



Millstone Borough
REGULAR MEETING MINUTES
March 20, 2023

In Compliance with the Open Public Meetings Act and NJ State Executive Orders, the Borough Council meeting will be held both in person and virtually. The virtual portion of the meet will be conducted via the Zoom Meeting program and all are invited to participate. Meeting details are as follows;

Millstone Borough Council monthly regular meetings
Every Third Monday of the Month at 7: 30 PM

March 20, 2023 07:30 PM	April 17, 2023 07:30 PM	May 15, 2023 07:30 PM
June 19, 2023 07:30 PM	July 17, 2023 07:30 PM	Aug 21, 2023 07:30 PM
September 18, 2023 07:30 PM	October 16, 2023 07:30 PM	November 20, 2023 07:30 PM
December 18, 2023 07:30 PM		

Join Zoom Meeting

<https://us02web.zoom.us/j/87610301473?pwd=dnJoMwZcTcwa2h5cjZRbVpvWHk4QT09>

Meeting ID: 876 1030 1473

Passcode: 244337

One tap mobile

+19292056099,,87610301473#,,, *244337# US (New York)

+13017158592,,87610301473#,,, *244337# US (Washington DC)

Find your local number: <https://us02web.zoom.us/j/87610301473?pwd=dnJoMwZcTcwa2h5cjZRbVpvWHk4QT09>

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>	Councilwoman Mandy Coppola	Present
	Councilman Robert Galli	Present
	Councilwoman Nicole Grimshaw	Present
	Councilwoman Karin Kidd	Present
	Councilman Jonathan Stashek	Present
	Council President Alan Kidd	Present
	Mayor Raymond Heck	Present

Also Present: Attorney Stephen Offen, CFO Laura Vesce and Deputy Borough Clerk Denise Piskowski.

MINUTES:

- February 20, 2023 Regular meeting minutes



Millstone Borough

REGULAR MEETING MINUTES

March 20, 2023

Ms. Grimshaw offered a motion to approve the minutes. Seconded by Ms. Coppola

Roll Call: Coppola – yes, Galli – yes, Grimshaw – yes, K. Kidd – yes, Stashek – yes, A. Kidd - yes

REPORTS:

- Assessor – no report
- Clerk – no report
- Emergency Management (OEM/State Police/Fire) – no report
- Finance/Tax Collection – no report
- Historic Commission – no report
- Recreation Commission – no report

COUNCIL REPORTS:

- Buildings and Grounds – no report
- Planning Board – no report
- Traffic and Roads – no report

MAYOR’S REPORT:

No Report

MEETING OPEN TO THE PUBLIC:

- Motion to Open the Meeting to the Public

Ms. Kidd offered a motion to open the meeting to the public. Seconded by Mr. Kidd

Roll Call: Coppola – yes, Galli – yes, Grimshaw – yes, K. Kidd – yes, Stashek – yes, A. Kidd - yes

Mr. Henry Wierzbowski, 1444 Millstone River Road, asked about the status of the work to be done on the culvert. He also commented on the speeding in the Borough.

Mayor Heck addressed Mr. Wierzbowski’s concerns.

- Motion to Close the Meeting to the Public

Mr. Kidd offered a motion to close the meeting to the public. Seconded by Ms. Kidd

Roll Call: Coppola – yes, Galli – yes, Grimshaw – yes, K. Kidd – yes, Stashek – yes, A. Kidd - yes

CLAIMS FOR PAYMENT

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

Mr. Kidd offered a resolution to authorize the payment of claims. Seconded by Ms. Grimshaw



Millstone Borough
REGULAR MEETING MINUTES
March 20, 2023

Roll Call: Coppola – yes, Galli – yes, Grimshaw – yes, K. Kidd – yes, Stashek – yes, A. Kidd - yes

WHEREAS, request for payment has been made in connection with the attached claims against the Borough of Millstone as shown on the attached detail; 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.

NEW BUSINESS:

- **RESOLUTION APPROVING TEMPORARY EMERGENCY APPROPRIATIONS PURSUANT TO N.J.S.A. 40A:4-20**

Mayor Heck explained the budget process.

Mr. Kidd offered a resolution to authorize the payment of claims. Seconded by Ms. Kidd

Roll Call: Coppola – yes, Galli – yes, Grimshaw – yes, K. Kidd – yes, Stashek – yes, A. Kidd - yes

WHEREAS, the Local Budget Law, specifically N.J.S.A. 40A:4-20, requires that the governing body of a municipality shall by Resolution make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the Calendar year and the adoption of budget; and

WHEREAS, the date of this Resolution is prior to the adoption of the 2023 Calendar Year Budget; and

NOW, THEREFORE, IT IS RESOLVED, by the Mayor and Borough Council of the Borough of Millstone, County of Somerset, New Jersey that the following Temporary Emergency Appropriation be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her record.

<u>CURRENT FUND</u>	<u>AMOUNT</u>
3-01-23-220-208	\$9,140.15

OLD BUSINESS:

- Sewers – No report
- LEPC – No Report
- FEMA/Mitigation – No Report
- Status of PILOT – No Report



Millstone Borough
REGULAR MEETING MINUTES
March 20, 2023

ADJOURNMENT of Regular Meeting:

Ms. Kidd offered a motion to adjourn the regular meeting at 7:53 PM. Seconded by Mr. Kidd

Roll Call: Coppola – yes, Galli – yes, Grimshaw – yes, K. Kidd – yes, Stashek – yes, A. Kidd - yes

Attested to:

Denise Piskowski, Deputy Borough Clerk



Millstone Borough
REGULAR MEETING MINUTES
March 20, 2023

Millstone Borough Claims list