

**MILLSTONE BOROUGH  
PLANNING BOARD  
REORG MEETING MINUTES  
January 3, 2023**

**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.

<u>Board Member</u>	<u>Present</u>	<u>Absent</u>
Dan Devoti	x	
Matthew Denne	x	
Jan Feger	x	
Christine Fung	x	
Robert Galli	x	
Jason Klett	x	
Adam Santos		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	
Lucinda Bartley, Board Planner	x	

**NOMINATION OF CHAIRPERSON**

Christine Fung nominated Matt Denne as chairperson. Dan Devoti seconded this nomination.

Motion carried on roll call vote. All ayes

Roll Call:	Ayes:	Devoti, Denne, Fung, Feger, Galli, Klett, Mayor Heck
	Nays:	None
	Abstain:	None

**NOMINATION OF VICE CHAIRPERSON**

Matt Denne nominated Christine Fung as vice chairperson. Mayor Heck seconded this nomination.

Motion carried on roll call vote. All ayes

Roll Call:	Ayes:	Devoti, Denne, Fung, Feger, Galli, Klett, Mayor Heck
	Nays:	None
	Abstain:	None

**NOMINATION OF SECRETARY**

Matt Denne nominated Rebecca Newman as Board Secretary. Mayor Heck seconded this nomination.

Motion carried on roll call vote. All ayes

Roll Call:	Ayes:	Devoti, Denne, Fung, Feger, Galli, Klett, Mayor Heck
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	Nays:	None
	Abstain:	None

**Hiring of professionals for 2023**

- Resolution 2023-01 Carter Van Dyke, Planning Board Planner
- Resolution 2023-02 Gerald Muller, Esq. Planning Board Attorney

Motion was made by Denne to approve the resolutions as presented. Devoti seconded the motion. Motion carried, all ayes.

Roll Call:	Ayes:	Devoti, Denne, Fung, Feger, Galli, Klett, Mayor Heck
	Nays:	None
	Abstain:	None

**Adoption of 2023 meeting schedule:**

- Resolution 2023-03 Adoption of the 2023 Meeting Dates and the 2024 Reorg Meeting

Motion was made by Denne to approve the resolution as presented. Mayor Heck seconded the motion. Motion carried, all ayes.

Roll Call:	Ayes:	Devoti, Denne, Fung, Feger, Galli, Klett, Mayor Heck
	Nays:	None
	Abstain:	None

**Designating the Official Newspaper**

- Resolution 2023-04 – Designation of the Courier News as the Official Newspaper for the Planning Board

Motion was made by Denne to approve the resolution as presented. Devoti seconded the motion. Motion carried, all ayes.

Roll Call:	Ayes:	Devoti, Denne, Fung, Feger, Galli, Klett, Mayor Heck
	Nays:	None
	Abstain:	None

**OPEN TO THE PUBLIC**

Chairman Matt Denne opened the meeting to the public at 7:14 PM.

Henry Wierzbowski, 1444 Main Street expressed his concerns about increased flooding due to the proposed development in the Borough. He also expressed safety concerns about the speeding and distracted driving on Main St. and informed the board he called the County Engineer Matther Loper and requested an additional crosswalk be installed near the reformed church.

**APPROVAL OF THE MINUTES**

There were no minutes presented.

**APPROVAL OF INVOICES**

- Invoice # 19251 Carter Van Dyke and Associated dated 12/6/22- General Planning \$221.00
- Invoice # 19252 Carter Van Dyke and Associated dated 12/6/22- Redevelopment Plan \$1,156.00
- Invoice # 19280 Carter Van Dyke and Associated dated 12/21/22- General Planning \$682.50
- Invoice # 19281 Carter Van Dyke and Associated dated 12/21/22- Redevelopment Plan \$285.00
- Invoice # 19282 Carter Van Dyke and Associated dated 12/21/22- Plan Endorsement \$19.00
- Invoice # 14966- Gerald Muller dated 12/21/22 – General Planning Board- \$1,050.00
- Invoice # 14967- Gerald Muller dated 12/21/22 – Van Cleef Escrow - \$315.00

Devoti questioned where we were at budget wise with the redevelopment plan from CVDA.

Motion to approve the CVDA invoices was made by Denne and seconded by Klett Motion carried all ayes.

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

Fung asked that Gerry Mullers and Carters invoices be slightly more detailed.

Motion to approve Gerry Mullers invoices was made by Fung and seconded by Denne. Motion carried on roll call vote, all ayes.

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

## **NEW BUSINESS**

## **DISCUSSION ITEMS**

Denne urged the board members to attend the resiliency seminar on 1/12 if they were able to attend. The location was originally in Hillsborough, however, there may be a change in location. Denne stated he would like permission to ask Lucinda to attend as her participation has been beneficial. Fung & Feger agreed along with the rest of the board.

## **OPEN TO THE PUBLIC**

Chairman Denne opened the meeting to the public at 7:47 PM.

Henry Wierzbowski 1444 Main Street is interested in attending the resiliency seminar. Denne will check to see if it is open to the public.

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

- Board Chair-None
- Dan Devoti-asked Rebecca Newman if she could get contact information for the homeowner where the wall on Ann and Main street was erected.
- Board Members- Galli updated the board on the new Council Members, Mandy Copolla & Nicole Grimshaw and congratulated Mayor Heck for his 16 years as Mayor. Council discussed the redevelopment plan and authorized Mott McDonald to perform a study to sewer the portion of the Borough with ½ Acre lots.
- Mayor Heck- Stated that the professionals need to submit invoices promptly.

## **OPEN TO THE PUBLIC**

Chairman Denne opened the meeting to the public at 7:52 PM. Hearing no public comments, the open public portion was closed..

**ADJOURNMENT**

Motion was made by Matt Denne to adjourn the meeting at 7:55 PM. Motion seconded by Dan Devoti. Motion carried all-eyes.

Respectfully Submitted,  
Rebecca Newman  
Planning Board Secretary