

**MILLSTONE BOROUGH
PLANNING BOARD
REGULAR MEETING MINUTES
May**

CALL TO ORDER

Chairman Matthew Denne called the meeting to order at 7:00 PM followed by a salute to the flag and reading of the open public meetings act statement below.

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.

ROLL CALL

Planning Board Secretary Rebecca Newman called the roll.

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Clint Bowers		x
Dan Devoti	x	
Matthew Denne	x	
Dan Dixon		x
Jan Feger	x	
Christine Fung	x	
Robert Galli	x	
Lawrence Tarantino		x
<u>Also Present:</u>	<u>Present</u>	<u>Absent</u>
Rebecca Newman, Board Secretary	x	
Mayor Ray Heck	x	
Jerry Muller, Board Attorney		N/A
Carter Van Dyke, Board Planner		

OPEN TO THE PUBLIC

Chairman Matt Denne opened the meeting to the public at 7:03 PM.

No public present so public comment immediately closed.

APPROVAL OF THE MINUTES

Christine Fung made a motion to approve the regular meeting minutes from the 4/5/2022 meeting. Motion was seconded by Chairman Matthew Denne. Motion carried.

Roll Call:	Ayes:	Denne, Devoti, Feger, Fung, Galli, Mayor Heck
	Nays:	
	Abstain:	

APPROVAL OF INVOICES

- Invoice # 19080 Carter VanDyke and Associates \$595.00
- Invoice # 19081 Carter VanDyke and Associates \$3,768.00 – Van Cleef Escrow
- Invoice # 19082 Carter VanDyke and Associates \$255.00

Motion was made by Chairman Denne to approve the invoices submitted by Carter Van Dyke. Motion was seconded by Christine Fung. Motion carried.

Roll Call:	Ayes:	Denne, Devoti, Feger, Fung, Galli, Mayor Heck
	Nays:	
	Abstain:	

- Invoice # 14624 - Law Offices of Gerald Mueller \$252.00
- Invoice # 14625 - Law Offices of Gerald Mueller \$1,575.00

A motion was made by Christine Fung and seconded by Bob Galli to approve the invoices for payment. Motion carried.

Roll Call:	Ayes:	Denne, Feger, Fung, Galli, Mayor Heck
	Nays:	
	Abstain:	Devoti

NEW BUSINESS

DISCUSSION ITEMS

- NJ Resilience Accelerator Worksheet discussion

A discussion ensued regarding the NJ Resilience program and concerns with flooding, traffic calming, historic preservation, safe streets, green ways to address storm water and sewers were highlighted. Flooding is causing a de-investment to the town and the historic district. Christine Fung mentioned an assessment of the historic district that was done in the past, that she would reach out to Portia for. Mayor Heck explained the ancillary water ways and how they significantly impact the Millstone Valley. Christine Fung mentioned a desire to route flood waters onto the PSE&G rite-aways.

OPEN TO THE PUBLIC

Chairman Denne opened the meeting to the public at 8:21 PM. With no members of the public present the open session was immediately closed.

REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS

No reports given

- Board Chair- None
- Dan Devoti, Zoning Officer- Summarized the responses he has received from the zoning letters that were sent out. The homeowner from Amwell Road responded that the wood was for their personal use and not that of a contractor. Christine Fung stated there was at least 5 commercial vehicles and the name of the commercial company is Hamlett Tree Service. Mayor Heck advised Dan to take photos and have the Borough Marshall site them. The other tree company on Main Street has been cleaning up and complying with the notice.
- Council Liaison- Bob Galli updated the board that he, the Mayor and Greg Bonin met with Van Cleef regarding the sewers, however there was not much to update at that time. The legislatures actions to restrict PILOTS in the future was put on hold indefinitely.
- Board Members- None

OPEN TO THE PUBLIC

Chairman Denne opened the meeting to the public at 8:41 PM. With no members of the public present the open session was immediately closed.

ADJOURNMENT

Motion was made by Christine Fung to adjourn the meeting at 8:42 PM. Motion seconded by Chairman Denne. Motion carried all-ayes.

Respectfully Submitted,

Rebecca Newman

Planning Board Secretary