

July 20, 2011

TOWNSHIP OF MILLSTONE

JULY 20, 2011

AGENDA

Mayor Grbelja calls the meeting to order at 7:00P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – absent, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township Administrator – Phil Del Turco, 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 11-131 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED

C/Dorfman 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:
 - 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 at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion to carry executive session to end of meeting, Moved C/Kuczinski, Second C/Masci.

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Time In 7:02pm, Time Out 8:10pm.

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: None

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:14 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION: *Area Sweet Adelines 'Harmonize the World' July 23*

WHEREAS, *The hills (the malls, the beaches) are alive with the sound of music July 23, as more than 700 members of the Greater New York Region of Sweet Adelines International (SAI) celebrate the day in 1945 that Edna Mae Anderson invited women to raise their voices in four-part a cappella harmony, barbershop style. It was the beginning of Sweet Adelines International, one of the world's largest singing organizations for women, boasting almost 25,000 members world-wide, whose motto is "Harmonize the World." and;*

WHEREAS, *The 15 choruses of the Greater New York Region, located throughout North/Central New Jersey and Lower New York State (including Long Island), are planning a variety of July 23 events, inviting others to experience the joy of singing fun-filled, chord-ringing music. Watch for a flash mob, "A cappella Alfresco", free-vocal-lesson gift certificates and more! and;*

WHEREAS, *Women of all ages, from all walks of life, with musical experience ranging from singing in the shower to those with advanced music degrees, join Sweet Adelines International for performance, leadership and educational opportunities. Many members say that they join for the music but stay for the friendships. and;*

WHEREAS, *Joining a chorus would be a good place to meet people and to say this is a 'sisterhood' is an understatement. We are not only sisters on the risers, we support each other in so many other ways," says SAI member Lynn Holberton. And;*

WHEREAS, *At the October 2011 Sweet Adelines International competition in Houston, TX, the Greater New York Region will be represented by New York's Greater Nassau Chorus, which placed 4th in its last International competition, and by New Jersey's Hickory Tree Chorus in the Harmony Classic mid-sized chorus contest. and;*

WHEREAS, *Women who want to radiate their passion for singing can locate a chorus in the Greater New York Region of Sweet Adelines International at sairegion15.org, or by contacting Regional Membership Coordinator, Dolly Power, at 908-307-6367.*

NOW, THEREFORE, *I, Nancy A. Grbelja, Mayor of Millstone Township, do hereby declare July 23, 2011 as **Area Sweet Adelines 'Harmonize the World' Day** in Millstone Township.*

Proclaimed this 20th. day of July 2011 Nancy A. Grbelja, Mayor

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ENGINEER'S REPORT:

1. Conover Road

- a. The Township received 2 grants totaling \$300,000 from NJDOT to resurface the entire roadway from Baird Road to Route 33.
- b. A contract in the amount of \$245,000 was awarded on May 18, 2011 to Meco, Inc.
- c. Construction commenced on June 29, 2011. Roadway was paved on July 7 & 8, 2011.
- d. Asphalt material is being tested and restoration work items are in progress.

2. Rocky Brook Tennis & Basketball Court Improvements

- a. A contract in the amount of \$29,950.00 was awarded to the Racquet Shop, Inc., of Colts Neck, NJ on April 6, 2011.
- b. Construction commenced on June 28 and was completed on July 14, 2011.
- c. Minor repair work in Abate Park remains to be completed.

3. Disbrow Hill Road & Battleground Road

After two severe winters, Disbrow Hill Road (East of Battleground Road) and Battleground Road (mid-section) are in need of immediate repairs. The estimated cost for both roads is \$200,000. Work on Disbrow Hill Road will be a joint project with Monroe Township.

CORRESPONDENCE:

- 1. Letter received from the Millstone Township Board of Education thanking the Mayor and Committee for their generous support of the educational program.

ORDINANCES

ORDINANCE 11-12

SECOND READING

AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2011.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:22 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:22 p.m.

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

Committee Discussion: None

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VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-13

SECOND READING AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES), BY CREATING SECTION 2-52 (REGISTRAR OF VITAL STATISTICS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance establishes the position of the Registrar of Vital Statistics and sets forth the responsibilities of the position.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:23 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:23 p.m.

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

Committee Discussion: None

VOTE:

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

- 11-139 Payment of vouchers
- 11-140 Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87
- 11-141 Resolution authorizing salaries for 2011 for Union and Non-Union Employees
- 11-142 Resolution supporting Monmouth County's letter to NJDEP regarding proposed amendment to the Wastewater Management Plan for Monmouth County
- 11-143 Resolution authorizing State Contract Purchase for Gasoline (T-0083) and Diesel (T-1845) Fuel (State Contract #A65040 and A41863)

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- 11-144 Resolution authorizing the submission of an application for the Millstone Township Municipal Alliance Grant for 2012, and recognizing the Administrative terms and conditions therein.
- 11-145 Resolution establishing lien against Block 36, Lot 5, 35 Clarksburg Road, Millstone Township, NJ 08510

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2011:

Tax Collector	\$ 320,289.46
Municipal Clerk	\$ 8,044.65
Dog License	\$ 576.20
Recreation	\$ 24,333.00
Building Department	\$ 26,721.00
COAH	\$ 5,732.00
Municipal Court	\$ 27,207.00
2011 Interest Revenue	
Zoning/Code Enforcement	
Tax Sale	

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

NEW BUSINESS:

1. Wind, Solar & Photovoltaic Energy Systems Ordinance
2. Fireworks Ordinance

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:00 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 9:00 p.m.

Motion back into executive session to end of meeting, Moved C/Kinsey, Second C/Dorfman.

Time In 9:06pm, Time Out 9:37pm.

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: None

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Motion to adjourn executive session, Moved C/Kinsey, Second C/Dorfman. © Time Out 9:37 p.m.

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 9:37 p.m.

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

July 20, 2011 minutes approved at a Township Committee meeting held on September 7, 2011.

Maria Dellasala, RMC
Township of Millstone.