



# Millstone Borough

## SPECIAL MEETING MINUTES

### December 6, 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 Zoom Meeting program and all are invited to participate. Meeting details are as follows;

Topic: Millstone Borough Council Special meeting  
Time: Dec 6, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89297469966?pwd=SzAzUjNTZHY3SzFTSWRVYmlYM0dOQT09>

Meeting ID: 892 9746 9966

Passcode: 451556

One tap mobile

+13017158592,,89297469966#,,,,\*451556# US (Washington DC)

+13126266799,,89297469966#,,,,\*451556# US (Chicago)

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**TIME:** 7:30 PM

**CALL TO ORDER – OPENING STATEMENT:** Mayor Heck opened the meeting with the reading of the following statement: The special 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

<b><u>ROLL CALL:</u></b>	Councilman Robert Galli	Present
	Councilwoman Karen Kidd	Present
	Councilman Jason Klett	Present
	Councilwoman Kristen Ross	Present
	Councilman Jonathan Stashek	Present
	Council President Alan Kidd	Present
	Mayor Raymond Heck	Present

Also Present were: Attorney Stephen Offen and Borough Clerk Gregory Bonin

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**MEETING OPEN TO THE PUBLIC:**

- Motion to Open the Meeting to the Public

Councilwoman Ross Offered a motion to open the meeting to the public. Seconded by Councilman Stashek



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Roll Call: Galli – yes, K. Kidd – yes, Klett – yes, Ross – yes, Stashek – yes, A. Kidd - yes

- Motion to Close the Meeting to the Public

Councilwoman Kidd offered a motion to close the meeting to the public. Seconded by Councilman Stashek

Roll Call: Galli – yes, K. Kidd – yes, Klett – yes, Ross – yes, Stashek – yes, A. Kidd - yes

### **OLD BUSINESS:**

- Millstone Borough Flood Mitigation program

Mayor Heck stated this meeting is being held to discuss our FEMA applications for residents impacted by Hurricane IDA. He has spoken with both the State and FEMA, and also a contractor who can help us make applications for flood relief.

Mayor Heck pointed out that in this scenario the borough is assisting the residents to complete their flood applications as only they can do it. But the borough is involved because that is how flood mitigation efforts and money are transmitted.

He commented that our first resolution is to authorize funds to make repairs on the culvert on Beardslee Road. This culvert needs to be repaired ASAP as it was damaged by Hurricane IDA.

The second resolution, stated Mayor Heck, is to authorize a contract with Tetra Tech who will assist with our flood mitigation applications.

Councilwoman Kidd Offered a motion to approve the resolution to repair the culvert. Seconded by Councilwoman Ross

Roll Call: Galli – yes, K. Kidd – yes, Klett – yes, Ross – yes, Stashek – yes, A. Kidd – yes

WHEREAS, Hurricane Ida caused much damage in Millstone and many other NJ communities; and

WHEREAS, a stream culvert barrier adjacent to Beardslee Road was badly damaged leading to possible additional flooding and erosion; and

WHEREAS, there is a need to repair this culvert immediately to avoid further damage.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Millstone that it hereby authorizes emergency repairs to the culvert adjacent to Beardslee Road for the protection of the community.

Councilman Klett Offered a motion to enter into a contract with Tetra Tech. Seconded by Councilwoman Kidd

Roll Call: Galli – yes, K. Kidd – yes, Klett – yes, Ross – yes, Stashek – yes, A. Kidd – yes



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WHEREAS, Hurricane Ida caused much damage in Millstone and many other NJ communities; and

WHEREAS, the borough is in need to contract with a professional firm to manage the FEMA applications and process.

WHEREAS, Tetra Tech is a professional entity with the knowledge and experience to provide the expert knowledge and experience for the FEMA flood mitigation process.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of Millstone that it hereby authorizes a contract with Tetra Tec for services of creating and submitting FEMA flood mitigation applications.

**ADJOURNMENT of Special Meeting:**

Councilwoman Kidd offered a motion to adjourn the meeting at 7:40 PM. Seconded by Councilwoman Ross

Roll Call: Galli – yes, K. Kidd – yes, Klett – yes, Ross – yes, Stashek – yes, A. Kidd – yes

Attested to:

Gregory J. Bonin, Borough Clerk