

**MILLSTONE TOWNSHIP
PLANNING BOARD
MEETING MINUTES
JULY 9, 2008**

At 7:31 p.m., Mitchell Newman called the meeting to Order.

The Secretary read the Adequate Notice.

Roll Call: Blanco, Grbelja, Newman, Pado, Pinney, Beck and Weintraub. Absent: Rundella, Sico, Kurzman and Pepe.

Salute to the Flag.

At this time, the Planning Board and Township Committee would have a joint meeting concerning the new COAH Rules and the Township's obligation.

At 8:30 p.m., the Joint Meeting with the Township had adjourned and the Planning Board continued its regularly scheduled meeting.

Approval of June 11, 2008 Minutes were tabled to August 13, 2008 meeting.

Open Public Comment Portion. Chairman Newman opened the Public comment portion of the meeting to the public at 8:35. Seeing no public comment, he closed same at 8:35 p.m.

RESOLUTIONS:

P07-16 KEY INVESTMENTS (BURNT TAVERN) – Block 57, Lot 14. Located on Burnt Tavern Road consisting of 7.0 acres in the BP-Zone. Applicant seeks preliminary and final major subdivision approval to create 3 lots, one to be dedicated to the Township. Carried from 4-9-08; 5-14-08. Approval granted on 6/11/08.

Attorney Steib advised that one change was made to the Resolution by way of clarification that since the applicant was dedicating proposed lot 14.03 to the Township of Millstone which may be used for its affordable housing, upon the delivery of a Deed dedicating lot 14.03, this shall be accepted by the Township in full satisfaction of the Applicant's, or Applicant's successors in interest, of all Affordable Housing obligations which would otherwise arise as a result of the application of municipal ordinances for the development of Lots 14.01 and 14.02. Attorney Steib read the change on the record.

Ms. Pinney. Made a Motion to Memorialize and Mr. Weintraub offered a second. Roll Call Vote: Pinney, Weintraub, Pado and Beck voted yes to Memorialize.

P08-05 BENTON FIBRE AND DRUM – Block 16, Lot 9.12 – Located on Rike Drive in the Moto Industrial Park in the BP Zone. The Lot consists of 10.04 Acres of property. The applicant seeks Preliminary and Final Major Site Plan approval to construct an additional one-story 8,435 s.f. building for office space.

Mr. Beck Made a Motion to Memorialize and Mr. Weintraub offered a Second. Roll Call Vote: Beck, Weintraub and Pinney voted yes to memorialize.

NEW BUSINESS: Ms. Grbelja announced that the Monmouth Planning Board Panhandle Meeting would be held in Millstone Township on Wednesday, July 30, 2008 in the Municipal Meeting Room.

Chairman Newman provided an update as to the status of the Master Plan Subcommittee's progress.

At 8:40 p.m. by Motion of Mr. Pado and a Second offered by Mr. Weintraub and by unanimous vote, the meeting adjourned.

Respectfully submitted,

Pamela D'Andrea