



**MILLSTONE TOWNSHIP PLANNING BOARD
SPECIAL MEETING MINUTES
December 1, 2022**

The Millstone Township Planning Board Special Meeting was called to order by Chairman Newman on Thursday, December 1, 2022 at 2:00 p.m. and was conducted remotely using the “Zoom” format. Directions for accessing and participating in this meeting were provided as required, and was made available by computer, tablet, smart device and/or internet browser: <https://zoom.us/join> or by telephone, Dial US Toll Free: +1 (888) 788-0099, (877) 853-5247 or (833) 548-0276 using the following:

Meeting ID: 922 593 6112

Passcode: millstone

The purpose of this Special Meeting is to go into executive/closed session regarding potential litigation. Notice of this meeting was provided in accordance with the Open Public Meetings Law. Formal action may be taken.

Ms. Sims confirmed there was a quorum and read the Open Public Meetings Act Statement.

There was a salute to the Flag.

Roll call for the below members was called:

Present: Chairman Newman, Mr. Lambros, C/W Zabrosky, Mr. Kotby (late), Mr. Pado, Ms. Sinha (late and left early), Mr. Ziner and Ms. Riley (left early, Alternate I).

Absent: Vice Chairman Pepe, Mr. Beck, and Mr. Youngs (Alt. II).

Attending: Michael Steib, Esq.; Matt Shafai, PE, PP, Board Engineer; McKinley Mertz, AICP, PP, Board Planner; Danielle B. Sims, Board Secretary.

PUBLIC COMMENTS:

Chairman Newman opened the meeting up to members of the public for comments on matters not before the Board. The one member of the public on the Zoom meeting indicated that they did not have anything to discuss for the public comments. Chairman Newman closed the public comments session.

MINUTES:

None.

RESOLUTION(S):

None.

EXECUTIVE SESSION:

Chairman Newman called for the Board to go into Executive Session in order to discuss potential litigation, making a motion to adopt a resolution under the Open Public Meetings Act to go into executive session; which was seconded by Mr. Pado. On a roll call vote in favor: Chairman Newman, Mr. Lambros, C/W Zabrosky, Mr. Pado, Mr. Ziner and Ms. Riley; none opposed, the Board went into executive session and the one member of the public voluntarily left the Zoom meeting for purposes of this executive session.

During the Executive Session, Mr. Kotby and Ms. Sinha joined the meeting. Ms. Sinha and Ms. Riley had to leave a few minutes early due to other obligations.



The Board went back onto record at 3:16 pm. On a motion from Chairman Newman, which was seconded by Mr. Ziner, the Board voted to exit the Executive Session and proceed with the special meeting, with all in favor; none opposed.

BOARD DISCUSSION:

With no further business, Chairman Newman made a motion to adjourn the meeting, which was seconded by Mr. Pado. The meeting was closed on a roll call vote in favor: Chairman Newman, Mr. Lambros, C/W Zabrosky, Mr. Kotby, Mr. Pado and Mr. Ziner; none opposed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Danielle B. Sims".

Danielle B. Sims, Board Secretary