

**MILLSTONE BOROUGH
PLANNING BOARD
MEETING MINUTES
March 5, 2024**

CALL TO ORDER

Chairman Matt 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 January 30, 2024. 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	
Mike Kester	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

Chairman Denne opened the meeting to the public at 7:06 PM. No public attended the meeting. Public comment was immediately closed.

APPROVAL OF THE MINUTES

- Regular 2/6/2024

Motion was made by Fung to approve the minutes as presented and seconded by Devoti. Motion carried.

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

APPROVAL OF INVOICES

A discussion ensued regarding the invoices presented. Invoices were tabled.

DISCUSSION ITEMS

No items for discussion.

OPEN TO THE PUBLIC

Chairman Denne opened the meeting to the public at 7:21 PM. Hearing None, the public portion was immediately closed.

REPORTS/OPEN TO BOARD MEMBERS AND PROFESSIONALS

- Board Chair-Nothing at this time.
- Dan Devoti-Devoti updated the board that Mr. Wierzbowski, 1444 Main street was in contact with him regarding the letter received and the vegetation. Mr. Wierzbowski has a contractor

coming to remediate the sight issues. Mr. Devoti also stated that he needs to speak to the owner of Block 1 Lot 7, now that the driveway has been installed at the neighboring property, about removing the fence and getting a site plan approval. A discussion ensued about the property and the multiple construction vehicles parked and material stockpiles.

- Board Members- Christine Fung stated the board needed to review the zoning ordinances for consistency, as well as look at the home business ordinances.
- Board Member Galli informed the board the liquor license was sold and transferred to a new owner. Christine Fung stated new lights have been installed on the liquor store building and they appear to be brighter than permissible. The installation of the new roof structure was discussed.

OPEN TO THE PUBLIC

Denne opened the meeting to the public at 7:42PM. Hearing None, the public portion was immediately closed.

ADJOURNMENT

Motion was made by Devoti to adjourn the meeting at 7:48 PM. Motion seconded by Fung. Motion carried all-eyes.

Respectfully Submitted,
Rebecca Newman
Planning Board Secretary