

**MILLSTONE BOROUGH
PLANNING BOARD
REGULAR MEETING AGENDA
September 6, 2022
7:00 p.m. (EDT)**

In Compliance with the recent NJ State Executive Orders, the meeting will be held virtually. The meeting will be conducted via the Zoom Meeting program and all are invited to participate.

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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CALL TO ORDER

SALUTE TO THE FLAG

NOTICE OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT

This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings transmitted to the Courier News on February 1, 2022. Notice remains continuously posted as to required notices under the State Statute. A copy of this notice is available to the public and is on file in the Office of the Borough Clerk. 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."

OATH OF OFFICE

- Adam Santos, Planning Board Member

ROLL CALL

OPEN TO THE PUBLIC

- Public comment on items not scheduled on the agenda.

APPROVAL OF THE MINUTES

- Regular Meeting 6/14/2022
- Regular Meeting 7/05/2022
- Regular Meeting 8/02/2022

APPROVAL OF INVOICES

- Invoice 19063 Dated 8/04/2022 - \$2,932.00 Planning Services, CVDA
- Invoice 19064 Dated 8/04/2022 - \$170.00 Sewer Grants, CVDA
- Invoice 19085 Dated 8/30/2022 Planning Services - \$2,423.50, CVDA
- Invoice 19086 Dated 8/30/2022 Van Cleef Escrow - \$255.00, CVDA
- Invoice 19087 Dated 8/30/2022 Plan Endorsement - \$170.00, CVDA
- Invoice 19088 Dated 8/30/22 Traffic Calming Report - \$350.00, CVDA

NEW BUSINESS

- Accepting the resignation of Dan Dixon
- Authorizing Carter VanDyke to work on a redevelopment plan

OPEN TO THE PUBLIC

(Members of the public wishing to address the Chairperson and the Board are requested to state their name and address for the record.)

- Public questions and comments on previous discussion

REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS

- Board Chair
- Dan Devoti, Zoning Officer
- Council Liaison
- Board Members

OPEN TO THE PUBLIC

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- Public questions and comments on previous discussion

MEETING ADJOURNED