

**MILLSTONE TOWNSHIP
BOARD OF ADJUSTMENT
MEETING MINUTES
SEPTEMBER 29, 2010**

The Meeting was called to Order by Vice-Chairman Barthelmes at 7:30 p.m.

Reading of Adequate Notice by Mr. Morelli.

Salute to the Flag and observance of a moment of silence for the troops.

Roll Call: Present: Barthelmes, Morelli, Bailey, Frost, Curcio, Lambros and Conoscenti (arriving at 7:33 p.m.). Absent: Novellino and Devine.

Approval of Minutes: August 25, 2010 are tabled to the next meeting.

RESOLUTION:

Z10-03 RGM REAL ESTATE, LLC. – Block 20, Lot 3.14. Located at 530 State Route 33 West consisting of 6.42 acres in the Highway (HC) Zone. Applicant sought variance relief to construct a freestanding sign for his restaurant where 96 s.f. are permitted, the proposed sign measures 274 s.f. Approval granted 8-25-10.

Members having reviewed the Resolution prepared by Attorney Vella. Vice-Chairman Barthelmes made a Motion to memorialize the Resolution and Mr. Bailey offered a Second. Roll Call Vote: Barthelmes, Bailey and Frost voted yes to memorialize.

The existing sign ordinance was discussed and any suggested changes that the Board would have would be addressed in their Annual Report the Township Committee.

The Board discussed and clarified what conditions would trigger an applicant having to come to the Board on pre-existing, non- conforming signs. Attorney Vella clarified that the applicant physically changing the sign that is what triggered a variance request and that is why they are before this Board.

NEW BUSINESS:

Mr. Devine must step down from the Board due to his work schedule.

Mr. Frost updated the Board on the Environmental Commission receiving ANJEC's annual award for their recognition of the Township creating and adopting the Threatened and Endangered Species Ordinance (ORD 10-12). Mr. Frost offered a brief history of the research

and work that went into this ground-breaking ordinance. He offered that this is a significant change for the town.

Mr. Lambros offered his congratulations. He stated that the township residents are on the same page. Mr. Frost gave credit to Lisa Spaziano of the Leon S. Avakian firm and the Township's Legal Counsel for their hard work and efforts in the preparation of this Ordinance.

The Board also discussed the legislation regarding the 150 foot distance for bow hunters to hunt for deer. Vice-Chairman Barthelmes explained how the bill was passed.

Seeing no further business on the Agenda, Vice-Chairman Barthelmes made a Motion to Adjourn, Mr. Conoscenti offered a Second and by unanimous vote, the meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Pamela D'Andrea