

**MILLSTONE TOWNSHIP
PLANNING BOARD
MEETING MINUTES
AUGUST 12, 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, Pado, Pinney, Newman and Ziner
Absent: Kurzman, Beck and Kocur

APPROVAL OF REGULAR MEETING MINUTES: June 10, 2015

The Board having reviewed the Meeting Minutes, Committeewoman Grbelja made a Motion to approve the Minutes and Ms. Pinney offered a Second. Roll Call Vote: Grbelja, Pinney Pepe, Pado and Ziner voted yes to approve the minutes.

APPROVAL OF EXECUTIVE MEETING MINUTES: June 10, 2015

The Board having reviewed the Executive Meeting Minutes, Mr. Ziner made a Motion to approve the Minutes and Mr. Pado offered a Second. Roll Call Vote: Ziner, Pado, Grbelja, Pinney and Pepe voted yes to approve the minutes.

APPROVAL OF EXECUTIVE MEETING MINUTES: May 13, 2015

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

PUBLIC COMMENT PORTION: At 7:35 p.m., Chairman Newman opened the meeting to the public for the public comment portion of the meeting. Seeing no public comment, he closed that portion of the meeting at 7:36 p.m.

RESOLUTION:

WAIVER REQUEST ONLY:

P14-18 BLACK BEAR DAY CAMP, LLC. - Block 35, Lots 17.01, 19, 19.01, 19.02 and 20. Located at 457 Stage Coach Road consisting of 30 acres in the Recreational Camp (RC) Zone. Application submitted 11/25/14. Deemed incomplete 12/12/14. Application is for preliminary and final site plan approval to add a 2,500 s.f. addition to an existing pavilion; construct a new 3,200 s.f. pavilion, add a 3,200 s.f. in-ground pool with 2,800 s.f. concrete decking, 300 s.f. filter and 200 s.f. pool house; further request approval for previously installed baseball field, shed, dugout, fencing and scoreboard on Lot 20. Applicant sought and received certain checklist waivers.

The Board having reviewed the Resolution, Vice-Chairman Pepe made a Motion to memorialize and Committeewoman Grbelja offered a Second. Roll Call Vote: Pepe, Grbelja and Pinney votes yes to Memorialize.

OLD BUSINESS: MT. LAUREL UPDATE

Attorney Steib advised that the Board would have to enter into Executive Session to discuss the pending legal matter. Committeewoman Grbelja made a Motion to enter into Executive Session, Mayor Kinsey offered a Second, and by unanimous vote, the Board left the regular meeting.

At 8:30 p.m., the Board returned to regular session and seeing no further business, Committeewoman Grbelja made a Motion to Adjourn, Mayor Kinsey offered a Second, and by unanimous vote, the meeting adjourned at 8:45 p.m.

Respectfully Submitted,

Pamela D'Andrea