

Official Minutes Approved May 5, 2015

Borough of Millstone

Planning Board
Regular Meeting
April 7, 2015

Ms. Fung, Chairwoman, called the meeting to order at 7:35 pm. There were no members of the public present.

Ms. Fung 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:	Clint Bowers	Dan Devoti
	Dan Dixon	Curt Emmich
	Christine Fung	Derek Johnson
	Carl Kestner	Kristen Ross

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

Absent: Alice Dorschner

OPEN TO THE PUBLIC

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

VARIANCE APPLICATION

1403 Main Street, Block 7, Lot 3

The Board voted to approve the final D-variance Resolution

Roll Call:	Ayes:	Devoti, Dixon, Emmich, Fung, Ross
	Nays:	
	Abstain:	
	Not Eligible:	Bowers, Johnson, Kestner

APPROVAL OF MEETING MINUTES

On a motion by Mr. Devoti, seconded by Mr. Kestner the Board approved the January 2015 meeting minutes.

Roll Call:	Ayes:	Devoti, Dixon, Emmich, Fung, Johnson, Kestner, Ross
	Nays:	
	Abstain:	
	Not Eligible:	Bowers, Johnson

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

On a motion by Ms. Fung, seconded by Mr. Devoti, the following invoices submitted by Mr. Muller were approved.

Official Minutes Approved May 5, 2015

- Jerry Muller January 2015 Invoices
 - o Inv. 11809 - 1403 Main Street, Block 7, Lot 3 ESCROW \$ 780.00
 - o Inv. 11810 - General Board Services \$ 526.50
 - o Inv. 11827 - General Board Services \$ 39.00
 - o Inv. 11811 – Hillsborough Reformed Church BL 6 LT 11/12ESCROW \$ 48.75
 - o
- Jerry Muller February 2015 Invoices
 - o Inv. 11860 - 1403 Main Street, Block 7, Lot 3 ESCROW \$ 195.00
 - o Inv. 11861 - General Board Services \$ 48.75

Roll Call: Ayes: Bowers, Devoti, Dixon, Emmich, Fung, Johnson, Kestner, Ross
Nays:
Abstain:

There were no charges for January 2015 or February 2015 for Mr. Van Dyke.

Master Plan Discussion

Mr. Van Dyke explained to the Board that 2004 was the last Master Plan review for the Borough. The current Master Plan adopted by the Borough was adopted December 15, 2005. He explained that the State requires that Master Plans be reviewed every 10 years. Mr. Muller explained why the State requires a review of the Master Plan every 10 years and that all Board ordinances must be filed with the County. Ms. Fung informed the Board that at the March Council meeting it was discussed that the law is that the Clerk is responsible for filing all adopted Board ordinances with the County. A discussion ensued.

Mr. Van Dyke reviewed his memo to the Board regarding the requirements to reevaluate the current Master Plan and to make a plan to review it. Mr. Van Dyke will send copies of the current Master Plan to the Board members. A discussion ensued. Mr. Van Dyke continued to review his memo to the Board. The discussion continued. Mr. Van Dyke explained the process for reevaluating the current Master Plan.

Mr. Dixon expressed that a good plan would be to do the reevaluation in sections. Mr. Van Dyke will create a schedule for the review. A discussion ensued.

REPORTS

Dan Devoti, Zoning Officer

Mr. Devoti recommends amending the flood control ordinance to include a repetitive damage section. A discussion ensued. Mr. Devoti and Mr. Dixon will review the current ordinance and make a recommendation.

Mr. Devoti, updated the Board on a January meeting with FEMA. There are three properties that have been given the okay to be raised. The other property owners will need to present further information to SHPO before approval will be given. The meeting will be in Trenton on April 30, 2015. A discussion ensued.

With a motion by Mr. Devoti, seconded by Mr. Johnson, and an aye vote by all, the Board adjourned the regular portion of the meeting and entered into executive session.

Submitted,

Denise Piszkowski

Denise Piszkowski
Planning Board Secretary