

March 21, 2012

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY
TOWNSHIP COMMITTEE**

MARCH 21, 2012

AGENDA

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township Administrator – Thomas E. Antus 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 21, 2011.

RESOLUTION 12-74 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kuczinski 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:

- Contracts
- Items falling under the Attorney/Client Privilege
- Land Acquisitions

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 7:32p.m

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

Time Out 8:04pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:11 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES

ORDINANCE 12-05

SECOND READING REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF CERTAIN GENERAL OBLIGATION BONDS OF THE TOWNSHIP OF MILLSTONE, NEW JERSEY, APPROPRIATING \$7,652,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$7,652,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.

EXPLANATORY STATEMENT: This refunding bond ordinance provides an appropriation of \$7,652,000 for the redemption, including redemption premium, of \$6,443,000 principal amount of the Township's General Obligation Bonds issued in the original aggregate principal amount of \$10,670,000, dated December 29, 2005, which bonds are subject to redemption (on or after December 1, 2015) prior to their stated dates of maturity and authorizing the issuance of \$7,652,000 Bonds or Notes of the Township for financing the cost thereof.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:12 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:12 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None – Administrator Thomas E. Antus states that over the life of the bonds the township will see a savings of approximately \$296,000.00

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 12-06

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-9 (PEACE AND GOOD ORDER) BY ADDING A NEW SUBSECTION 3-9.10 (INTERFERING WITH BUSINESS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance hereby adds Interfering with Business in the Township to be deemed a disorderly persons offense.

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

Moved C/Dorfman, Second C/Masci. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on April 18, 2012 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.

- 12-75 Resolution authorizing execution of Partial Release of Developer's Agreement for MECO, Inc., Subdivision No. PMSF 01-08.
- 12-76 Payment of vouchers
- 12-77 Resolution authorizing Shared Services Agreement with Roosevelt Borough.
- 12-78 Resolution awarding contract for Spring Clean Up.
- 12-79 Resolution awarding contract for Turf Fertilization.
- 12-80 Resolution awarding contract for Professional (Environmental Engineer) for 2012.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2012:

Tax Collector	\$5,861,336.76
Clerks report	\$ 482.80
Dog License	\$ 1,322.80
Recreation	\$ 4,410.00
Building Department	\$ 23,323.00

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COAH	\$	0.00
Municipal Court	\$	28,770.00
Code Enforcement		
2012 Interest Revenue		
Bond Anticipation Note Sales		
Tax Collector's Annual Report		
Municipal Court January 2012	\$	22,526.00

Motion to file, Moved M/Grbelja, Second C/Masci. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session March 7, 2012.

Motion to adopt, Moved C/Masci, Second C/Kinsey. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: C/Dorfman, M/Grbelja

ABSENT: None

SOLICITATION PERMIT:

Threshold requesting Commercial Solicitation Permit to register Millstone residents for Republic Waste Trash Pick Up and Disposal Services.

Motion to approve, Moved C/Kuczinski, Second M/Grbelja. ©

Yes – C/Kuczinski, Kinsey, Dorfman

No – C/Masci, M/Grbelja

We will receive from the contractor copies of background checks of all individuals who will be soliciting, we will ask for copies of all insurance and registration from any vehicle's being used. Each individual will carry their ID and IDA prepared by Millstone Township along with a copy of the permit issued by Millstone Township. A copy of the do not solicit list

ADDITIONAL COMMENTS:

M/Grbelja states that on Saturday evening there will be a fundraiser at the ELKS Club, Burnt Tavern Road to help the family of two boys with a rare form of Muscular Dystrophy. M/Grbelja states she also attend the fundraiser last year.

C/Masci states we have been invited to the Grand Opening of a new business in town, Surf Pro, on April 2, 2012, 306 Monmouth Road.

The Monmouth County Planning Board is promoting Made in Monmouth County, there will be 115 vendors at Monmouth University, March 24, 2012. They will try to help

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business locate in Monmouth County and see if there is a market in the area.

PRIVILEGE OF THE FLOOR:

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

No Public Comment.

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

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:28 p.m.

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

March 21 2012 minutes approved at a Township Committee meeting held on April 4, 2012.

Maria Dellasala, RMC
Township of Millstone.