

Official Minutes Approved August 4, 2015

Borough of Millstone Planning Board Regular Meeting Minutes June 9, 2015

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

Ms. Fung, Board Chairwoman, 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:

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Clint Bowers		X
Dan Devoti	X	
Dan Dixon	X	
Alice Dorschner	X	
Curt Emmich	X	
Christine Fung	X	
Derek Johnson	7:52	
Carl Kestner	X	
Kristen Ross		X
<u>Also Present:</u>	<u>Present</u>	<u>Absent</u>
Gerald J. Muller, Esq – Planning Board Attorney	X	
Carter Van Dyke, Board Planner		
Denise Pizkowski, Board Secretary	X	

OPEN TO THE PUBLIC

On a motion by Mr. Emmich, seconded by Ms. Dorschner, the Board opened the meeting to the public.

Mr. Dixon address the Board and gave them an update of the Millstone Raritan River project.

APPROVAL OF MEETING MINUTES

On a motion by Mr. Dixon, seconded by Mr. Devoti, the Board approved the April 7, 2015 executive session minutes and the April 7 and May 5, 2015 regular meeting minutes.

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

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REVIEW AND VOTE ON PROFESSIONALS' INVOICES

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

- Jerry Muller April 2015 Invoices
 - Inv. 11921 - General Board Services \$ 975.00
- Jerry Muller May 2015 Invoices
 - Inv. 11944 - General Board Services \$ 1,326.00

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

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

- Carter Van Dyke February, March and April 2015
 - Inv. 16968 – General Board Services \$ 1,425.25
- Carter Van Dyke May 2015
 - Inv. 16998 – General Board Services \$ 360.00

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

With a motion by Mr. Johnson, seconded by Mr. Kestner, and an aye vote by all, the Board adjourned the meeting at 8:35 pm.

Submitted,


Denise Piszkowski
Planning Board Secretary