

March 3, 2010

TOWNSHIP OF MILLSTONE

MARCH 3, 2010

Deputy Mayor Kinsey calls the meeting to order at 7:36P.M.

ROLL CALL: Mayor Nancy Grbelja – absent, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – absent, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Administrator - James Pickering and Municipal Clerk – Maria Dellasala.

STATEMENT OF NOTICE AS REQUIRED BY P.L. 1975, C231 IS READ.

I HEREBY ANNOUNCE THAT PURSUANT TO THE OPEN PUBLIC MEETING ACT, ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 16, 2009.

RESOLUTION 10-62 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Masci offered the following resolution and moved its adoption, which was second by C/Dorfman.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter.

The general nature of the subject matter to be discussed is as follows:

- Personnel
- Contracts

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or when any litigation discussed is resolved. This resolution will take effect immediately.

VOTE:

AYES: C/Dorfman, C/Kinsey, C/Masci,

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Grbelja

Executive session began 7:40p.m

Motion to adjourn Executive Session Moved C/Dorfman, Seconded C/Masci. ©

Time Out 8:21pm.

March 3, 2010

DEPUTY MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:24P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PRESENTATION: New Jersey State Police Trooper Pangborn Trooper Pangborn states there have been 11 burglaries in the first 2 months of the year and it's not a manpower issue. Burglar's are making their way through the woods and kicking in doors. On a number of days troopers have been patrolling the township and still homes are being hit. Residents need to be aware of what is going on around them. The economy is driving this spike in crime. If the residents see anything they believe is suspicious they should get a plate number, a description of the car, if you see someone going into the woods, get a description and call the station at 609-584-5000 extension 5286 and if no one answers leave a message. One of the burglaries a Directv van was parked in the driveway and they were taking a TV out of the house. Five suspects have been apprehended and we are still investigating. School Traffic Enforcement – over the past four weeks we have stopped 171 vehicles in the school zone – we have issued 30 speeding tickets, 80 miscellaneous summons and 64 warnings. C/Masci asks about the CVI inspections – thanks to the truck that overturned on Millstone Road we've had inspections two times a week and 25 trucks have been stopped, 18 have been issued summons, 3 trucks were put out of service and 2 drivers were put out of service. Elementary School – There has been some speeding concerns within the parking lots but without signage we can not address. C/Masci will suggest at the next BOE meeting signage concerns. Speeding complaints on Sweetmans Lane – troopers have sat for 2 days on Sweetmans Lane and the average speed has been between 55 mph and 60 mph since it's a County Road with only two lanes and residential the speed limit should be reduced from 50 mph to 35 mph. Township Engineer should check with the County Engineer. The Department of Public Works did an outstanding job during the recent snow storms, if we needed to get somewhere there were no issues to get there. Over the past month we had 713 services calls, 17 motor vehicle accidents that 58% were deer related.

PROCLAMATION: March as Arc Awareness Month

WHEREAS, intellectual and developmental disabilities are conditions which affect more than 7 million Americans and their families; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with intellectual and developmental disabilities; and

WHEREAS, people with intellectual and developmental disabilities can be vital and vibrant members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of March has been designated Arc Awareness Month by the state of New Jersey with 20 chapters of The Arc undertaking public awareness, educational and fundraising initiatives;

WHEREAS, The Arc of Monmouth serves over 1400 individuals with cognitive disabilities throughout Monmouth County and advocates for and with people with intellectual and developmental disabilities and their families; and

WHEREAS, The Arc of Monmouth is celebrating 59 years of service to families and individuals throughout Monmouth County;

March 3, 2010

THEREFORE, I Robert J. Kinsey, Deputy Mayor of Millstone Township do hereby Proclaim March, 2010 as:

ARC AWARENESS MONTH

In the Township of Millstone, New Jersey and urge that the citizens of the Township of Millstone, New Jersey to give full support of efforts towards enabling people with intellectual and developmental disabilities to live full and productive lives of inclusion in our communities.

Proclaimed this the 3rd. day of March 2010. Robert J. Kinsey, Deputy Mayor

DM/Kinsey also states that the Recreation Commission is starting a Special Needs Soccer Program this Spring. We will be working closely with the school, they will provide us with some contact information.

CORRESPONDENCE:

1. Letter received from The Monmouth County Mosquito Extermination Commission requesting resumption of aerial surveillance and treatment program from aircraft to control mosquito over portions of the Township of Millstone.
2. Letter received from Andrews's and McIntosh's families, Emmons Drive recognizing the job done by the Department of Public Works removing snow on Township roads and especially on Emmons Drive, where their homes sit on top of the hill.

