

Borough of Millstone
Planning Board
Reorganization Meeting
January 11, 2010

Chairman Dorschner called the meeting to order at 7:30 pm. There were four members of the public present.

Chairman Dorschner 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:

Present: Dan Devoti (arrived at 8:00 pm) Keith Dorschner
Carl Kestner Richard McDermott
Rebecca Newman Don Roden

Also present: Gerald J. Muller, Esq – Planning Board Attorney
Denise Piskowski, Board Secretary

Absent: Christine Fung Jessica Pyatt

There being no public comment the meeting was opened and closed to the Public.

Mr. Muller asked the Board for nominations for Chairperson.

On a motion by Mr. McDermot, seconded by Mr. Kestner, with an aye vote by all Mr. Dorschner was nominated as the Board Chairperson for 2010.

Mr. Dorschner asked for nominations for the vice-chairperson.

On a motion by Mr. Dorschner, seconded by Ms. Newman, with an aye vote by all Ms. Fung was nominated as the Board Vice-Chairperson for 2010.

APPROVAL OF PROFESSIONAL'S CONTRACTS

On a motion by Mr. Dorschner, seconded by Ms. Newman, with an aye vote by all the 2010 contracts for Mr. Muller, Board Attorney, Mr. Van Dyke, Board Planner, and Ms. Bishop, COAH Consultant, were accepted.

Mr. Dorschner asked Mr. Muller to submit meeting documents in a timelier manner. Mr. Muller stated that he would.

APPROVAL OF 2010 MEETING SCHEDULE

On a motion by Mr. Dorschner, seconded by Ms. Newman, with an aye vote the Board approved the 2010 meeting schedule.

APPROVAL OF MEETING MINUTES

On a motion by Ms. Newman, seconded by Mr. Dorschner, the Board approved the November 2009 meeting minutes.

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

The Board discussed the invoices submitted by the professionals and the escrow accounts.

On a motion by Mr. Dorschner, seconded by Mr. Roden, the Board approved the November 2009 and December 2009 invoices submitted by Mr. Van Dyke and the November 2009 invoices submitted by Mr. Muller.

DISCUSSION

Mr. Muller explained to the Board that the Affordable Housing Ordinance must be submitted to COAH by January 22, 2010. The Board will be reviewing the Ordinance tonight for recommendation to Council so that they can give final approval at their meeting next week. Mr. Muller further explained what the Board should give consideration to and that the Ordinance as presented tonight is based on COAH's requirements.

On a motion by Mr. Dorschner, seconded by Mr. Roden, with an aye vote the Board approved the Affordable Housing Ordinance, as presented by Mr. Muller, and asked that Mr. Muller forward it to the Borough Council for review and adoption.

REPORTS

Mr. Muller explained that the Van Cleef litigation was at an end and that now that the COAH plan had been completed there were no foreseeable major projects on the horizon, except for an application for a minor 4 lot subdivision on the Van Cleef property.

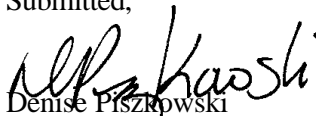
Mr. Roden asked the Board if there was any time frame for sewer installation in the Borough. Ms. Newman stated that Mr. Poch, Council member, does not feel that it is realistic to expect a sewer system in the Borough due to costs. A discussion ensued.

Mr. Devoti arrived and handed out copies of the Van Cleef subdivision and variance application to the Board. Mr. Muller explained the subdivision to the Board.

Mr. Devoti informed the Board that the Buczek's would be submitting an application for a non-conforming use of a rental property and they would also be asking for a variance on a converted garage for their property at 1413 Main Street. A discussion ensued. Mr. Devoti handed out copies of the Buczek application to the Board.

There being no public comment, on a motion by Mr. Dorschner, seconded by Mr. McDermott, the Board agreed to adjourn the meeting at 8:18 pm.

Submitted,


Denise Piszrowski
Planning Board Secretary