## MILLSTONE TOWNSHIP PLANNING BOARD MEETING MINUTES MAY 8, 2019

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

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

Salute to the Flag.

Roll Call: Present: Arpaia, Beck, Newman, Oxley, Pado and Ziner

Absent: Curtis, Ferro, Grbelja, Pepe and Pinney

## APPROVAL OF MEETING MINUTES: April 10, 2019

The Board having reviewed the Meeting Minutes and any changes having been made, Chairman Newman asked for a Motion from an eligible member and a Second.

Mr. Mr. Ziner made the Motion to approve the Meeting Minutes and Mr. Arpaia offered a Second: Roll Call Vote: Arpaia, Beck, Oxley, Pado, Ziner and Newman voted yes to approve.

**PUBLIC COMMENT PORTION**: At 7:31 p.m., Chairman Newman opened the Meeting to the public for any public comment they may have for the Board to consider this evening. Seeing none, he closed the public comment portion at 7:31 p.m.

## **RESOLUTION:**

**P19-02 BLACK BEAR LAKE REAL ESTATE CO., LLC -** Block 35, Lots 17.01, 19, 19.01, 19.02 & 20. 34.88 acres located at 457 Stage Coach Road in the RC Zone. Applicant seeks Preliminary and Final Site Plan approval to construct a 4,780 s.f. building, 31.56 ft. in height trampoline building. Variance required for height. Maximum lot coverage is 10.87% where 10% is allowed. The Planning Board approved the application with Conditions.

Mr. Pado made the Motion to approve the Meeting Minutes and Chairman Newman offered a Second: Roll Call Vote: Pado, Newman, Beck, Oxley, Ziner and Arpaia voted yes to memorialize the Resolution. approve.

See no further new or old business, Mr. Chairman Newman made a Motion to adjourn the meeting at 7:36 p.m. and Mr. Ziner provided a Second and by unanimous vote the meeting adjourned.

Respectfully,

Pamela D'Andrea