



Millstone Borough

REGULAR MEETING AGENDA

June 15, 2020

In Compliance with the recent NJ State Executive Orders, the June 15, 2020 Borough Council meeting will be held virtually. The meeting will be conducted via the GoTo Meeting program and all are invited to participate. Meeting details are as follows;

Millstone Borough Council meeting
Mon, Jun 15, 2020 7:30 PM - 9:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/845027437>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 845-027-437

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/845027437>

TIME: 7:30 PM

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 Kristin Ross
- Councilman John Stashek
- Council President Scott Ross
- Mayor Raymond Heck

MINUTES:

- May 18, 2020 regular meeting minutes (AK, JS abstain)

REPORTS:

- Assessor –
- Clerk –
- Emergency Management/State Police/Fire/LEPC –
- Finance/Tax Collection –
- Historic Commission –
- Recreation Commission –



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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

CLAIMS FOR PAYMENT

- **RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE BOROUGH OF MILLSTONE**

WHEREAS, request for payment has been made in connection with the following claims against the Borough of Millstone as shown in the following spreadsheet; and

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

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.

(The Borough has moved to the Edmunds Financial System. It does not produce a format that can be inserted into this section of the agenda document. The bill list is included at the end of this agenda for review.)

NEW BUSINESS:

OLD BUSINESS:

- Franklin Shared Services Agreements – Court and Animal Control
- Sewers



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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 of Regular Meeting:



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June 11, 2020
06:32 PM

Millstone Borough
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00011	01/11/20	PSEG PSE&G 7 ELECT SERVICES; 66-363-804-03 BILL DATE: JUNE 5, 2020 MAY 5- JUNE 3, 2020	96.70	0-01-31-435-205	B	B STREET LIGHTING	P	4710 05/29/20	06/04/20	06/15/20	JUNE
20-00012	01/11/20	PSEG PSE&G 7 ELECT SERVICES; 65-081-353-09 BILL DATE: JUNE 5, 2020 MAY 5 - JUNE 3, 2020	99.11	0-01-31-435-205	B	B STREET LIGHTING	P	4711 05/30/20	06/04/20	06/15/20	JUNE
20-00013	01/11/20	PSEG PSE&G 6 ELECT SERVICES; MAY 2020 BILL DATE: MAY 11, 2020 APRIL 3 - MAY 4	770.56	0-01-31-435-205	B	B STREET LIGHTING	P	4712 05/29/20	06/04/20	06/15/20	MAY
20-00014	01/11/20	NJAMWATE NJ AMERICAN WATER 6 ACCT 210022797651; HYDRANTS BILL DATE: MAY 18, 2020 APRIL 18 - MAY 15, 2020	1,066.72	0-01-25-265-202	B	B FIRE HYDRANT SERVICE	P	4707 05/29/20	06/04/20	06/15/20	MAY
20-00015	01/11/20	NJAMWATE NJ AMERICAN WATER 6 ACCT 210022093410; MAIN ST BILL DATE: MAY 19, 2020 APRIL 18 - MAY 15, 2020	28.84	0-01-26-300-200	B	B BUILDINGS&GROUNDS-OTHER EXPENSES	P	4708 05/29/20	06/04/20	06/15/20	MAY
20-00017	01/11/20	SOMERENG SOMERSET COUNTY ENGINEERING 3 ENGINEERING SERVICES-MARCH	204.37	0-01-20-165-200	B	B ENGINEERING-OTHER EXPENSES	P	4716 05/29/20	06/04/20	06/15/20	416
20-00018	01/11/20	REPUBLIC REPUBLIC SERVICES 6 SANITATION;ACCT 0865-001828096 May 2020	2,692.80	0-01-26-305-200	B	B SANITATION-OTHER EXPENSE	P	4713 05/29/20	06/08/20	06/15/20	1902457
20-00019	05/29/20	RLDATA R & L DATA CENTERS 5 PAYROLL; ACCT 8R-8R-MAY	152.00	0-01-20-100-200	B	B A&E-OTHER EXPENSES	P	4714 05/29/20	06/10/20	06/15/20	100395
20-00026	01/14/20	SDGSECUR SDG SECURITY 3 2ND QTR BATTERY TEST	147.80	0-01-26-300-200	B	B BUILDINGS&GROUNDS-OTHER EXPENSES	P	4715 05/29/20	06/10/20	06/15/20	20101514



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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00042	05/30/20	ANCONTRA A.W. CONTRACTING				B					
		3 LANDSCAPING - MAY	459.50	0-01-26-300-200	B BUILDINGS&GROUNDS-OTHER EXPENSES		P	4699 05/30/20	06/10/20	06/15/20	MAY
		INV 55555, 55581, 55723, 55890, 56055									
20-00051	06/04/20	MGL MGL									
		1 ADDRESS STAMP	53.00	0-01-20-130-200	B FINANCE-OTHER EXPENSES		P	4706 06/04/20	06/04/20	06/15/20	172245
		INVOICE 172245									
20-00052	06/08/20	FRANKLIN FRANKLIN TOWNSHIP									
		1 COURT SERVICES	6,741.50	0-01-43-490-200	B MUNICIPAL COURT-OTHER EXPENSES		P	4703 06/08/20	06/08/20	06/15/20	
		JANUARY - JUNE 2020									
20-00054	06/10/20	SOMERREC SOMERSET COUNTY RECYCLING DIV				B					
		2 2ND QTR RECYCLING	1,015.78	0-01-26-305-200	B SANITATION-OTHER EXPENSE		P	4717 06/10/20	06/10/20	06/15/20	2ND QTR
20-00055	06/10/20	COMPASSM COMPASSMSP				B					
		2 REMOTE SUPPORT	1,050.00	0-01-20-140-200	B INFORMATION TECHNOLOGY - OTHER EXPENSES		P	4701 06/10/20	06/10/20	06/15/20	131195, 132516
		INV 131195, 132516									
20-00056	06/10/20	MCICOMMS MCI COMM SERVICE				B					
		2 LONG DISTANCE-PHONE - 5/17/20	28.15	0-01-31-440-210	B TELEPHONE		P	4705 06/10/20	06/10/20	06/15/20	5/17/20
20-00057	06/10/20	HILLSTWP HILLSBOROUGH TOWNSHIP				B					
		2 HEALTH SERVICES-JAN TO JUNE 20	9,385.00	0-01-27-330-200	B BD OF HLTH-OTHER EXPENSE		P	4704 06/10/20	06/10/20	06/15/20	JAN - JUNE
Total Purchase Orders: 22			Total P.O. Line Items: 27	Total List Amount: 37,636.37	Total Void Amount: 0.00						