

June 20, 2012

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

**JUNE 20, 2012**

**AGENDA**

**Mayor Grbelja calls the meeting to order a 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, 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 12-106 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/Masci.

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
- Personnel
- 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.

June 20, 2012

**VOTE:**

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

Executive session began 7:01p.m

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

Time Out 8:09pm.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:15P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**RESOLUTION:**

12-107 Resolution to amend the Budget Introduction for 2012.

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

VOTE:

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

12-95 Resolution: **ADOPTION OF THE 2012 MUNICIPAL BUDGET:**  
Administrator Thomas Antus gives a slide presentation of the budget. (attached as PDF)

Affidavit of publication presented.

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

No Public Comment.

Mayor Grbelja closes the public hearing at 8:35 p.m.

Motion to adopt on second reading, 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

**ORDINANCE'S**

**ORDINANCE 12-08**

**SECOND READING** ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

**EXPLANATORY STATEMENT:** This ordinance authorizes an increase to 3.5% over

June 20, 2012

the previous year's final appropriations.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:38 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:38 p.m.

Motion to adopt on second reading, 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

**ORDINANCE 12-09**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER XIV (BUILDING AND HOUSING), SECTION 14-5 (CERTIFICATE OF INSPECTION), SUBSECTION 14-5.3 (APPLICABILITY, NECESSITY TO SECURE CERTIFICATE OF INSPECTION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This ordinance provides for Certificate of Inspection for single family dwellings.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:39 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:39 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

**ORDINANCE 12-10**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) AND AMENDING SECTION 3-4.5 (LIEN FOR COSTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

June 20, 2012

**EXPLANATORY STATEMENT:** This Ordinance amends Section 3-4.5 by amending who can cut and remove brush.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:40 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:40 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second M/Grbelja. Committee

Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

### **ORDINANCE 12-11**

**FIRST READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$700,000 FOR 2012 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$356,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** Bond Ordinance providing an appropriation of \$700,000 for 2012 Road Program and authorizing the issuance of \$356,250 bonds or notes; 2012 Road Program includes, but is not limited to, resurfacing improvements to Brookside Road, Schoolhouse Road and Disbrow Hill Road, utilizing two CY DOT Grants totaling \$325,000.

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

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

Second reading and Public Hearing to be held on July 18, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

### **ORDINANCE 12-12**

**FIRST READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE

June 20, 2012

ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** Bond Ordinance providing an appropriation of \$100,000 for acquisition of public works vehicles and equipment and authorizing the issuance of \$95,000 bonds or notes; acquisition includes, but is not limited to, the acquisition of a backhoe.

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

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

Second reading and Public Hearing to be held on July 18, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTION NO. 12-108**

**RESOLUTION OPPOSING THE PROPOSED “COMMUTER TAX” ON NEW JERSEY RESIDENTS WHO WORK IN NEW YORK CITY.**

**WHEREAS**, the Township of Millstone in the County of Monmouth is in receipt of information regarding a proposed Commuter Tax on anyone who works in New York City, but does not reside in New York City; and

**WHEREAS**, the Township of Millstone understands that many residents of the Township of Millstone are commuters who travel to New York City for work everyday and that they would be adversely affected financially by this proposed Commuter Tax; and

**WHEREAS**, the 301,702 residents of the State of New Jersey who commute daily to New York City for employment would be forced to endure yet another tax during these difficult economic times.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Millstone of the County of Monmouth strongly opposes the proposed “Commuter Tax” which would be imposed on anyone who works in New York City, but resides elsewhere.

**BE IT FURTHER RESOLVED** that the Township of Millstone of the County of Monmouth feels that the proposed “Commuter Tax” would pose an unfair financial burden on residents of Monmouth County and other Counties throughout the State of New Jersey and surrounding tri-state area who travel to New York City everyday for employment

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Millstone of the County of Monmouth urges Manhattan Boro President, Scott Stringer,

June 20, 2012

and New York City Mayor Mike Bloomberg, to reconsider the imposition of this unfair tax.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to Manhattan Boro President, Scott Stringer, New York City Mayor Mike Bloomberg, Governor of the State of New Jersey, the Lieutenant Governor of the State of New Jersey, Senator Kevin J. O’Toole, all State Congressional Legislators representing the County of Monmouth as well as local governing bodies for all the impacted municipalities in the County of Monmouth, all other County Boards of Chosen Freeholders and that they be asked to join in opposition to the proposed Commuter Tax.

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

Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

**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.**

- 12-109 Resolution requesting permission for the Dedication by Rider for Parking Offenses Adjudication Act (POAA) Trust Fund required by N.J.S.A. 39:4-139.9, P.L. 1989, c. 137
- 12-110 Payment of vouchers
- 12-111 Resolution appointing Labor Relations Consultant
- 12-112 Resolution authorizing the renewal of Alcohol Beverage 2012/2013 License for Clarksburg Inn, Inc., T/A Clarksburg Inn. Licenses No. 1332-33-001-007.
- 12-113 Resolution authorizing the renewal of Alcohol Beverage 2012/2013 License for Dormal Restaurant Corp., T/A Tommy’s Inn at Millstone Licenses No. 1332-33-003-010.
- 12-114 Resolution authorizing the renewal of Alcohol Beverage 2012/2013 License for Indus Holdings, Inc., T/A Buy Rite Liquors. Licenses No. 1332-44-004-007.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

June 20, 2012

**REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2012:**

Tax Collector	\$ 6,185,460.93
Municipal Clerk	\$ 2,344.05
Dog License	\$ 623.00
Recreation	\$ 163,073.00
Building Department	\$ 24,643.00
COAH	\$ 3,294.00
Municipal Court	\$ 28,788.00
Code Enforcement	
2012 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. June 6, 2012 Regular & Executive Session

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

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

NAYS: None

ABSTAIN: C/Masci

ABSENT: C/Dorfman

**APPLICATION FOR RAFFLE LICENSE:**

Millstone Elks BPO#2613 requesting year round pull tab games starting July 1, 2013 through June 30, 1013.

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

**ADDITIONAL COMMENTS:**

M/Grbelja announces that with the heat wave upon us if anyone needs relief due to air conditioning not working or no power the Community Center will be made available, also water will also be available.

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:49 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:49 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Masci. © Time Out 8:50 p.m.

June 20, 2012

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

June 20, 2012 minutes approved at a Township Committee meeting held on July 18, 2012.

---

Maria Dellasala, RMC  
Township of Millstone.