

**MILLSTONE BOROUGH
PLANNING BOARD
MEETING MINUTES
Aug 1, 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 June 5, 2023. 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	

OPEN TO THE PUBLIC

Chairman Denne opened the meeting to the public at 7:03 PM. Hearing no comments meeting closed to the public.

APPROVAL OF THE MINUTES

A motion was made to table the minutes of the July 11, 2023 by Dan Devoti. Motion was seconded by Jan Feger. Motion carried all ayes.

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

APPROVAL OF INVOICES

- Invoice # 15276 Gerry Muller dated 7/18/2023- General Planning - \$105.00
- Invoice # 15277 Gerry Muller dated 7/18/23 -St. Joe’s Escrow \$157.50

Motion was made by Galli to accept Gerry Mullers invoices as presented. Motion was seconded by Denne. Motion carried on all ayes.

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

DISCUSSION ITEMS

Plan Implementation Agreement Discussion

Christine Fung reiterated the importance of obtaining the information to update the PIA. Specifically questions on Sewers, Impervious surface and the bank property.

OPEN TO THE PUBLIC

Chairman Denne opened the meeting to the public at 7:20 PM.

Pat Morris, Main Street asked for copies of the documents being discussed and noted the Borough website is much better. Pat Morris asked about riparian legislation and the inland flood plain regulations from the DEP.

Henry Wierzbowski, 1444 Main Street, mentioned the sink holes and erosion again that he is seeing along the river.

REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS

- Board Chair-Nothing additional.
- Dan Devoti- Reported that he directed Rebecca Newman to send letters to the Grimshaw's to have the dumpster, mechanical parts and scrap vehicles removed. Also, the property on Main Street with the temporary fence.
- Board Members- Bob Galli stated the Cannabis ordinance will be on the August Council agenda and the Mayor is hosting coffee with the mayor to give the public some background on this legislation.

OPEN TO THE PUBLIC

Pat Morris, River Road mentioned the property neighboring hers that has chickens and goats and is would like to operate a farm stand.

ADJOURNMENT

Motion was made by Matt Denne to adjourn the meeting at 8:39 PM. Motion seconded by Dan Devoti. Motion carried all-eyes.

Respectfully Submitted,
Rebecca Newman
Planning Board Secretary

