

**MILLSTONE BOROUGH  
PLANNING BOARD  
REORGANIZATION and REGULAR MEETING AGENDA  
January 8, 2013  
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**

**OPEN TO THE PUBLIC**

- Public comment on items not scheduled on the agenda for hearing.

**NEW BUSINESS**

Reorganization

- Swearing in of new appointed members
- Nomination of Chairperson
- Nomination of Vice Chairperson
- Nomination of Secretary

Adoption of contracts for:

- Gerald Muller, Esq. Planning Board Attorney
- Carter Van Dyke, Planning Consultant
- Shirley Bishop, Affordable Housing Specialist

Adoption of 2013 meeting schedule

1<sup>st</sup> Tuesday of the month, as follows:

February 5	August 6
March 5	September 3
April 2	October 1
May 7	November 12 (2 <sup>nd</sup> Tuesday due to elections)
June 4	December 3
July None	

**OPEN TO THE PUBLIC**

- Public questions and comments on previous discussion

**APPROVAL OF MEETING MINUTES**

- December 4, 2012  
*(not eligible to vote Don Roden, Keith Dorschner and new members)*

**REVIEW AND VOTE ON PROFESSIONALS' INVOICES**

- None submitted

**OPEN TO THE PUBLIC**

- Public questions and comments on previous discussion

**DISCUSSION**

- TBD

**REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS**

- Dan Devoti, Zoning Officer
- Council Liaison
- Board Planner
- Board Attorney
- Board Members

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**EXECUTIVE SESSION – (if necessary\*)**

**MEETING ADJOURNED**