



Millstone Borough
BOROUGH COUNCIL
REGULAR MEETING MINUTES
August 20, 2018

TIME: 7:30 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

| | | |
|--------------------------|------------------------------|---------|
| <u>ROLL CALL:</u> | Councilman Clint Bowers | Absent |
| | 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: Borough Clerk Gregory Bonin and attorney Andrew Linden

MINUTES:

- June 11, 2018 Regular meeting minutes

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

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

- July 16, 2018 – no minutes as there was no quorum

REPORTS:

- Assessor: no report
- Board of Health: no report
- Borough Clerk: no report
- Emergency Management/State Police/Millstone Valley Fire Department: Mayor Heck reported that there was an accident which took out the traffic signal in the borough. The response was quick as was the cleanup and repair. Mayor Heck also reported that the State is updating their “E-teams” program which is a computer program that links emergency management coordinators. Mayor Heck will be participating in a training session. Mayor Heck stated that the Borough has its first CERT graduate who, while still a teenager, is now certified.
- Environmental Commission: no report
- Finance/Tax Collection: no report
- Historic Commission: Mayor Heck stated there are some renovations going on at the wood shop which should be completed by the fall.
- Recreation Commission: Mayor Heck stated they are working on improvements to the park including fencing and the sand pit.



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COUNCIL REPORTS:

- Buildings and Grounds: Mayor Heck stated he will finish painting the deck material that was installed last year.
- Planning Board: no report
- Traffic and Roads: Mayor Heck stated that he is working on the specifications for the reconstruction of Van Doren Drive.

MAYOR'S REPORT:

No report

MEETING OPEN TO THE PUBLIC:

- Motion to Open the Meeting to the Public

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

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

- Motion to Close the Meeting to the Public

There being no public wishing to be heard, Councilman Kidd offered a motion to approve the minutes. Seconded by Councilman Dandy

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

NEW BUSINESS:

- **A RESOLUTION AUTHORIZING AN EXTENSION OF THE DUE DATE FOR THE THIRD QUARTER PROPERTY TAXES**

Councilman Kidd offered a resolution to extend the due date for taxes. Seconded by Councilman Dandy

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

WHEREAS, third quarter tax bills must be mailed 25 days prior to the due date of 8/1/2018; and

WHEREAS, due to revisions in school state aid County tax Boards could not certify rates and the bills were calculated and mailed later then the required date; and

WHEREAS, N.J.S.A. 54:4-66.3d states that:

The third installment of current year taxes shall not be subject to interest until the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered. Any payment received after the later of August 1, the additional interest-free period authorized pursuant to R.S. 54:4-67, or the twenty-fifth calendar day after the date that the tax bill or estimated tax bill for the third installment was mailed or otherwise delivered may be charged interest back to August 1.



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NOW, THEREFORE, BE IT RESOLVED on this day of, 2018, by the Borough Council of the Borough of Millstone, County of Somerset, State of New Jersey, that Millstone Borough provides that no interest shall be charged if payment of any installment is made within the additional interest-free period extended to August 24, 2018 authorized pursuant to R.S. 54:4-67. In the event the taxes are not paid within the additional interest free period which is extended to August 24, 2018, interest will be charged back to 8/1/2018.

• **RESOLUTION ACCEPTING AND ACKNOWLEDGING THE 2017 MILLSTONE BOROUGH AUDIT**

Councilman Kidd offered a resolution to accept the 2017 audit. Seconded by Councilwoman Smerdon

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

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52-27BB-34; and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Boards of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this



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Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office”.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Millstone, hereby states that it has complied with the promulgations of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

- **RESOLUTION RECEIVING AND APPROVING THE CORRECTIVE ACTION PLAN FOR THE AUDIT OF THE BOROUGH OF MILLSTONE IN THE COUNTY OF SOMERSET, NEW JERSEY FOR THE CALENDAR BASED FISCAL YEAR ENDING ON DECEMBER 31, 2017.**

Councilman Kidd offered a resolution to approve the corrective action plan. Seconded by Councilwoman Smerdon.

