

MINUTES

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

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. 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 12-138 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/Kinsey.

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
- Land Acquisition

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, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

SEPTEMBER 5, 2012

Executive session began 7:01pm

Motion to carry Executive Session to end of meeting Moved C/Kuczinski, Seconded C/Dorfman.

© Time Out 8:46pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:23 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PRESENTATION: Monmouth County Sheriff Shaun Golden – Sheriff Golden thanks the Governing Body for inviting him to tonight’s meeting. This year at Millstone Day the Sheriff’s Office will have a booth. The Sheriff’s Office has 638 members and a \$72 million operation which consists of: communications, law enforcement, corrections and the office of emergency management. We interface with Fire and EMS calls. The corrections division provides valuable shared service through inmate labor programs; which we are currently working on with Millstone Township. There are many programs, such as; Senior Safety – Ident-Adult, Special Person ID, Medical Alert, Project Lifesaver. Youth Programs – Youth ID, Sheriff Prison Awareness Program, S.E.E.K. 9-1-1, Bicycle Safety, There are also General Adult Education and School Programs.

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.

- 12-139 Payment of Vouchers
- 12-141 Resolution General Comments & Recommendations to the 2011 Annual Audit
- 12-142 Resolution adopting the Recommendation of the Township Auditor and a Corrective Action Plan
- 12-143 Resolution establishing lien against Block 44, Lot 9.15, 2 Lisa Court, Millstone Twp., NJ 08510
- 12-144 Resolution establishing lien against Block 55, Lot 4.11, 7 Ella Drive, Millstone Twp., NJ 08510
- 12-145 Resolution establishing lien against Block 55, Lot 4.10, 9 Ella Drive, Millstone Twp., NJ 08510
- 12-146 Resolution establishing lien against Block 36, Lot 5, 35 Clarksburg Road, Millstone Twp., NJ 08510
- 12-147 Resolution establishing lien against Block 12, Lot 27, 24 Vanhise Drive, Millstone Twp., NJ 08535
- 12-148 Resolution authorizing the execution of Assumption of all Governmental Development approvals and Developer’s Agreement

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

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

SEPTEMBER 5, 2012

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session August 15, 2012.

Motion to adopt, Moved C/Kuczinski, Second M/Grbelja. Committee Discussion: None
VOTE:

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

NEW BUSINESS:

- Amending Ordinance for Alcoholic Beverage Control Fees – Municipal Clerk Maria Dellasala discusses increase of Alcoholic Beverage License Fees. Consensus of the committee to amend the fees and place Ordinance on next agenda for first reading. If anyone has any additional questions please contact Maria.
- Amending Ordinance for Commercial Solicitation Application – Municipal Clerk Maria Dellasala discusses additional steps for applicants applying for Commercial Solicitation Permits. Consensus of the committee to add background checks and criminal history to the process of applying for permits and place Ordinance on next agenda for first reading. If anyone has any additional questions please contact Maria.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:40pm
No Public Comment.
Mayor Grbelja closes the meeting to the public at 8:40pm

Motion back into Executive Session Moved C/Kuczinski, Second C/Kinsey ©. Time In 8:47pm

Motion to adjourn Executive Session Moved C/Kuczinski, Second C/Dorfman ©. Time Out 9:44pm

Resolution:

12-140 Resolution authorizing an application to Monmouth County Open Space Grant Program

Motion to adopt, Moved C/Kuczinski, Second M/Grbelja. Committee Discussion: None
VOTE:

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

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 9:46pm

Tapes of the meeting are available in the Municipal Clerk's Office.

SEPTEMBER 5, 2012

September 5, 2012 minutes approved at a Township Committee meeting held on September 19, 2012.

Maria Dellasala, RMC
Township of Millstone.