



Millstone Borough
BOROUGH COUNCIL
REGULAR MEETING MINUTES
June 11, 2018

TIME: 7:45 PM

CALL TO ORDER – OPENING STATEMENT: Mayor Heck called the meeting to order with the reading of the following 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: Mayor Heck led those present on the flag salute.

ROLL CALL:	Councilman Derek Dandy	Present
	Councilman Alan Kidd	Present
	Councilwoman Denene Smerdon	Present
	Councilman John Stashek	Absent
	Council President Scott Ross	Absent
	Mayor Raymond Heck	Present

Also Present: Attorney Steven Offen, CFO Laura Popick and Recording Secretary Denise Piskowski.

SELECTION AND SWEARING IN OF NEWLY APPOINTED BOROUGH COUNCIL MEMBER

There being no nomination by the Republication Committee Mayor Heck had a recommendation of Council to appoint Clint Bowers for the remaining seat left by Ms. Merry Emmich.

On a motion by Mr. Kidd, seconded by M. Smerdon, and with a roll call vote, Mr. Clint Bowers was appointed for the remainder of Ms. Emmich's term.

Mayor Heck swore in Mr. Bowers.

Mr. Heck informed Mr. Bowers of the requirements of being a Council Member.

MINUTES:

- April 16, 2018 Executive meeting minutes

Councilwoman Smerdon offered a motion to approve the minutes. Seconded by Councilmen Dandy.

Roll Call: Dandy – yes, Kidd – abstain, Smerdon – yes, Bowers - abstain

- April 16, 2018 Regular meeting minutes

Councilwoman Smerdon offered a motion to approve the minutes. Seconded by Councilmen Dandy.

Roll Call: Dandy – yes, Kidd – yes, Smerdon – yes, Mayor Heck - yes, Bowers - abstain



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- May 21, 2018 Regular meeting minutes

Councilwoman Smerdon offered a motion to approve the minutes. Seconded by Councilmen Kidd.

Roll Call: Dandy – abstain, Kidd – yes, Smerdon – yes, Bowers - abstain, Bowers - abstain

REPORTS:

- Assessor: none
- Board of Health: none
- Borough Clerk: none
- Emergency Management/State Police/Millstone Valley Fire Department: none
- Environmental Commission: none
- Finance/Tax Collection: collection rate is currently 93%
- Historic Commission: none
- Recreation Commission: Mayor Heck informed Council that 28 homeowners were involved in the annual yard sale and it was well attended.

COUNCIL REPORTS:

- Buildings and Grounds: Mayor Heck stated he would be rehabilitating the sign at Borough Hall
- Planning Board: none
- Traffic and Roads: Mayor Heck informed Council that most of the potholes have been filled in, but since the storm some of them had come up. He would be redoing potholes. A discussion ensued on the roads and sidewalks.

MEETING OPEN TO THE PUBLIC:

Councilwoman Smerdon offered a motion to open the meeting to the public. Seconded by Councilmen Kidd.

Roll Call: Dandy – yes, Kidd – yes, Smerdon – yes, Bowers - yes

There being no public Councilwoman Smerdon offered a motion to close the meeting to the public. Seconded by Councilmen Kidd.

Roll Call: Dandy – yes, Kidd – yes, Smerdon – yes, Stashek – yes, Ross – yes (insert new borough council member vote)

APPROVAL OF CLAIMS FOR PAYMENT:

Councilwoman Smerdon offered a resolution to approve the claims for payment. Seconded by Councilmen Kidd.

Roll Call: Dandy – yes, Kidd – yes, Smerdon – yes, Bowers - yes

WHEREAS, request for payment has been made in connection with the following claims against the Borough of Millstone on the below spread sheet; and

WHEREAS, the Chief Financial Officer has certified the availability of funds to pay for the following claims;



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NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF MILLSTONE IN THE COUNTY OF SOMERSET, NEW JERSEY, that the proper Borough Officials are hereby authorized to pay the following bills, subject to and contingent upon appropriation of sufficient funds and that this authorizing Resolution be and is hereby made a part of the official records of the Borough of Millstone.

