

**MILLSTONE BOROUGH  
PLANNING BOARD  
June 14, 2022**

**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**

Chairman Matthew Denne called the roll.

<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	
Robert Galli		x
<b><u>Also Present:</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>

Rebecca Newman, Board Secretary	x	
Mayor Ray Heck	x	
Jerry Muller, Board Attorney		N/A
Carter Van Dyke, Board Planner	x	

**OPEN TO THE PUBLIC**

Chairman Matt Denne opened the meeting to the public at 7:12 PM.

Hearing none the meeting was closed to the public.

**APPROVAL OF THE MINUTES**

Regular Meeting Minutes- 05/03/2022

Jan Feger made a motion to approve the minutes, Dan Devoti seconded the motion. All Ayes, motion carried.

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

**APPROVAL OF INVOICES**

Carter VanDyke and Associates #19132 in the amount of \$2,311.50.

Motion was made by Christine Fung to approve the invoice, seconded by Dan Devoti. All Ayes, Motion carried.

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

**NEW BUSINESS**

The Board voted to accept the resignation of Lawrence Tarantino from the Board. Jan Feger made a motion to accept, seconded by Dan Devoti. All Ayes, motion carried.

**DISCUSSION ITEMS**

NJ Accelerators Update- Chairman Denne went over the forms that need to be submitted for the resiliency forum.

## **OPEN TO THE PUBLIC**

Chairman Denne opened the meeting to the public at 8:01 PM. No members of the public wished to comment so the meeting was immediately closed to the public.

## **REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS**

- Board Chair- None
- Dan Devoti-
- Board Members- None
- Mayor Heck

## **OPEN TO THE PUBLIC**

Chairman Denne opened the meeting to the public at 8:15 PM. No members of the public wished to comment so the meeting was immediately closed to the public.

## **ADJOURNMENT**

Motion was made by Matt Denne to adjourn the meeting at 8:23 PM. Motion seconded by Dan Devoti. Motion carried all-eyes.

Respectfully Submitted,  
*Rebecca Newman*  
Planning Board Secretary