

**MILLSTONE TOWNSHIP
PLANNING BOARD
MEETING MINUTES
OCTOBER 14, 2015**

At 7:30 p.m., Chairman Newman called the meeting to Order.

The Secretary read the Adequate Notice. Salute to the Flag.

Roll Call: Present: Bailey, Grbelja, Pepe, Kinsey, Beck, Kocur and Newman

Absent: Pado, Pinney, Kurzman and Ziner

APPROVAL OF REGULAR MEETING MINUTES: September 12, 2015

The Board having reviewed the Meeting Minutes, Mr. Bailey made a Motion to approve the Minutes and Mr. Beck offered a Second. Roll Call Vote: Bailey, Beck, Kinsey, Grbelja and Newman voted yes to approve the minutes.

APPROVAL OF EXECUTIVE MEETING MINUTES: September 12, 2015

The Board having reviewed the Executive Meeting Minutes, Committeewoman Grbelja made a Motion to approve the Minutes and Mayor Kinsey offered a Second. Roll Call Vote: Grbelja, Kinsey, Bailey, Beck and Newman voted yes to approve the minutes.

PUBLIC COMMENT PORTION: Chairman Newman opened the public comment portion of the meeting at 7:34 p.m. Seeing no public comment, he closed that portion of the meeting at 7:34 p.m.

RESOLUTION:

P15-04 HOROWITZ- Block 14, Lot 11.06 known as 852 Perrineville Road and Block 14, Lot 11.07 known as 856 Perrineville Road. Lot 11.06 consisting of 40.86 acres and Lot 11.07 consisting of 43.59 acres both lots are located in the R-UP (Rural Preservation) zoning district. Applicant sought waivers of required checklist submission items and received them. Applicants sought a minor subdivision (Lot-Line Adjustment) of the two properties. Variances needed. The subdivision was approved and variances granted.

OLD BUSINESS: Mt. Laurel. Attorney Steib advised that the Board must go into Executive Session in order to discuss the matter. Chairman Newman made a Motion to go into Executive Session and Vice-Chairman Pepe offered a Second and by unanimous vote, the Board exited the Regular Session and went into Executive Session.

Returning to the regular Session at 8:25 p.m., seeing no further business, Chairman Newman made the Motion to adjourn and Committeewoman Grbelja offered second and by unanimous vote, the meeting adjourned at 8:25 p.m.

Respectfully submitted,

Pamela D'Andrea