

# OFFICAL MINUTES APPROVED 12/7/2021

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**MILLSTONE BOROUGH  
PLANNING BOARD  
REGULAR MEETING MINUTES  
July 7, 2021**

In Compliance with the recent NJ State Executive Orders, the meeting will be held virtually. The meeting was held via the Zoom Meeting program

The meeting will begin at 7:30 pm

**Join the meeting from your computer, tablet or smartphone.**

<https://us02web.zoom.us/j/9734499136>

Meeting ID: 973 449 9136

**or dial in via your phone.** +1-929-205-6099

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Mr. Denne called the meeting to order at 7:30 pm. There were no members of the public present.

Mr. Denne s. Piszkowski, 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:

| <b><u>Board Member</u></b>         | <b><u>Present</u></b> | <b><u>Absent</u></b> |
|------------------------------------|-----------------------|----------------------|
| Clint Bowers                       |                       | X                    |
| Dan Devoti                         | X                     |                      |
| Matthew Denne                      | X                     |                      |
| Dan Dixon                          | X                     |                      |
| Jan Feger                          | X                     |                      |
| Christine Fung                     | X                     |                      |
| Ray Heck                           |                       | X                    |
| Lawrence Tarantino                 | X                     |                      |
| <b><u>Also Present:</u></b>        | <b><u>Present</u></b> | <b><u>Absent</u></b> |
| Denise Piszkowski, Board Secretary | X                     |                      |
| Mr. Van Dyke, Board Planner        | X                     |                      |

## **OPEN TO THE PUBLIC**

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

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## APPROVAL OF INVOICES

Board discussed the invoices submitted by Mr. Van Dyke.

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

- April 2021 Inv. 18761 General Board Services \$ 85.00
- April 2021 Inv. 18762 Plan Endorsement \$ 510.00
- May 2021 Inv. 18792 General Board Services /Plan Endorsement \$ 918.00

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

## DISCUSSION ITEMS

Ms. Fung informed the Board that she had attended a meeting with Mr. Van Dyke, Mr. Lane and Mr. Ablemen which included members of NJIT which supports and helps municipalities submit for grants from Brownfield studies. She also told the Board that Mr. Van Dyke has been working with Mr. Lane and Mr. Ablemen to develop a draft management action plan for the Borough. A discussion ensued about the development of the Van Cleef property and the Rzem property.

Mr. Van Dyke reviewed the redevelopment plan and possible options for the Van Cleef & County properties with the Board. A lengthy discussion ensued. Mr. Heck stated that this was a Council matter and that he would set up a meeting with Mr. Van Dyke and Mr. Bonin.

There was a discussion of how many 'farm' animals are allowed in the R1 zone because a resident has 6 goats. The Mayor informed the Board that this was a Council matter and he would add this as a discussion item for the next Council meeting.

## 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 8:05 PM.*

Denise Piskowski