

**MILLSTONE BOROUGH
PLANNING BOARD
MEETING MINUTES
December 5, 2023**

CALL TO ORDER

Board Secretary Rebecca Newman 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

Secretary Newman 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	n/a	

OPEN TO THE PUBLIC

Newman opened the meeting to the public at 7:04 PM. Hearing None, the public portion was immediately closed.

APPROVAL OF THE MINUTES

- Regular Meeting Minutes 10/3/2023

A motion was made to table the minutes of the October 3, 2023 meeting by Fung. Motion was seconded by Devoti. Motion carried all ayes.

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

APPROVAL OF INVOICES

- Invoice # 19475 Carter Van Dyke and Associates -General Planning \$85.00

Motion was made by Fung to approve Carter Van Dykes invoice as presented. Motion was seconded by Devoti. Motion carried on all ayes.

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

	Abstain:	
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DISCUSSION ITEMS

Plan Implementation Agreement- Fung stated she has sent it back to Lucinda for her comments.

MS4- Mayor Heck stated the deadline for the ordinances that are required for the new regulations has been postponed until May 2024. The Ordinances will be introduced at one time all together once they are complete. They will be referred to the planning board for review.

OPEN TO THE PUBLIC

Newman opened the meeting to the public at 7:12 PM. Hearing None, the public portion was immediately closed.

REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS

- Board Chair-None
- Dan Devoti- Stated that Rudy Diaz at 1398 Main Street was working on a site plan to be submitted. Devoti stated that the Grimshaws have cleaned up their property and the dumpster must be kept out of sight. Devoti urged the Grimshaws to continue to keep the property clean. Devoti updated the board that some of the sight triangle issues at 1444 Main Street have been abated however, there is more that needs to be done.
- Board Members- Bob Galli stated that the Mayor met with the Van Cleefs and also with the new attorney handling the PILOT.

OPEN TO THE PUBLIC

Newman opened the meeting to the public at 7:20 PM. Hearing None, the public portion was immediately closed.

ADJOURNMENT

Motion was made by Devoti to adjourn the meeting at 7:21 PM. Motion seconded by Fung. Motion carried all-eyes.

Respectfully Submitted,
Rebecca Newman
Planning Board Secretary

