



Millstone Borough
BOROUGH COUNCIL
REGULAR MEETING AGENDA
March 18, 2019

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 Vincent Biviano
Councilman Derek Dandy
Councilman Alan Kidd
Councilwoman Denene Smerdon
Councilman John Stashek
Council President Scott Ross
Mayor Raymond Heck

Also Present:

MINUTES:

- February and March minutes will be presented at the April 15, 2019 meeting.

REPORTS:

- Assessor:
- Board of Health:
- Borough Clerk:
- Emergency Management/State Police/Millstone Valley Fire Department:
- Environmental Commission:
- Finance/Tax Collection:
- Historic Commission:
- Recreation Commission:

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



Millstone Borough
BOROUGH COUNCIL
REGULAR MEETING AGENDA
March 18, 2019

APPROVAL OF CLAIMS FOR PAYMENT:

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.

Bill list to be supplied at the meeting (due to illness in family of CFO)

NEW BUSINESS:

- Community Development Block Grant submission (motion to submit)
- Kestner FEMA relocation project update
- Personnel Discussion – Rebecca Newman, Tax Collector & Registrar (at the request of the employee, this matter is being discussed in a public forum)

OLD BUSINESS:

- Sewers –
- FEMA Flood Mitigation Project –

EXECUTIVE SESSION:

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 they intend to enter executive session and then return to the regular meeting of the Borough Council; 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>
Litigation – Selective Insurance	When the matters are resolved.
Personnel – Gregory Bonin, Borough Clerk	
Personnel – Dan DeVoti, Zoning Officer	

ADJOURNMENT: