

**BOROUGH OF MILLSTONE**  
**BOROUGH COUNCIL REGULAR MEETING AGENDA**  
**June 18, 2007**

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**TIME:**

**CALL TO ORDER – OPENING STATEMENT:** The regular meeting of the Borough Council, Borough of Millstone will please come to order. Adequate notice of this meeting has been noticed to the Hillsborough Beacon and Courier News. If any member of this body believes this meeting is being held in violation of the Open Public Meetings Act, please state your views at this time, stating the reason for which you feel the notice is improper. Hearing none, we proceed to the next item on the agenda.

**PLEDGE TO THE FLAG:**

**ROLL CALL:** Councilman Joe Dempster  
Councilwoman Carol Halm  
Councilman Norman Hewitt  
Councilwoman Donna Lucash  
Councilman Robert McCarthy  
Councilman William Poch  
Mayor Raymond Heck

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**MINUTES:**

**REPORTS:**

- Assessor
- Clerk
- Emergency Management
- Finance
- Historic Commission
- Millstone Valley Fire Department
- Recreation Commission
- State Police
- Tax Collection

**PRESENTATION OF BILLS FOR PAYMENT:**

**COUNCIL REPORTS:**

- Buildings and Grounds
- Planning Board
- Traffic and Roads

**MAYOR'S REPORT**

**MEETING OPEN TO THE PUBLIC:**

- Motion to Open the Meeting to the Public
- Motion to Close the Meeting to the Public

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**OLD BUSINESS:**

- Budget Amendment (see attached) /Public Hearing – Special meeting to be set to adopt amended budget

**NEW BUSINESS:**

- Resolution authorizing an Agreement between the County of Somerset and the Borough of Millstone for the establishment of a Cooperative Means of Conducting Certain Community Development Activities.

**RESOLUTION AUTHORIZING A CONTRACT WITH  
THE COUNTY OF SOMERSET TO PROVIDE PARTICIPATION  
IN A COOPERATIVE MEANS OF CONDUCTING CERTAIN  
COMMUNITY DEVELOPMENT BLOCK GRANT AND  
HOME INVESTMENT PARTNERSHIP PROGRAM ACTIVITIES**

**WHEREAS**, Title I of the Housing and Community Development Act of 1974 provides for substantial federal funds being made available to certain urban counties for use therein; and

**WHEREAS**, the Community Development Block Grant Program and the HOME Investment Partnership Programs have benefited the County as a whole and has provided a unique opportunity for intermunicipal cooperating; and

**WHEREAS**, the program has provides substantial benefits to persons of low and moderate income including the elderly and disabled, and that these benefits would be lost without a renewal of the County cooperation agreement; and

**WHEREAS**, the Borough of Millstone preserve benefits of the Community Development Block Grant Program and the HOME Investment Partnership Programs for the County by renewing its participation in the Somerset County Community Development Consortium; and

**WHEREAS**, the Interlocal Services Act (N.J.S.A. 40:8A-1 et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

**WHEREAS**, N.J.S.A. 40:8A-1 et seq. provides that authorization for participation in such a cooperative program must be by resolution:

**NOW, THEREFORE, BE IT RESOLVED**, by the Borough of Millstone, County of Somerset, New Jersey, that:

1. It does hereby authorize continued participation in the Somerset County Community Development Consortium.
2. It does hereby authorize, ratify and confirm a certain agreement (hereinafter referred to as "Contract") between the Borough of Millstone and Somerset County entitled "Agreement Between the County of Somerset and Certain Municipalities Located Therein For the Establishment of Cooperative Means of Conducting Certain Community Development Activities";

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3. It hereby authorizes full participation by the Borough of Millstone in all aspects of the activities provided for within said Contract pursuant to the terms and conditions as more fully set forth in said Contract.
  4. It hereby incorporates said Contract into this Resolution by reference, as if fully set forth herein.
  5. The Mayor and Municipal Clerk are hereby authorized to execute the Contract with the County and Copy of said Contract will remain filed in the Office of the Municipal Clerk for public inspection.
- Resolution Authorizing the renewal of a liquor license for Millstone Liquors

**BE IT RESOLVED**, by the Borough Council of the Borough of Millstone, that it hereby authorizes the renewal of the following liquor license effective July 1, 2007:

<u>LICENSEE/ ADDRESS</u>	<u>TYPE</u>	<u>LICENSE NO.</u>
Millstone Wine & Liquors Inc. 1377 Main Street Millstone, NJ 08844	Plenary Retail Consumption	1812-33-002-003

- Discussion – Notice to residents of Home Generated Medical Waste (see attached)
- Discussion – Flood Mitigation Efforts
  - Funding and Development of Flood Mitigation Plan
  - Advanced Coastal Technologies
  - Hazard Mitigation Deadlines/Schedule

**EXECUTIVE SESSION (if necessary):**

**WHEREAS**, the law commonly known as the “Sunshine Law” requires that Borough Council meetings be open to the public except for the discussion of certain subjects; and

**WHEREAS**, the “Sunshine Law” requires that a closed session be authorized by Resolution;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough Council of the Borough of Millstone that the balance of this meeting shall be closed to the public; and

**BE IT FURTHER RESOLVED**, that the meeting shall be adjourned at the end of the closed session; and

**BE IT FURTHER RESOLVED**, that the subjects to be discussed and the time of public release of the minutes of the closed session are indicated below:

<u>SUBJECT MATTER</u>	<u>TIME WHEN AND THE CIRCUMSTANCES UNDER WHICH THE SUBJECT MATTER CAN BE DISCLOSED</u>
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**ADJOURNMENT:**