

September 15, 2010

TOWNSHIP OF MILLSTONE

SEPTEMBER 15, 2010

AGENDA

Mayor Grbelja calls the meeting to order at 7:04P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. 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 10-173 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/Kuczinski.

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
- Land Acquisition

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/Kinsey, C/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

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Executive session began 7:05p.m

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

Time Out 8:29pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:39 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION:

National POW/MIA Recognition Day September 17, 2010

WHEREAS, Each year the Defense POW/Missing Personnel Office honors America's prisoners of war and missing in action by issuing a poster commemorating National POW/MIA Recognition Day. The nation traditionally observes POW/MIA Recognition Day on the third Friday in September, which this year is September 17.

WHEREAS, On this date, we salute those men and women who served our nation as prisoners of war as well as those who remain unaccounted-for ... missing from Vietnam ... from Korea ... from World War II... from the Cold War ... from Desert Storm ... from Enduring Freedom and Iraqi Freedom.

WHEREAS, This year the nation commemorates the 61st. anniversary of the end of World War II. This poster highlights the sacrifices of America's POWs and MIAs from that war, and ties their sacrifices to those of today's heroes. It shows American POWs in captivity during WWII, as well as today's troops in combat.

WHEREAS, The flag of the United States of America flies proudly over battlefields, past and present, symbolizing the sacrifices American fighting forces have made throughout our history. The black POW/MIA flag stands as a reminder of our enduring commitment to those still unaccounted-for. The commitment is to bring them home to their families. They are "Never Forgotten."

WHEREAS, We remember and honor the POWs and MIAs of what has become known as America's "Greatest Generation." But as we do, we commit ourselves to do everything possible to return home safely and with honor today's warriors -- truly another "Greatest Generation" -- who become captured or missing defending our freedoms.

NOW THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, does recognize September 17, 2010 as National POW/MIA Recognition Day.

Proclaimed, this the 15th day of September 2010.

Nancy A. Grbelja, Mayor

CORRESPONDENCE:

1. Letter received from Project Freedom, Inc. requesting permission to use the Millstone Twp., Community Center as a rest stop for their 24th. Annual Indian Summer Tour on October 2, 2010.

PUBLIC HEARING:

1. Campo Mining – Engineer Matt Shafai states they have reviewed the renewal application and recommends approving the permit with conditions. Report on file dated August 30, 2010.

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2. Pine Hill Materials – Engineer Matt Shafai states they have reviewed application and recommends approving the permit with conditions. Report on file dated September 7, 2010.

ORDINANCES

ORDINANCE 10-21

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR 2010 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT:

2010 Road Improvement Program including but not limited to various road and drainage improvements to Baird Road, Hampton Hollow Road, Hidden Pines Drive, Chadwick Road and David Court, including all work and materials necessary therefor and incidental thereto.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:53 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:53 p.m.

Motion to carry second reading to October 6, 2010 meeting, Moved C/Kinsey, Second C/Kuczinski.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

ORDINANCE 10-22

SECOND READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE XI, DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), BY CREATING SECTION 11-32 (TREE CLEARING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance creates Tree Clearing regulations within the Township of Millstone to protect property owners from clearing within prohibited areas; preserve and protect critical environmental areas; to protect existing conservation easements; to minimize erosion and sedimentation; to minimize the need for and maintenance of drainage facilities; to minimize adverse effects on ground and surface waters; and to prevent indiscriminate clearing of vegetation.

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Affidavit of publication presented.

M/Grbelja states there is no report from the Planning Board since they have not had a meeting, however there were some comments with substantial changes. Ord. 10-22 will die and a new Ordinance will be introduced.

ORDINANCE 10-23

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE III (ADMINISTRATION AND PROCEDURES) SECTION 3-9 (FEES AND FEE SCHEDULE), SUBSECTION 3-9.4 (FEE SCHEDULE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This ordinance amendment updates the fees for development applications and related development activities within the Township of Millstone.

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

Moved C/Kinsey, Second C/Kuczinski.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

Second reading and Public Hearing to be held on October 20, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-24

FIRST READING AN ORDINANCE AMENDING CHAPTER V (FEES FOR CHAPTR XXIII: SOIL REMOVAL, SUBSECTION 23-3 (SOIL REMOVAL PERMIT FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This ordinance amendment updates the fees for Soil Removal Permit Fees within the Township of Millstone.

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

Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: None

VOTE:

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

Second reading and Public Hearing to be held on October 20, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-25

FIRST READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE XI, DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), BY CREATING SECTION 11-32 (TREE CLEARING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance creates Tree Clearing regulations within the Township of Millstone to protect property owners from clearing within prohibited areas; preserve and protect critical environmental areas; to protect existing conservation easements; to minimize erosion and sedimentation; to minimize the need for and maintenance of drainage facilities; to minimize adverse effects on ground and surface waters; and to prevent indiscriminate clearing of vegetation.

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

Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: None

VOTE:

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

Second reading and Public Hearing to be held on October 20, 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.

10-174 Payment of vouchers.

10-175 Resolution authorizing an application to Monmouth County Municipal Open Space Grant Program.

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10-176 Resolution to apply for Garden State Historic Preservation Trust
Capital Preservation Grant Level I.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2010:

Tax Collector	\$9,173,709.59
Clerks report	\$ 917.00
Dog License	\$ 156.00
Recreation	\$ 14,325.00
Building Department	\$ 18,222.00
COAH	\$ 0.00
Municipal Court	\$ 44,683.60
2010 Interest Revenue	
Zoning & Code Enforcement	

Motion to file, Moved C/Kinsey, Second C/Kuczinski. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session July 21, 2010
2. Regular Session August 18, 2010
3. Regular Session September 1, 2010

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

Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski 7/21/10 and 9/1/10, M/Grbelja

NAYS: None

ABSTAIN: C/Kuczinski abstains on 8/18/10

ABSENT: C/Dorfman, C/Masci

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:03 p.m.

1. Cory Wingerter – 108 Millstone Road – States that at the intersection of Baird Road and Millstone Road cars have been running the Stop sign, maybe the State Police can look into it. A great job on the web site and meetings. Asks why an e-blast was not sent out on the Open Space Grant meeting.

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Mayor Grbelja closes the meeting to the public at 9:13 p.m.

M/Grbelja states that we have posted on the web site programs that are being given at the Monmouth County Library which are sponsored by NJEA.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 9:15 p.m.

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

September 15, 2010 minutes approved at a Township Committee meeting held on November 3, 2010.

Maria Dellasala, RMC
Township of Millstone