

**MILLSTONE TOWNSHIP
PLANNING BOARD
MEETING MINUTES
AUGUST 8, 2018**

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

The Secretary read the Adequate Notice and the additional Noticing required by the Township.

Salute to the Flag.

Roll Call: Present: Beck, Ferro, Grbelja, Newman, Oxley, Pinney and Ziner.

Absent: Dorfman, Pado, Pepe and Curtis.

APPROVAL OF MEETING MINUTES: July 11, 2018 . Tabled to September 12, 2018 Meeting.

PUBLIC COMMENT PORTION: Chairman Newman opened the public comment portion of the meeting at 7:37 p.m. Seeing no public comment, he closed the meeting as the same time.

RESOLUTION:

P18-04 TRAVERS/GRAU - Block 48, Lot 21 located at 12 Whispering Spring Drive consisting of 3.53 acres and Block 48, Lot 22 located at 11 Whispering Spring Drive consisting of 2.46 acres. Both Lots are in the R-80 zoning district. The lots are located at the end of a cul-de-sac. The parties sought and received minor subdivision approval to adjust a lot line so that the line will not be in the driveway of Lot 21. A bulk variance was granted for lot frontage on Lot 22.

The Board having received and reviewed the Resolution, finding no changes needing to be made, Ms. Oxley made a Motion to Memorialize and Mr. Ferro offered a Second. Roll Call Vote: Oxley, Ferro, Beck and Grbelja.

At 7:37 p.m. seeing no new or old business, Attorney Steib announced that the Board would be leaving the Regular Meeting Session to enter into Executive Session to discuss Mt. Laurel. Chairman Newman made a Motion to leave the regular meeting and enter into the Executive Session to discuss Mt. Laurel and Mr. Ferro offered a Second. Roll Call Vote: Pado, Newman, Ferro, Grbelja, Dorfman, Oxley, Pinney and Ferro votes yes to leave the regular meeting and enter into the Executive Session.

At 8:00 p.m., the Board returned to the Regular Meeting Session. Seeing no further business, Deputy Mayor Grbelja made a Motion to Adjourn and Mr. Ferro offered a Second and by unanimous vote, the meeting adjourned at 8:40 p.m.

Respectfully submitted,

Pamela D'Andrea