

BOROUGH OF MILLSTONE
BOROUGH COUNCIL REGULAR MEETING AGENDA
March 19, 2007

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 Joe Dempster
Councilwoman Carol Halm
Councilman Norman Hewitt
Councilwoman Donna Lucash
Councilman Robert McCarthy
Councilman William Poch
Mayor Raymond Heck

MINUTES:

- February and March minutes to be presented at next meeting

REPORTS:

- Assessor
- Clerk
- Emergency Management
- Finance
- Historic Commission
- Millstone Valley Fire Department
- Recreation Commission
- State Police
- Tax Collection – January and February 2007 reports

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

NEW BUSINESS:

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- Resolution to appoint Dan DeVoti as the Millstone Borough Marshall
- Second Reading/Adoption Ordinance 2007-001:

**AN ORDINANCE GRANDFATHERING UNDERSIZED LOTS AND AMENDING THE
DEVELOPMENT ORDINANCE OF THE BOROUGH OF MILLSTONE, SOMERSET
COUNTY, NEW JERSEY**

BE IT ORDAINED by the Mayor and Borough Council of the Borough of Millstone, Somerset County:

1. Section D-106 of the Development Ordinance of the Borough of Millstone, General Provisions, is amended by changing the title of subsection J from “Nonconforming Uses and Structures” to “Nonconforming Uses, Structures and Lots” and adding a NEW subsection J(10) as follows:

(10) Exceptions to Minimum Lot Size

- (a) Any lot of contiguous lots in common ownership existing at the effective date of adoption or amending of this chapter whose area or dimensions met the requirements of the district in which the lot was located prior to adoption of this chapter or amendment and which do not meet such requirements of this chapter may have a building permit issued for a use permitted for that zoning district provided that all other applicable standards are met.
 2. This Ordinance shall take effect upon its filing with the Somerset County Planning Board and its passage and publication, as provided for by law.
- Introduction of Ordinance 2007-002: **AN ORDINANCE PROVIDING FOR ALTERNATES ON THE HISTORIC DISTRICT COMMISSION AND AMENDING THE DEVELOPMENT ORDINANCE OF THE BOROUGH OF MILLSTONE, SOMERSET COUNTY, NEW JERSEY**, and set the public hearing for April 16, 2007

BE IT ORDAINED by the Mayor and Council of the Borough of Millstone:

1. Section D-113C, Historic Zoning; Historic District Commission, subsection (2), first paragraph, of the Development Ordinance of the Borough of Millstone is hereby amended as follows:
 - (2) The Millstone Historic District Commission shall consist of five (5) members at least three (3) of whom shall reside within the Historic District and two (2) Alternates. The First Alternate shall reside within the Historic District, and the Second Alternate may reside within or outside the Historic District.
2. This Ordinance shall take effect upon its filing with the Somerset County Planning Board and its passage and publication, as provided for by law.

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- Introduction of 2007 Millstone Borough Budget and set the public hearing for April 16, 2007
 - Discussion – Responsible Party Ordinance
 - Discussion – Ordinance to establish the Millstone Community Emergency Response Team (C.E.R.T.)
 - Discussion – Vehicular Traffic/Speed on Main Street
 - Discussion – Traffic Cones for Main Street and Amwell Rd
 - Discussion – 2006 County Recycling Bill

OLD BUSINESS:

PRESENTATION OF BILLS FOR PAYMENT:

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:

SUBJECT MATTER _____

**TIME WHEN AND THE CIRCUMSTANCES
UNDER WHICH THE SUBJECT MATTER
CAN BE DISCLOSED**

ADJOURNMENT: