

**MILLSTONE BOROUGH  
PLANNING BOARD  
REORGANIZATION and REGULAR MEETING AGENDA  
January 14, 2014  
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

Resolution:

- Vote on hiring Resolution for professionals

Award of contracts for professionals:

Adoption of 2014 meeting schedule

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

February 4	August none
March 4	September 2
April 1	October 7
May 6	November 11(2 <sup>nd</sup> Tuesday due to elections)
June 3	December 2
July 1	

**OPEN TO THE PUBLIC**

- Public questions and comments on previous discussion

**APPROVAL OF MEETING MINUTES**

- November 12, 2013
- December 3, 2013

**REVIEW AND VOTE ON PROFESSIONALS' INVOICES**

- Jerry Muller November 2013 Invoices
- Jerry Muller December 2013 Invoices
- Carter Van Dyke November 2013 Invoices
- Carter Van Dyke December 2013 Invoices

**DISCUSSION**

- Mr. Van Dyke: Review of Draft environmental provisions to the Land Use Code

**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**