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

WHEREAS, New Jersey Local Governmental units are required to be audited and to formulate a Corrective Action Plan in response to the annual audit within sixty (60) days of the receipt of the audit by the Municipal Governing Body; and

WHEREAS, the Mayor and Council of the Borough of Millstone in the County of Somerset, New Jersey received the report of Audit for the fiscal year ended December 31, 2017; and

WHEREAS, the Mayor and Council of the Borough of Millstone has received and considered the Corrective Action Plan for the 2017 audit; and

NOW, THEREFORE, IT IS RESOLVED by the Council of the Borough of Millstone in the County of Somerset, New Jersey that it has received and approved of the Corrective Action Plan for the report of Audit for the fiscal year ending on December 31, 2017.

- **INTRODUCTION OF ORDINANCE 2018-003: AN ORDINANCE CREATING THE OFFICE OF BOROUGH ADMINISTRATOR WITHIN THE BOROUGH OF MILLSTONE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, and set the public hearing for September 17, 2018**

Councilman Kidd offered a motion to introduce the ordinance and set the public hearing for September 17, 2018. Seconded by Councilwoman Smerdon

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

BE IT ORDAINED BY THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF MILLSTONE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, as follows:

SECTION 1. Creation:

There is hereby created the office of Borough Administrator pursuant to N.J.S.A. 40A:9-136 to perform the duties set forth in this Ordinance and the Statutes of the State of New Jersey.

SECTION 2. Appointment:



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The Borough Administrator shall be appointed by the Mayor with the advice and consent of the Borough Council. Any vacancy shall be filled in the manner of the original appointment for the unexpired term. The individual need not be a resident of the Borough of Millstone and may hold the office of Borough Clerk if so permitted by law. If the holder of such office is also the Borough Clerk, the individual shall be known as the Borough Clerk-Administrator, but the offices of Borough Clerk and Borough Administrator shall remain separate and distinct.

SECTION 3. Term:

The term of office of the Borough Administrator shall be at the pleasure of the Mayor and Borough Council.

SECTION 4. Removal:

The Borough Administrator may be removed by a $\frac{2}{3}$ vote of the governing body. The resolution of removal shall become effective 3 months after its adoption by the governing body. The governing body may provide that the resolution shall have immediate effect; provided, however, that the governing body shall cause to be paid to the Borough Administrator forthwith any unpaid balance of his salary and his salary for the next 3 calendar months following adoption of the resolution.

SECTION 5. Compensation:

The Borough Administrator shall receive such compensation as shall be prescribed by the salary ordinance of the Borough.

SECTION 6. Powers and Duties:

The powers and duties of the Borough Administrator shall include the following:

- a.** To act as liaison between the Mayor, the Borough Council, all boards, departments and officers of the Borough.
- b.** To act as agent for the Mayor and Borough Council as the administrative officer of the Borough Government.
- c.** To be responsible for the maintenance of sound personnel policies and administrative practices and to study and make recommendations with respect to the personnel organization and policies of the Borough and any of its departments after consultation with department heads.
- d.** To aid in the preparation of the budget, alert department heads to the submission of their portion thereof, and to assist independent Council members in contributing their share of the responsibility for the municipal budget.
- e.** To advise the Mayor and Borough Council on all background material as an aid in the establishment of policies.
- f.** To study and oversee the financial procedure and policy of the Borough and its departments after consultation with department heads.
- g.** To attend all public and executive meetings of the Mayor and Borough Council.
- h.** To have direct supervision and control over all clerical and secretarial personnel employed by the Borough.
- i.** To investigate all complaints regarding Borough services and, after consultation with the department head of the service involved, shall answer same and report the disposition thereof to the Mayor and Borough Council.



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- j.** To act as agent for the Borough Council by conducting the general affairs of the Borough, including purchasing, administration and enforcement of contracts, leases and franchises.
- k.** To perform such other duties as may from time to time be specifically assigned by the Mayor and Borough Council.

