

April 6, 2011

**TOWNSHIP OF MILLSTONE**

**APRIL 6, 2011**

**AGENDA**

**Mayor Grbelja calls the meeting to order at 7:06P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, 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 11-92 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:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - Personnel
  - Items falling under the Attorney/Client PrivilegeIt is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.
3. This Resolution shall take effect immediately.

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman

Motion to adjourn executive session, Moved C/Masci, Second C/Kuczinski. ©

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Time In 7:08pm, Time Out 8:10pm.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:12 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**CORRESPONDENCE:**

1. Resignation letter received from Anthony Renner, Department of Public Works, effective April 15, 2011.

**ORDINANCE'S**

**ORDINANCE 11-03**

**SECOND READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR 2011 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** 2011 Road Improvement Program, including but not limited to improvements to Conover Road from Baird Road to Route 33 by the resurfacing thereof, including various drainage, milling and roadway widening improvements, and including all work and materials necessary therefor and incidental thereto.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:14 p.m.  
No Public Comment  
Mayor Grbelja closes the public hearing at 8:14 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Kinsey.  
Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

**ORDINANCE 11-04**

**FIRST READING** AN ORDINANCE AMENDING CHAPTER IX (ANIMALCONTROL), SECTION 9-1 (DOGS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends Section 9-1, Dogs, to make it consistent with State statute.

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

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Moved C/Kinsey, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on May 4, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 11-05**

**FIRST READING** AN ORDINANCE AMENDING ARTICLE VI, SECTION 2-39 (CLAIMS, BILLS AND VOUCHERS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance sets forth procedures for payment of bills and claims in general, and procedures for bills and claims to occur in between meetings of the Township Committee.

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

Moved C/Masci, Second C/Kuczinski.

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on May 4, 2011 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.**

**93** Resolution to adopt Temporary Emergency Appropriations #3

**94** Resolution awarding contract for 2011 Curbside Spring Clean-Up

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- 95 Resolution awarding a contract for the 2011 Fertilizer & Chemical Program Schedule for Wagner Farm Park, Rocky Brook, Abate Park, 5 acre Millstone Park at Lee Farm, Brandywine Park, Veterans Memorial, Municipal Building, Municipal Court House, Community Center & First Methodist Church (Fertilization & Chemical Program”)
- 96 Resolution supporting Video Lottery Terminals at the Meadowlands Race Track; S-685 & A-2458
- 97 Resolution authorizing release of Performance Guarantees for Svedova Properties, Site Plan No. P08-13, (Block 57, Lot 14.01)
- 98 Payment of vouchers
- 99 Resolution awarding a contract for the Tennis and Basketball Courts Improvements at Rocky Brook Park
- 100 Resolution awarding a contract for Surveys with installation of Monuments for Block 54 Lot 5.01

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

Committee Discussion:

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja (all but 11-95)

NAYS: C/Grbelja (11-95)

ABSTAIN: None

ABSENT: C/Dorfman

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session March 16, 2010.
2. Executive Session February 2, 2011.
3. Executive Session February 16, 2011.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

**APPLICATION FOR RAFFLE LICENSE:**

The RWJ University Hospital Foundation – 50/50 raffle – drawing date May 22, 2011  
Black Bear Lake Country Club.

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

**PRIVILEGE OF THE FLOOR:**

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Mayor Grbelja opens the meeting to the public at 8:19p.m.  
Mayor Grbelja closes the meeting to the public at 8:25p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:26p.m.

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

April 6, 2011 minutes approved at a Township Committee meeting held on May 4, 2011.

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Maria Dellasala, RMC  
Township of Millstone.