

OFFICAL MINUTES APPROVED 12/7/2021

Borough of Millstone Reorganization Meeting of the Planning Board MINUTES January 12, 2021

Ms. Piskowski, called the meeting to order at 7:38 pm. There were two members of the public present.

Ms. Piskowski, 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:

Board Member	Present	Absent
Clint Bowers	X	
Dan Devoti	X	
Matthew Denne	X	
Dan Dixon	X	
Jan Feger	X	
Christine Fung	X	
Lawrence Tarantino	X	
Also Present:	Present	Absent
Denise Piskowski, Board Secretary	X	
Jerry Muller, Board Attorney	X	
Carter Van Dyke, Board Planner	X	

Ms. Piskowski called for nominations for Board Chair.

On a motion by Mr. Devoti, seconded by Mr. Tarantino, and with a roll call vote, Mr. Denne was appointed as Chairperson for 2021.

Roll Call:	Ayes:	Bowers, Devoti, Dixon, Feger, Fung, Tarantino
	Nays:	
	Abstain:	

Mr. Denne called for nominations for Board Vice-Chair.

On a motion by Mr. Bowers, seconded by Mr. Devoti, and with a roll call vote, Ms. Fung was appointed as Vice-Chairperson for 2021.

Roll Call:	Ayes:	Bowers, Devoti, Denne, Dixon, Feger, Tarantino
	Nays:	
	Abstain:	

Mr. Denne called for nominations for Board Secretary

On a motion by Mr. Bowers, seconded by Mr. Tarantino, and with a roll call vote, Mr. Dixon was appointed as Board Secretary for 2021.

Roll Call:	Ayes:	Bowers, Devoti, Denne, Feger, Fung, Tarantino
	Nays:	

DRAFT

Abstain:

ADOPTED 2021 MEETING SCHEDULE:

On a motion by Ms. Fung, seconded by Mr. Tarantino, and with a roll call vote, Mr. Dixon was appointed as Board Secretary for 2021.

February 2nd	August 3rd
March 2nd	September 7th
April 6th	October 5th
May 4th	November 9th (2nd Tuesday)
June 8th (2nd Tuesday)	December 7th
July 6th	

Roll Call:	Ayes:	Bowers, Devoti, Denne, Feger, Fung, Tarantino
	Nays:	
	Abstain:	

RESOLUTIONS

Resolutions PB-2021-01 and PB-2021-02 awarding professionals service contracts for Board Attorney and Board Planner were reviewed and discussed by the Board.

On a motion by Ms. Fung, seconded by Mr. Tarantino, and with a roll call vote, the Board adopted Resolution PB-2021-01 awarding a professional service contract, for planning services only, to Mr. Van Dyke in an amount not to exceed \$10,000.

Roll Call:	Ayes:	Bowers, Devoti, Denne, Dixon, Feger, Fung, Tarantino
	Nays:	
	Abstain:	

On a motion by Ms. Fung, seconded by Mr. Tarantino, and with a roll call vote, the Board adopted Resolution PB-2021-02 awarding a professional service contract to Mr. Muller in an amount not to exceed \$10,000.

Roll Call:	Ayes:	Bowers, Devoti, Denne, Dixon, Feger, Fung, Tarantino
	Nays:	
	Abstain:	

APPROVAL OF INVOICES

The Board discussed the invoices submitted by Mr. Muller.

On a motion by Ms. Fung, seconded by Mr. Tarantino, and with a roll call vote, the following invoices submitted by Mr. Muller were approved.

- December 2020 Inv. 14134 General Board Services \$ 922.50

Roll Call:	Ayes:	Bowers, Devoti, Denne, Dixon, Feger, Fung, Tarantino
	Nays:	
	Abstain:	

The Board discussed the invoices submitted by Mr. Van Dyke.

On a motion by Mr. Devoti, seconded by Ms. Fung, and with a roll call vote, the following invoices submitted by Mr. Van Dyke were approved.

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• December 2020 Inv. 18676 General Board Services

\$ 874.50

Roll Call:	Ayes:	Bowers, Devoti, Dene, Dixon, Feger, Fung, Tarantino
	Nays:	
	Abstain:	

OPEN TO THE PUBLIC

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

With an aye vote by all, the Board adjourned the meeting at 8:32pm.

Denise Piskowski