SECTION 7. Severability:

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be independent section, subsequent, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

SECTION 8. Effective Date:

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

- **RESOLUTION REGARDING A PUBLIC DECLARATION IN SUPPORT OF CERTIFICATE OF WAIVER/AUTHORIZATION FOR THE MILLSTONE VALLEY FIRE DEPARTMENT**

Councilman Kidd offered a resolution in support of a request from the Millstone Valley Fire Company. Seconded by Councilwoman Smerdon.

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

WHEREAS, Millstone Borough is a municipal authority duly created within the State of New Jersey and as such qualifies as a “political subdivision” permitted to operate as a public aircraft operator pursuant to 49 U.S.C. 40102(a)(41)(C); and

WHEREAS, Millstone Borough wishes to apply for a Certificate of Waiver and Authorization for the benefit of its constituent agency, the Millstone Valley Fire Department, which provides fire and rescue services in Millstone Borough; and

WHEREAS, the Millstone Valley Fire Department is a fire department created and operating pursuant to NJ law and seeks to acquire and operate Unmanned Aircraft Systems to assist in Emergency Operations, Training and Pre-Fire Planning; and

WHEREAS, as operated by the Millstone Valley Fire Department this Unmanned Aircraft System qualifies as a “public aircraft” as defined by 49 U.S.C. 40102 (a)(41)(C) and will be operated to fulfill “government function(s)” pursuant to 49 U.S.C. 40125(a)(2) and will not be used for “commercial purposes” pursuant to 49 U.S.C. 40125(b).

OLD BUSINESS:

- Sewers – Attorney Andrew Linden reported that the new attorney for the Hillsborough Municipal Utilities Authority is reviewing matter and will get back to us. Mr. Linden also reported that Mr. Offen is working with Carter Van Dyke to get village center designation.
- FEMA Flood Mitigation Project – M. Linden suggested his update be done in closed session.

APPROVAL OF CLAIMS FOR PAYMENT:

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



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Roll Call: Dandy – yes, Kidd – yes, Smerdon – yes, Ross - 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;

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 | | | |
| 4226 | R&L DataCenters, Inc. | July 2018 Payroll Services; Inv. 94513 | \$164.85 | 8-020 | 8-20-100-20 |
| 4227 | Rebecca Newman | Reimbursement - stamped envelopes | \$308.50 | 8-064 | 8-20-145-20 |
| 4228 | MGL Printing Solutions | Printing of Tax Bills; Inv# 156311 | \$297.00 | 8-066 | 8-20-145-20 |
| 4229 | Vital Communications | Mod IV Tape; Invoice #V71896 | \$100.00 | 8-026 | 8-20-150-20 |
| 4230 | Stephen M. Offen, Esq. | July 2018; Inv. 10864808; non-litigation | \$400.00 | 8-015 | 8-20-155-20 |
| 4230 | Stephen M. Offen, Esq. | July 2018; Inv. 10870092; Afford Housing Litigation | \$100.00 | 8-015 | 8-20-155-20 |
| 4231 | Miller, Porter & Muller | May Inv 12980, June Inv 13022; Zoning Codification Rev | \$656.00 | 8-022 | 8-21-180-20 |
| 4232 | Carter Van Dyke Assoc | May 2018; Inv. 17941 Zoning Codification Review | \$2,388.00 | 8-023 | 8-21-180-20 |
| 4232 | Carter Van Dyke Assoc | June 2018; Inv. 17961 Zoning Codification Review | \$642.00 | 8-023 | 8-21-180-20 |
| 4233 | NJ American Water | July 2018; Acct 1018-210022797651; Fire Hydrant | \$1,198.24 | 8-017 | 8-25-265-20 |
| 4234 | NJ American Water | July 2018; Acct 1018-210022093410; Mun Bldg | \$25.88 | 8-016 | 8-26-300-20 |
| 4235 | A.W. Contracting | July Serv; Inv. 48712, 48723, 48925, 48944 | \$322.00 | 8-012 | 8-26-300-20 |
| 4236 | Republic Services | June 2018 Serv.; Inv. 865-001592593 | \$2,538.10 | 8-019 | 8-26-305-20 |
| 4236 | Republic Services | July 2018 Serv.; Inv. 865-001604517 | \$2,538.10 | 8-020 | 8-26-305-20 |
| 4237 | PSE&G | August 2018; Acct No. 65-081-353-09; Amwell & Main | \$112.64 | 8-010 | 8-31-435-20 |
| 4238 | PSE&G | Aug 2018; Acct No. 13-014-015-01; Master Accts | \$639.07 | 8-009 | 8-31-435-20 |



