

March 2, 2011

TOWNSHIP OF MILLSTONE

MARCH 2, 2011

AGENDA

M/Grbelja calls the meeting to order at 7:01P.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, Engineer – Matt Shafai, Township Administrator – Phil Del Turco 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 15, 2010.

RESOLUTION 11-76 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
- 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/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

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Executive session began 8:15p.m

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

Time Out 8:15pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:16 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

M/Greblja reads the following PROCLAMATIONS:

Read Across America – NJ

Designating March 2, 2011, in the Township of Millstone, as

Read Across America-NJ Day

WHEREAS, the citizens of the Township of Millstone stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Township of Millstone has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading will be conducted on March 2, 2011, which would have been the 107th. birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students;

NOW, THEREFORE, BE IT RESOLVED that I Nancy Grbelja, Mayor of the Township of Millstone call on the citizens of the Township of Millstone to assure that every child is in a safe place reading together with a caring adult on March 2, 2010;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

PROCLAIMED this, the 2nd. day of March, 2011.

Nancy A. Grbelja, Mayor

March as Arc Awareness Month

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

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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 60 years of service to families and individuals throughout Monmouth County;

THEREFORE, I Nancy A. Grbelja, Mayor of Millstone Township do hereby Proclaim March, 2011 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 2nd. day of March 2011

Nancy A. Grbelja, Mayor

**March as “Women’s History Month
Women’s History Month**

WHEREAS, New Jersey women of every race, class, and ethnic background have made historic contributions to the growth and strength of our State in countless recorded and unrecorded ways;

WHEREAS, New Jersey women have played and continue to play a critical economic, cultural, and social role in every sphere of the life of the State by constituting a significant portion of the labor force working inside and outside of the home;

WHEREAS, New Jersey women have played a unique role throughout the history of the State by providing the majority of the volunteer labor force of the State;

WHEREAS, New Jersey women were particularly important in the establishment of early charitable, philanthropic, and cultural institutions in our State;

WHEREAS, New Jersey women of every race, class, and ethnic background served as early leaders in the forefront of every major progressive social change movement;

WHEREAS, New Jersey women have been leaders, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which create a more fair and just society for all;

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of American history; and

WHEREAS, the Department of Community Affairs, specifically the Division on Women’s goals are to remember and celebrate New Jersey women and to:

- ◆ ensure that New Jersey women are offered equal opportunities in education, the workforce and healthcare regardless of age, sexual orientation, income, ethnicity, race or religion.
- ◆ identify, implement, measure and coordinate programs that address the needs of New Jersey women.
- ◆ engage in continuous study and research on issues affecting New Jersey women and their families, develop policy papers and legislative recommendations

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***NOW, THEREFORE, BE IT RESOLVED** that I Nancy A. Grbelja, Mayor of the Township of Millstone, State of New Jersey, that March 2011 is designated as "Women's History Month" under the National Women History Project's 2011 theme: Our History is Our Strength. Proclaimed this the 2nd. day of March 2011
Nancy A. Grbelja, Mayor*

ORDINANCE'S

ORDINANCE 11-02

SECOND READING

ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), BY CREATING SUB-SECTION F; OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance creates sub-section f and adds fees for same.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:28 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:28 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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.

77 Payment of vouchers.

78 Resolution authorizing voiding of checks from the Millstone Township Municipal Court and Court Bail Accounts and transferring funds to the Millstone Township current operating account.

79 Resolution opposing Water Diversion Application to the New Jersey Department of Environmental Protection by Trump National Golf Club.

80 Resolution authorizing execution of settlement documents as to First Indemnify of

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- America Insurance Company only in the matter of NJY Builders, Inc. Default.
- 81** Resolution supporting Veto of S-1/A-3447 pertaining to Affordable Housing.
- 82** Resolution to join New Jersey Sustainable Energy Joint Meeting.
- 83** Resolution Temporary Emergency Appropriations #2.
- 84** Resolution in opposition to S-2664/A-3766 “Market Competition and Consumer Choice Act”

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

Committee Discussion: C/Masci states that on Resolution 11-84, he placed a call to Don Viapree from Cablevision and the contract that we signed with them would not be affected by this legislation. If we were not diligent we would have been impacted. They will not be taking anything back that was given when we sign the 15 year contract. This legislation will give less services with higher fees.

VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session January 19, 2011.
2. Regular Session February 2, 2011.

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

Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci 1/19/11, C/Dorfman, C/Kinsey, M/Grbelja
NAYS: None
ABSTAIN: C/Masci 2/2/11
ABSENT: None

REPORTS:

- Finance Department has reported the BAN Sale, February 22, 2011.
- Tax Collector’s Year End Report

C/Kinsey states he thinks S-2664/A-3766 “Market Competition and Consumer Choice Act” is a bad piece of legislation we are already doing more with less. This legislation is taking more away from us including now you will have to pay for drops for PEG channels if you don’t already have one.

C/Masci states by supporting this bill cuts through regulations that have been put in place.

C/Dorfman states he could not understand why in the State Legislature would support this bill.

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PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:35 p.m.

1. Nick Costagliola – Questions if there is a Liquor License available.

Mayor Grbelja closes the meeting to the public at 8:36 p.m.

M/Grbelja states she received a letter from Interfaith Neighbors inviting volunteers to join them on Thursday March 15 to their annual “March for Meals”. Volunteers and staff will gather at Interfaith Neighbors at 10am. Nearly 4000 seniors throughout Monmouth County receive their Meals on Wheels nutrition program. M/Grbelja asks that the flyer be posted on the PEG and Web site.

Motion to adjourn, Moved C/Kinsey, Second C/Dorfman. © Time Out 8:38 p.m.

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

March 2, 2011 minutes approved at a Township Committee meeting held on March 16, 2011.

Maria Dellasala, RMC
Township of Millstone