motion seconded by Dan Devoti. Motion carried all-eyes.

Respectfully Submitted,
Christine Fung
Planning Board Vice Chair