

October 5, 2011

TOWNSHIP OF MILLSTONE

OCTOBER 5, 2011

AGENDA

Mayor Grbelja calls the meeting to order at 7:00P.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 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 11-170 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:
 - Contracts
 - Personnel
 - Items falling under the Attorney/Client Privilege

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

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

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Time In 7:01p.m., Time Out 8:04p.m.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:06 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

INTRODUCTION: SCOTT FEDER, SUPERINTENDENT OF SCHOOLS

PROCLAMATION: NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, for more than 25 years, National Breast Cancer Awareness Month has been a time to reaffirm our commitment to fighting breast cancer and to remind ourselves of the importance of prevention and early detection; and

WHEREAS, Breast Cancer remains one of the most frequently diagnosed cancers among American women and despite remarkable advances in treatment and prevention, it remains the second leading cause of cancer death. This year alone, it is estimated that more than 230,000 U.S. women will be diagnosed with breast cancer and nearly 40,000 will die of the disease; and

WHEREAS, regular mammography screening can help lower breast cancer mortality by finding breast cancer early, when the chance of successful treatment is best; and

WHEREAS, if 90 percent of women 40 and older received breast cancer screening, 3,700 lives would be saved each year. Costs, even moderate co-pays, deter many patients from receiving these important screenings. Under the Affordable Care Act, women's preventive health care – such as mammograms and screenings for cervical cancer – is covered with no co-pays or other out-of-pocket costs; and

WHEREAS, in addition to regular mammography screening, there are steps that women can take that may help reduce their risk of developing breast cancer. Women should talk with their doctor about their personal risk for breast cancer; and

WHEREAS, the Affordable Care Act is also helping women who are going or have gone through costly breast cancer treatment. Beginning in 2014, it will be illegal for insurance companies to discriminate against anyone with a pre-existing condition.

WHEREAS, these changes are making real differences in the lives of American women and families. Prevention, coupled with continued research, will help save more lives and improve the quality of life for all of us touched by breast cancer.

NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of October 2011 as

NATIONAL BREAST CANCER AWARENESS MONTH

And declaring it to be so in Millstone Township, and urge all women and their families to get the facts about mammography and breast cancer.

Proclaimed, this the 5th day of October 2011.

Nancy A. Grbelja, Mayor

CORRESPONDENCE:

1. Letter received from the Monmouth County Mosquito Extermination Commission requesting the Mayor and the Municipal Clerk to sign off on a Hold Harmless Agreement.
2. Letter received from the Millstone Township Fire Company Ladies' Auxiliary inviting the committee members to be judges for the Annual Halloween Parade, October 30, 2011.

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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.

- 11-171** Payment of vouchers
- 11-172** Resolution appointing the custodian for the Recreation Petty Cash Fund and Change Fund.
- 11-173** Resolution appointing Recreation Coordinator.
- 11-174** Resolution establishing lien against Block 55, Lot 4.11, 7 Ella Drive, Millstone Township, NJ 08510.
- 11-175** Resolution amendment to Resolution 11-141 authorizing 2011 salaries for Union and Non-Union Employees.
- 11-176** Resolution appointing Part-Time Recreation Assistant Coordinator.

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

Committee Discussion: None

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Resolution 11-177 Appointing Thomas E. Antus Township Administrator

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

Committee Discussion: None

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

TOWNSHIP COMMITTEE MINUTES:

1. Executive Session July 6, 2011
2. Executive Session July 20, 2011
3. Executive Session August 3, 2011
4. Regular & Executive Session August 17, 2011.

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

Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci – ES 7/6/11, ES 7/20/11 & RS & ES 8/17/11

C/Kinsey – ES 7/6/11, ES 7/20/11 & RS & ES 8/17/11 M/Grbelja

NAYS: None

ABSTAIN: C/ Masci – 8/3/11, C/Kinsey 8/3/11

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ABSENT: C/Dorfman

APPLICATION FOR TEMPORARY TRAILER:

Installation of Temporary Mobile Home due to Storm Damage – Radu & Veronica Ionescu , 166 Millstone Road. Application is pending Building and Zoning approval.

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

REPORT:

Report of Bond Anticipation Note Sale

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:29 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:29 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 8:29 p.m.

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

October 5, 2011 minutes approved at a Township Committee meeting held on December 7, 2011.

Maria Dellasala, RMC