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| 4239 | PSE&G | August 2018; Acct No. 66-363-804-03; Amwell Rd | \$109.35 | 8-011 | 8-31-435-20 |
| 4240 | CenturyLink | August communication Services; Acct #309982488 | \$108.04 | 8-008 | 8-31-440-20 |
| 4241 | Franklin Township | June 2018 Police Service, Inv. FTPD012401, 2, 3 | \$2,940.00 | 8-021 | 8-42-240-20 |
| 4242 | Hillsborough Twp Bd of Ed | School Taxes; Invoice #19-00098; Qtr due 8/31/2018 | \$243,334.00 | 8-067 | FUND BALANCE |
| 2018 CURRENT FUND - AUGUST PREPAID | | | | | |
| DEBIT | Harland Clarke/TD Bank | Deposit Tickets for Tax Collector | \$59.50 | 8-058 | 8-20-145-20 |
| 4220 | Tetra Tech | Mitigation Specialist; Invoice #51284638 | \$184.00 | 8-052 | 8-20-165-20 |
| 4219 | Middlesex Cty Joint Insurance Fund | 2018 3rd/Final Installment / 50% | \$6,550.00 | 8-057 | 8-23-220-20 |
| 4224 | Verizon | July 2018; Inv. 9811627277 | \$184.17 | 8-013 | 8-31-440-20 |
| 4225 | PSE&G | July 2018; Acct No. 13-014-015-01; Master Accts | \$643.34 | 8-009 | 8-31-435-20 |
| 4221 | Somerset Cty Treasurer | 2018 3rd Qtr Taxes - County | \$44,374.93 | 8-065 | Fund Balance |
| 4222 | Somerset Cty Treasurer | 2018 3rd Qtr Taxes - Library | \$6,641.03 | 8-065 | Fund Balance |
| 4223 | Somerset Cty Treasurer | 2018 3rd Qr Taxes - Open Space | \$4,189.99 | 8-065 | Fund Balance |
| Transfer | Millstone Payroll Fund | August Payroll | \$1,000.00 | | |
| Transfer | Millstone Payroll Fund | August Payroll | \$2,000.00 | | |
| 2018 CURRENT FUND - JULY PREPAID | | | | | |
| 4203 | R&L DataCenters, Inc. | June 2018 Payroll Services; Inv. 94245 | \$219.11 | 8-020 | 8-20-100-20 |
| 4204 | Treasurer, State of NJ | Stormwater Discharge Permit Fee, Inv.#180541560 | \$500.00 | 8-054 | 8-20-100-20 |
| 4205 | State of New Jersey | Catastrophic Illness fund, EIN#0-221-963-695/000-00 | \$13.50 | 8-055 | 8-20-100-20 |
| 4206 | Laura Popick | Reimbursement - Postage Stamps | \$50.00 | 8-028 | 8-20-130-20 |
| 4207 | Somerset Cty Assessor Assoc | Membership Dues; Somerset Cty & AMANJ | \$120.00 | 8-056 | 8-20-150-20 |
| 4217 | Stephen M. Offen, Esq. | June 2018; Inv. 10856207; non-litigation | \$300.00 | 8-015 | 8-20-155-20 |
| 4217 | Stephen M. Offen, Esq. | June 2018; Inv. 10856206; Afford Housing Litigation | \$100.00 | 8-015 | 8-20-155-20 |
| 4208 | NJ American Water | June 2018; Acct 1018-210022797651; Fire Hydrant | \$1,082.66 | 8-017 | 8-25-265-20 |
| 4209 | NJ American | June 2018; Acct 1018-210022093410; Mun | \$23.79 | 8- | 8-26-300- |



