

Official Minutes Approved December 4, 2012

Borough of Millstone

Planning Board
Regular Meeting
October 2, 2012

Chairwoman Fung called the meeting to order at 10:02 pm. There were no members of the public present.

Chairwoman 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	Keith Dorschner
	Christine Fung	Carl Kestner

Also present: Denise Piszkowski, Board Secretary

Absent:	Alan Kidd	Richard McDermott
	Don Roden	

OPEN TO THE PUBLIC

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

APPROVAL OF MEETING MINUTES

On a motion by Mr. Dorschner, seconded by Mr. Kestner, the Board approved the August 7, 2012 and September 4, 2012 meeting minutes.

REVIEW AND VOTE ON PROFESSIONALS' INVOICES

On a motion by Mr. Kestner, seconded by Mr. Dorschner, the Board approved the August 2012 invoices submitted by Mr. Muller and Mr. Van Dyke.

RESOLUTION

The Board reviewed the Minor Subdivision with Waivers Resolution for block 1.01, lot 1.02.

On a motion by Mr. Bowers, seconded by Mr. Dixon, the Board approved the Minor Subdivision with Waivers Resolution for Block 1.01 Lot 1.02.

REPORTS

Mr. Devoti informed the Board that an assessment is needed on the new lots for FEMA. Ms. Fung stated she would put a copy of the map in the Tax assessor mailbox and email him about what is needed and asking him get the information to Mr. Devoti. Mr. Devoti will forward the information to FEMA and Birdsall once he received it.

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A discussion ensued on the process of starting the land swap. Ms. Fung stated she would contact Mr. Steve Offen to find out what has already been done.

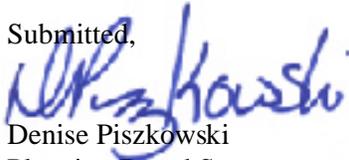
Ms. Fung updated the Board on the Council meeting that she attended and informed them that a septic standard tank ordinance is required for all towns; however the Borough currently has a 5 year waiver.

Ms. Fung also informed the Board that the State Planning Commission meeting is being attended by Borough officials for approval of the plan endorsement petition and if it is approved then sewers for the Borough could be pursued and would satisfy the COAH requirement and the agreement with Van Cleef. A discussion ensued.

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

On a motion by Mr. Devoti, seconded by Mr. Dorschner, the Board agreed to adjourn the meeting at 8:02 pm.

Submitted,



Denise Piszkowski
Planning Board Secretary