CHECK	VENDOR	ACCOUNT	AMOUNT	PO NO.	ACCOUNT NO.
		2018 CURRENT FUND			
4185	R&L DataCenters, Inc.	May 2018 Payroll Services; Inv. 93978	\$164.85	8-020	8-20-100-20
4186	Gannett NJ /Courier News	5/24 Pub; Cap Ord	\$45.75	8-025	8-20-110-20
4187	Stephen M. Offen, Esq.	May 2018; Inv. 10847055; non-litigation	\$300.00	8-015	8-20-155-20
4187	Stephen M. Offen, Esq.	May 2018; Inv. 10847054;Afford Housing Litigation	\$100.00	8-015	8-20-155-20
4187	Stephen M. Offen, Esq.	Feb/May 2018; Inv. 10722876,10847056; Elev/Reloc	\$405.00	8-015	8-20-155-20
4188	Somerset County Engineer	Jan-April 2018 Services; Invoice 289	\$732.55	8-018	8-20-165-20
4189	Tetra Tech	April/May; Inv. 51315044 Mitigation Spec	\$552.00	8-052	8-20-165-20
4190	NJ American Water	May 2018; Acct 1018-210022797651; Fire Hydrant	\$1,066.72	8-017	8-25-265-20
4191	Commissioners of Fire District No 1	2nd Quarter 2018 Services	\$9,479.79	8-053	8-25-255-20
4192	NJ American Water	May 2018; Acct 1018-210022093410; Mun Bldg	\$23.51	8-016	8-26-300-20
4193	A..W. Contracting	May Services; Inv. 47235, 47283, 47415, 47420, 47530, 47562, 47715, 47874, 47882	\$529.00	8-012	8-26-300-20
4194	Wendy Heck	Reimbursement Easter Egg Hunt	\$158.89	8-024	8-28-370-20
4195	PSE&G	May 2018; Acct No. 13-014-015-01; Master Accts	\$797.30	8-009	8-31-435-20
4196	Verizon	May 2018; Inv. 9807919683; 5/26-6/25/2018	\$184.17	8-013	8-31-440-20
4197	Franklin Township	April 2018 Police Service, Inv. FTPD012196, 97, 98	\$2,940.00	8-021	8-42-240-20
		TOTAL 2018 CURRENT FUND	\$17,479.53		
		JUNE PAYROLL			
		Mun. Clerk, S&W	\$1,050.00		
		Tax Collection, S&W	\$916.67		
		Tax Assessment, S&W	\$583.33		
		Planning Board, S&W	\$458.33		
		Finance, S & W	\$2,883.33		
		Construction/Zoning, S & W	\$1,000.00		
		O.A.S.I.	\$427.28		
		TOTAL PAYROLL	\$7,318.94		
Transfer	Millstone Payroll Fund		\$7,172.00		



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OLD BUSINESS:

- Sewers – Mr. Steve Offen informed Council that he had been in touch with Hillsborough MUA and hopes to have an agreement finalized in the next few weeks.
- FEMA Flood Mitigation Project – It was discussed that Mr. Carl Kestner had obtained a quote on the next requirement from FEMA and he has not yet made a decision on if he was going to continue with the swap of his home. Council discussed the land swap with the County.

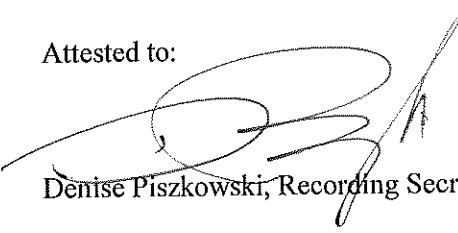
Mayor Heck informed the Council that Ms. Smerdon had taken care of the cleanup after the garage sale and it was completed successfully.

ADJOURNMENT:

Councilwoman Smerdon offered a motion to adjourn the regular meeting at 8:12 PM. Seconded by Councilmen Kidd.

Roll Call: Dandy – yes, Kidd – yes, Smerdon – yes, Stashek – yes, Ross – yes, Bowers – yes

Attested to:


Denise Piskowski, Recording Secretary