

September 1, 2010

TOWNSHIP OF MILLSTONE

SEPTEMBER 1, 2010

Minutes

Mayor Grbelja calls the meeting to order at 7:05P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman –present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Interim Administrator – Tom Shannon 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 10-157 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kinsey 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:

- Items falling under the Attorney/Client Privilege
- Personnel

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/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

September 1, 2010

Executive session began 7:08p.m

Motion to adjourn, Moved C/Kinsey, Seconded C/Masci. ©

Time Out 8:25pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:27 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

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.

- 10-158 Payment of vouchers.
- 10-159 Resolution authorizing execution of release, Re: Indian Path Subdivision Units.
- 10-160 Resolution establishing Lien against Block 36, Lot 5, 35 Clarksburg Road, Millstone Twp., NJ 08510
- 10-161 Resolution establishing Lien against Block 43, Lot 9.03, 19/23 Roberts Road, Millstone Twp., NJ 08535
- 10-162 Resolution establishing Lien against Block 12.05, Lot 5, 9 Princess Court, Millstone Twp., NJ 08535
- 10-163 Resolution establishing Lien against Block 16, Lot 10.03, 35 Prodelin Way, Millstone Twp., NJ 08535
- 10-164 Resolution establishing Lien against Block 12, Lot 10, 3 Van Hise Drive, Millstone Twp., NJ 08535
- 10-165 Resolution establishing Lien against Block 24.03, Lot 11.04, 7 Lyle Farm Lane, Millstone Twp., NJ 08535
- 10-166 Resolution authorizing release of Performance Guarantees for Woodland Springs, P02-35 (Block 62, Lots 26.08-26.13).
- 10-167 Resolution authorizing defense of litigation (Seasonal World vs. Millstone Township, et al.).
- 10-168 Resolution of memorialization granting a two year mining permit to Preston Pit, Inc./Preston Pit II (Formerly Sahara Sands).
- 10-169 Resolution directing Tax Collector to cancel Real Estate Taxes on Block 27, Lot 15.08.
- 10-170 Resolution directing Tax Collector to cancel Real Estate Taxes on Block 15, Lot 4.08.
- 10-171 Resolution directing Tax Collector to cancel Real Estate Taxes on Block 57.01, Lot 21.02.

Motion to adopt, Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: None

September 1, 2010

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

NEW BUSINESS:

Land Use Fee Amendment

Soil Removal Fee Amendment

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:38 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:38 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. © Time Out 8:39 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

September 1, 2010 minutes approved at a Township Committee meeting held on September 15, 2010.

Maria Dellasala, RMC
Township of Millstone