

BOROUGH OF MILLSTONE
BOROUGH COUNCIL SPECIAL MEETING AGENDA
June 27, 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

MEETING OPEN TO THE PUBLIC:

- Motion to Open the Meeting to the Public
- Motion to Close the Meeting to the Public

BUDGET AMENDMENT

- Open Public hearing on the budget amendment
- Close public hearing on the budget amendment

PUBLIC HEARING ON 2007 BOROUGH BUDGET

- Open public hearing on the 2007 budget
- Close public hearing on the 2007 budget

ADOPTION OF 2007 BOROUGH BUDGET

- Motion to adopt 2007 Borough Budget

RESOLUTION AUTHORIZING PLAN AUTHORIZATION REPRESENTATION OF HAZARD MITIGATION PLAN

Resolution for Plan Author Representation

(from May 2005 Draft Multi-Jurisdictional Approaches to Mitigation Planning FEMA 386-8)

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Resolution for authorizing the plan author to act on behalf of local jurisdiction, the Borough of Millstone,
1353 Main Street, Millstone, NJ 08844

RESOLUTION

WHEREAS, the Borough of Millstone has limited capability to undertake extensive participation in the preparation of a hazard mitigation plan; and

WHEREAS, the County of Somerset is able to act on behalf of the Borough of Millstone in the analysis and development of a hazard mitigation plan; and

WHEREAS, the County of Somerset shall prepare a hazard mitigation plan in accordance with the Disaster Mitigation Act of 2000.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Millstone, authorizes the County of Somerset to prepare the Somerset County Pre-Disaster All Hazard Mitigation Plan on behalf of the Borough of Millstone which shall be reviewed and considered for adoption by the Mayor and Borough Council of Millstone Borough upon completion.

ADJOURNMENT: