



Millstone Borough

REGULAR MEETING AGENDA

January 18, 2021

In Compliance with the recent NJ State Executive Orders, the 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;

Topic: Millstone Borough regular meeting of January 18, 2021

Time: Jan 18, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86233592526?pwd=bDRJcmxNUzE0U0RNSVIFYXI0UEpOdz09>

Meeting ID: 862 3359 2526

Passcode: 614491

One tap mobile

+13017158592,,86233592526#,,,,*614491# US (Washington D.C)

+13126266799,,86233592526#,,,,*614491# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 862 3359 2526

Passcode: 614491

Find your local number: <https://us02web.zoom.us/j/86233592526>

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 Karin Kidd
- Councilwoman Kristen Ross
- Councilman Jonathan Stashek
- Mayor Raymond Heck

MINUTES:



Millstone Borough

REGULAR MEETING AGENDA

January 18, 2021

-
- January 6, 2021 reorganization meeting minutes
 - January 6, 2021 regular meeting minutes

DISCUSSION, APPOINTMENT AND SWEARING IN OF NEW BOROUGH COUNCIL MEMBER

REPORTS:

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

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 attached claims against the Borough of Millstone; 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 bill list is included at the end of this agenda for review.)



Millstone Borough
REGULAR MEETING AGENDA
January 18, 2021

NEW BUSINESS:

- Ord 2021-002 Amend Constable ordinance (introduction)

OLD BUSINESS:

- Sewers

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>
Hillsborough Board of Education	When the matter is resolved

ADJOURNMENT of Regular Meeting:



Millstone Borough

REGULAR MEETING AGENDA

January 18, 2021

Claims list for January 2021

January 14, 2021
10:39 PM

Millstone Borough
Purchase Order Listing By P.O. Number

Page No: 1

P.O. Type: All
 Range: 20-00073 to 21-00015
 Format: Detail without Line Item Notes
 Include Non-Budgeted: Y

Open: N Paid: Y Void: N
 Rcvd: N Held: N Aprv: N
 Bid: Y State: Y Other: Y Exempt: Y

Paid Date Range: 12/22/20 to 12/31/21

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
20-00073	08/06/20	NJAMWATE NJ AMERICAN WATER			B	B	P	4911 08/06/20	01/10/21	01/18/21	BILL: 12/17/20
6 ACCT	210022797651;HYDRANTS		1,011.68	0-01-25-265-202	B	B FIRE HYDRANT SERVICE					
20-00074	08/06/20	NJAMWATE NJ AMERICAN WATER			B	B	P	4912 08/06/20	01/10/21	01/18/21	DATE: 12/18/20
6 ACCT	210022093410; MAIN ST		23.28	0-01-26-300-200	B	B BUILDINGS&GROUNDS-OTHER EXPENSES					
20-00075	08/07/20	REPUBLIC REPUBLIC SERVICES			B	B	P	4919 08/07/20	01/10/21	01/18/21	0865-001996019
6	SANITATION SERVICES - DEC		2,692.80	0-01-26-305-200	B	B SANITATION-OTHER EXPENSE					
20-00076	08/07/20	OFFENSTE STEPHEN OFFEN			B	B	P	4915 08/07/20	01/14/21	01/18/21	11088285
10	LEGAL SERVICES-DECEMBER		450.00	0-01-20-155-200	B	B LEGAL-OTHER EXPENSES					
11	LEGAL SERVICES-DECEMBER		412.50	0-01-20-155-200	B	B LEGAL-OTHER EXPENSES					11088284
			862.50								
20-00083	08/10/20	VERIZONW VERIZON WIRELESS			B	B	P	4905 08/10/20	01/12/21	01/12/21	9869928098
7	WIRELESS COMM; BILL DATE:12/25		225.57	0-01-31-440-210	B	B TELEPHONE					
20-00084	08/10/20	AMCONTRA A.W. CONTRACTING			B	B	P	4906 08/10/20	01/10/21	01/18/21	CLIP5629
6	LANDSCAPE SERVICES-ANN ST PARK		720.00	0-01-26-300-200	B	B BUILDINGS&GROUNDS-OTHER EXPENSES					
20-00086	08/11/20	COMCAST COMCAST			B	B	P	4908 11/30/20	01/10/21	01/18/21	BD: 12/11/20
7	INTERNET SERVICE-12/16-1/15		176.04	0-01-31-440-210	B	B TELEPHONE					
20-00102	10/19/20	BRANCHBU BRANCHBURG TOWNSHIP			B	B	P	4907 10/19/20	01/10/21	01/18/21	34973
1	2020 LEAF PICK UP/DISPOSAL		6,000.00	0-01-26-290-200	B	B ROAD REPAIR-OTHER EXPENSES					
21-00001	01/10/21	OASI OASI			B	B	P	128 01/10/21	01/14/21	01/18/21	JAN
9	SOCIAL SECURITY PAYROLL-JAN		251.51	1-01-36-472-213	B	B SOCIAL SECURITY					
21-00004	01/10/21	NJPENSIO STATE OF NEW JERSEY			B	B	P	126 01/10/21	01/12/21	01/12/21	
1	2020 3rd QTR PENSION		726.49	1-01-55-901-004	B	B DUE TO/FROM PAYROLL					
21-00005	01/10/21	SDGSECUR SDG SECURITY			B	B	P	4920 01/10/21	01/10/21	01/18/21	20107059
1	1ST QTR TEST		147.80	1-01-26-300-200	B	B BUILDINGS&GROUNDS-OTHER EXPENSES					



Millstone Borough

REGULAR MEETING AGENDA

January 18, 2021

January 14, 2021
10:39 PM

Millstone Borough
Purchase Order Listing By P.O. Number

Page No: 2

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type Description	PO Type	First Stat/Chk	Rcvd Enc Date	Chk/Void Date	Invoice
21-00006	01/10/21	NJLM NJLM	225.00	1-01-20-110-200	B MAYOR & COUNCIL-OTHER EXPENSES		P 4914	01/10/21	01/10/21	01/18/21 310MLK21
1		2021 MEMBERSHIP DUES								
21-00007	01/10/21	NJCM NJCM	295.00	1-01-20-100-201	B A&E-EMPLOYEE DEVELOPMENT		P 4913	01/10/21	01/10/21	01/18/21 2021487
1		2021 MEMBERSHIP DUES								
21-00008	01/10/21	MILLPAYR MILLSTONE BORO								
		PAYROLL								
1		CLERK S/W - JANUARY	1,111.50	1-01-20-121-100	B MUN CLERK-SALARY & WAGES		P 127	01/10/21	01/14/21	01/18/21 JANUARY
2		TAX ASSESSOR S/W - JANUARY	606.92	1-01-20-150-100	B TAX ASSESSOR-SALARY & WAGES		P 127	01/10/21	01/14/21	01/18/21 JANUARY
3		TAX COLLECTOR S/W - JANUARY	953.67	1-01-20-145-100	B TAX COLLECTOR-SALARY & WAGES		P 127	01/10/21	01/14/21	01/18/21 JANUARY
4		PLANNING BD S/W - JANUARY	476.83	1-01-21-180-100	B PLANNING BD-SALARY & WAGES		P 127	01/10/21	01/14/21	01/18/21 JANUARY
5		FINANCE S/W - JANUARY	138.75	1-01-20-130-100	B FINANCE-SALARY & WAGES		P 127	01/10/21	01/14/21	01/18/21 JANUARY
			3,287.67							
21-00010	01/12/21	PSEG PSE&G	95.94	1-01-31-435-205	B STREET LIGHTING		P 4916	01/12/21	01/12/21	01/18/21 BD: 1/6/21
2		ELEC;66 363 804 03; AMWELL								
21-00011	01/12/21	PSEG PSE&G	98.32	1-01-31-435-205	B STREET LIGHTING		P 4917	01/12/21	01/14/21	01/18/21 BD: 1/6/21
2		ELEC;65 081 353 09;AMWELL&MAIN								
21-00012	01/12/21	PSEG PSE&G	898.93	1-01-31-435-205	B STREET LIGHTING		P 4918	01/12/21	01/12/21	01/18/21 BD: JAN 11,2021
2		ELEC; 13-014-015-01; VARIOUS								
21-00013	01/13/21	GENERALC GENERAL CODE	1,195.00	1-01-20-120-200	B ELECTIONS-OTHER EXPENSES		P 4909	01/13/21	01/14/21	01/18/21 GC00112421
1		ECODE 360 ANNUAL MAINTENANCE								
21-00014	01/14/21	SOMERENG SOMERSET COUNTY	73,543.12	1-01-55-700-001	B NJ DOT VAN DOREN 2018		P 4921	01/14/21	01/14/21	01/18/21 455
1		VAN DOREN RESURFACING								
21-00015	01/14/21	HECKWEND WENDY HECK								
1		REIMBURSEMENT - "I VOTED"	9.11	0-01-20-120-200	B ELECTIONS-OTHER EXPENSES		P 4910	01/14/21	01/14/21	01/18/21
2		REIMBURSEMENT - PAPER FOR	12.73	0-01-28-370-200	B PARKS-OTHER EXPENSES		P 4910	01/14/21	01/14/21	01/18/21
3		REIMBURSEMENT - ANTIBACTERIAL	6.16	0-01-28-370-200	B PARKS-OTHER EXPENSES		P 4910	01/14/21	01/14/21	01/18/21
			28.00							
Total Purchase Orders:		20	Total P.O. Line Items:	27	Total List Amount:	92,504.65	Total Void Amount:	0.00		

January 14, 2021
10:39 PM

Millstone Borough
Purchase Order Listing By P.O. Number

Page No: 3

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	0-01	11,739.87	0.00	0.00	11,739.87
	1-01	80,764.78	0.00	0.00	80,764.78
Total of All Funds:		92,504.65	0.00	0.00	92,504.65