

AUGUST 1, 2012

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

**AUGUST 1, 2012**

**MINUTES**

**Mayor Grbelja calls the meeting to order at 7:45P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – absent, 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 12-123 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.**

C/Masci 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:

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:

- 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 when any litigation discussed is resolved.

This resolution will take effect immediately.

**VOTE:**

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

Executive session began 7:36p.m

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

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

**ORDINANCES**

**ORDINANCE 12-13**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends the Business Registration fee for Millstone Day.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:08 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:08 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: M/Grbelja states the decision to reduce the fee from \$250 to \$100 was due to the reduce amount of vendors at Millstone Day. C/Kuczinski states in light of our economic conditions he agrees.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

**ORDINANCE 12-14**

**FIRST READING** ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-41 (INDEMNIFICATION OF MUNICIPAL OFFICERS AND EMPLOYEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance is to clarify that those volunteering to serve the Township Government are entitled to indemnification under Code Section 2-41.

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

Moved C/Masci, Second C/Kuczinski. Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

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Second reading and Public Hearing to be held on August 15, 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.**

- 12-124 Resolution of Memorialization Granting a Two Year Mining Permit to Preston Pit, Inc./Preston Pit II (Formerly Sahara Sands)
- 12-125 Resolution of Memorialization Granting a Two Year Mining Permit to Stavola Realty Company
- 12-126 Resolution of Memorialization Granting a Two Year Mining Permit to Maria Campo
- 12-127 Resolution Granting 6 Month Extension of Current Mining Permit for Buck Mining and Materials, Inc. Block 28, Lots 11 & 13.01
- 12-128 Resolution authorizing the submission of an application for the Millstone Township Municipal Alliance Grant for 2013, and recognizing the administrative terms and conditions therein
- 12-129 Resolution establishing lien against Block 39.01, Lot 19.15, 7 White Birch Road, Millstone Twp., NJ 08510
- 12-130 Resolution establishing lien against Block 27, Lot 30, 212 Millstone Road, Millstone Twp., NJ 08535
- 12-131 Resolution authorizing reduction of Performance Guarantees for Total Stone, Site Plan No. P07-03 (Block 53, Lot 4)
- 12-132 Resolution authorizing release of Performance of Guarantees for Hunter's Glen, P01-09 (Block 64, Lots 5 & 5.05)
- 12-133 Payment of Vouchers

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session and Executive Session July 18, 2012.

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

VOTE:

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

NAYS: None

ABSTAIN: C/Masci

ABSENT: C/Kinsey

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**ADDITIONAL COMMENTS:**

M/Grbelja states JCP&L has been hard at work on the power outages. C/Kuczinski states that his power was out 2 times and over 10 hours each time, 1 storm took down 27 poles. M/Grbelja states our weather is like the Mid-West over the last year, 2 tornadoes have come through Millstone and sudden storms are just popping up. Jerry Ricciardi (JCP&L) has done a very good job...my hats off to him. The Department of Public Works employees are out there during these storms and doing a fantastic job. Three men were out there Saturday night from 11:30pm to 6:30am picking up trees and limbs off the roads. C/Kuczinski states the men also picked up a tree on a County Road, so that no one had to wait for the County to come out. Administrator Tom Antus states there have not been any additional calls regarding storm damage to trees, therefore there will be no additional pick up, we will evaluate on a case by case basis. C/Masci states that Tom Antus did a great job communicating with the Committee – better than past Administrators, we get the calls from the residents and thanks to Tom we had the answers.

M/Grbelja also states that the heat wave is not over, the Community Center will be open if electricity goes out as a cooling place, check in on your neighbors, the elderly and pets please do not leave them out in this heat. On the township's website there is a link to the Friends of Millstone Township which details projects that are going on, such as the repairs to the Clarksburg Methodist Episcopal Church it also talks about events going on and the history of the township. You can also visit the [mtfriendsofhistory.org](http://mtfriendsofhistory.org) website. I have spent some time there with a medium to locate spirits in the church and it's funny because our camera equipment did not work. C/Masci also states he has been there for a couple of events and also had issues with his camera. M/Grbelja states that even though her camera was fully charged her battery was drained and when she went outside the Church the camera was fine. We have been told that the ghost's name is Harold Haviland.

The Planning Board is in the process of reviewing our Master Plan.

C/Kuczinski states that the Open Space & Farmland Preservation Council is looking into taking the old barn on the Allen property and having it moved to the Thomas Barid House.

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:27 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:27 p.m.

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