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| | Water | Bldg | | 016 | 20 |
| 4210 | A.W. Contracting | June Serv; Inv. 48012, 48043, 48195, 48318, 48486, 48496 | \$300.00 | 8-012 | 8-26-300-20 |
| 4211 | SDG Security | 3rd qtr Monitoring July 1 - Sept 30; Inv. R181534 | \$147.80 | 8-027 | 8-26-300-20 |
| 4212 | Wendy Heck | Reimbursement - Blank yard signs - Millstone's share | \$54.99 | 8-024 | 8-28-370-20 |
| 4214 | PSE&G | July 2018; Acct No. 65-081-353-09; Amwell & Main | \$114.80 | 8-010 | 8-31-435-20 |
| 4215 | PSE&G | July 2018; Acct No. 66-363-804-03; Amwell Rd | \$111.45 | 8-011 | 8-31-435-20 |
| 4213 | CenturyLink | June communication Services; Acct #309982488 | \$105.65 | 8-008 | 8-31-440-20 |
| 4213 | CenturyLink | July communication Services; Acct #309982488 | \$105.58 | 8-008 | 8-31-440-20 |
| 4216 | Franklin Township | May 2018 Police Service, Inv. FTPD012296, 97, 98 99 | \$3,220.00 | 8-021 | 8-42-240-20 |
| 4198 | Republic Services | May 2018 Serv.; Inv. 865-001581461 | \$2,538.10 | 8-019 | 8-26-305-20 |
| 4200 | PSE&G | June 2018; Acct No. 65-081-353-09; Amwell & Main | \$107.40 | 8-010 | 8-31-435-20 |
| 4201 | PSE&G | June 2018; Acct No. 66-363-804-03; Amwell Rd | \$104.78 | 8-011 | 8-31-435-20 |
| 4199 | PSE&G | June 2018; Acct No. 13-014-015-01; Master Accts | \$650.81 | 8-009 | 8-31-435-20 |
| 4202 | Verizon | June 2018; Inv. 9807919683; 6/26-7/26/2018 | \$184.17 | 8-013 | 8-31-440-20 |
| Wire | State of NJ-Div of Pensions & Benefits | 2nd Quarter Pension/Life Insurance Payment | \$680.13 | 8-043 | |
| Transfer | Millstone Payroll Fund | July Payroll | \$3,200.00 | | |
| | | TOTAL 2018 CURRENT FUND | \$338,783.45 | | |
| | | JULY PAYROLL - PREPAID | | | |
| | | 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 | \$133.33 | | |
| | | O.A.S.I. | \$194.78 | 8-030 | |
| | | AUGUST 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 | \$133.33 | | |



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| | | O.A.S.I. | \$194.78 | 8-030 | |
| | | TOTAL PAYROLL | \$6,672.88 | | |
| | | ANIMAL CONTROL TRUST | | | |
| 1019 | Treasurer, State of NJ | Animal Licensing fees due to state per audit | \$50.40 | 8-068 | Animal Trust |

MOTION TO ENTER EXECUTIVE SESSION

Councilman Kidd offered a motion to enter executive session at 8:10 PM. Seconded by Councilwoman Smerdon.

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

ADJOURNMENT:

Upon return from executive session, Councilman Kidd offered a motion to adjourn the regular meeting at 8:15 PM. Seconded by Councilwoman Smerdon.

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

Attested to:

Gregory J. Bonin, Borough Clerk