MAYOR'S APPOINTMENT: Millstone Township Planning Board:

Deputy Mayor Kinsey appoints the following person to serve as the Mayor's designee on the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that Robert Bailey shall serve as the Class I member to the Millstone Township Planning Board at the pleasure of the Mayor, term expires December 31, 2010.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Planning Board and to the appointee.

ORDINANCES:

ORDINANCE 10-04

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS) BY REVISING AND SUPPLEMENTING SECTION 3-8 (DRUG FREE SCHOOL ZONES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance updates the Drug Free School Zone Map information and further adds a section regarding compliance with New Jersey Statute 2C:35-7 concerning the preparation, approval and adoption of the Map.

Motion to adopt on first reading and authorize publication of same,

March 3, 2010

Moved C/Dorfman, Second C/Masci.

Committee Discussion: DM/Kinsey states that the maps needed to be updated for the Drug Free School Zones, there are a number of properties that were not included in the zones. It also gives police enforcement power.

VOTE:

AYES: C/Masci, C/Dorfman, DM/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Grbelja

Second reading and Public Hearing to be held on April 7, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-05

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), BY CREATING SECTION 3-25 (DRUG FREE PUBLIC PROPERTY ZONES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance creates Drug-Free Public Property Zones within the Township in accordance with N.J.S.A. 2C:35-7.1, which provides for the prosecution of persons using drugs within 500 feet of public property, to include public parks and public buildings, as depicted on a map dated March 1, 2010 prepared by the Township Engineer's Office.

Motion to adopt on first reading and authorize publication of same,
Moved C/Masci, Second C/Dorfman.

Committee Discussion: This is a sister ordinance to the Drug Free School Zones for Public Property, this includes our parks and trails. C/Kuczinski states hopefully this will deter people from also selling drugs on public property. C/Dorfman states use of public property for this behavior must stop.

VOTE:

AYES: C/Masci, C/Dorfman, DM/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Grbelja

Second reading and Public Hearing to be held on April 7, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE #10-06

FIRST READING Ordinance amending Chapter 39, "Salaries" of the Revised General Ordinances of the Township Of Millstone by fixing salaries of the Township officials and employees for 2010; in the Township of Millstone, County of Monmouth, State of New Jersey.

March 3, 2010

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2010.

Motion to adopt on first reading and authorize publication of same,

Moved C/Masci, Second C/Dorfman.

Committee Discussion: None

VOTE:

AYES: C/Masci, C/Dorfman, DM/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Grbelja

Second reading and Public Hearing to be held on March 17, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

10-63 Payment of vouchers.

10-64 Resolution authorizing change order no. 1 Re: Phase II Improvements to Baird Road from Stillhouse Road to Woodville Road.

10-65 Resolution designating the month of March as “Women’s History Month”.

10-66 Resolution directing tax Collector to cancel Real Estate taxes on Block 57.01, Lot 19.04 formerly known as Millstone Moro.

10-67 Resolution to adopt Temporary Emergency Appropriations #2.

Motion to adopt, Moved DM/Kinsey, Second C/Dorfman. (Committee Discussion)

VOTE:

AYES: C/Dorfman, C/Kinsey, C/Masci,

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Grbelja

10-68 Resolution appointing Temporary Acting Construction Official

Motion to adopt, Moved DM/Kinsey, Second C/Masci. (Committee Discussion)

VOTE:

March 3, 2010

AYES: C/Masci, C/Dorfman, DM/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Kuczinski, M/Grbelja

TOWNSHIP COMMITTEE MINUTES:

1. January 20, 2010 Regular Session
2. February 3, 2010 Regular Session
3. February 17, 2010 Regular Session

Motion to adopt, Moved C/Masci, Second DM/Kinsey.

Committee Discussion: None

VOTE:

AYES: C/Masci, DM/Kinsey
NAYS: None
ABSTAIN: C/Dorfman
ABSENT: C/Kuczinski, M/Grbelja

REPORTS

Bond Anticipation Note Sale: February 23, 2010

Tax Collector Year End Report 2009

Motion to file, Moved C/Masci, Second C/Dorfman. ©

PRIVILEGE OF THE FLOOR:

Deputy Mayor Kinsey opens the meeting to the public at 9:02 p.m.

No Public Comment.

Deputy Mayor Kinsey closes the meeting to the public at 9:02 p.m.

Limited to ½ Hour

Motion to adjourn, Moved DM/Kinsey, Second C/Dorfman. © Time Out 9:03 p.m.

Tapes of the meeting are available in the Municipal Clerk's Office.