



Millstone Borough Planning Board

REORGANIZATION and REGULAR MEETING AGENDA January 9, 2024 7:00 p.m. (EDT)

In Compliance with the recent NJ State Executive Orders, the meeting will be held virtually. The meeting will be conducted via the Zoom Meeting program and all are invited to participate.

Join the meeting from your computer, tablet or smartphone.

<https://us02web.zoom.us/j/9734499136>

Meeting ID: 973 449 9136

or dial in via your phone. +1-929-205-6099

Meeting ID: 973 449 9136

CALL TO ORDER

SUNSHINE LAW

"The meeting of the Millstone Borough Planning Board will please come to order. Adequate notice of this meeting has been noticed to the Courier News and posted at Borough Hall. 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

NEW BUSINESS

Reorganization

- Nomination of Chairperson
- Nomination of Vice Chairperson
- Nomination of Secretary

Hiring of professionals for 2024

- Resolution 2024-01 Carter Van Dyke, Planning Board Planner
- Resolution 2024-02 Gerald Muller, Esq. Planning Board Attorney

Adoption of 2024 meeting schedule:

- Resolution 2024-03 Adoption of the 2024 Meeting Dates and the 2025 Reorg Meeting

Designating the Official Newspaper

- Resolution 2024-04 – Designation of the Courier News as the Official Newspaper for the Planning Board

OPEN TO THE PUBLIC

- Public comment on items not scheduled on the agenda.

APPROVAL OF THE MINUTES

- Regular Meeting Minutes 10/3/2023
- Regular Meeting Minutes 12/5/2023

APPROVAL OF INVOICES

- Invoice # 19538 Carter Van Dyke and Associated dated 12/6/23- General Planning \$116.00
- Invoice # 19252 Carter Van Dyke and Associated dated 12/6/23- Van Cleef Escrow \$137.50

DISCUSSION ITEMS

OPEN TO THE PUBLIC

- Public questions and comments on previous discussion

OPEN TO BOARD MEMBERS

OPEN TO THE PUBLIC

- Public questions and comments on previous discussion

MEETING ADJOURNED