

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY**

**TOWNSHIP COMMITTEE MINUTES – DECEMBER 5, 2012**

**Mayor Grbelja calls the meeting to order a 7:05P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – 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 To The Asbury Park Press And The Trenton Times And Posted On The Public Announcements Bulletin Board In Town Hall And Filed In The Office Of The Township Clerk On November 13, 2012.**

**RESOLUTION 12-179 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:

- 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.

**VOTE:**

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

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

Executive session began: 7:06pm  
Time Out: 7:57pm

**Mayor Grbelja Calls The Regular Meeting To Order At 8:05P.M. Followed By A Flag Salute And A Moment Of Silence.**

**ORDINANCE 12-20**

**FIRST READING** AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance fixes salaries for Township Officials and Employees for 2013.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on December 19, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 12-21**

**FIRST 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 registration fee for the Lacrosse Program.

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

Moved C/Kinsey, Second C/Dorfman. 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 December 19, 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.

- 12-180 Payment of vouchers
- 12-181 Resolution to transfer funds on current year Appropriations #2
- 12-182 Resolution amending Resolution 12-137 appointing part-time Recreation Clerk
- 12-183 Resolution authorizing release of Performance Guarantees for Jade Plaza (Candullo), Site Plan #PB05-06 (Block 60.01, Lot 16.01)
- 12-184 Resolution directing Tax Collector to cancel Real Estate Taxes on Block 61, Lot 2.13.
- 12-185 Resolution canceling debt authorization under Bond Ordinance 12-05 in connection with the issuance by the Township of Millstone of its refunding bonds, Series 2012.

Motion to adopt, Moved C/Kinsey, Second C/Dorfman. Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

### **TOWNSHIP COMMITTEE MINUTES:**

November 21, 2012 Regular & Executive Session

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

VOTE:

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

NAYS: None

ABSTAIN: C/Masci

ABSENT: None

### **COMMENTS FROM THE DAIS:**

Administrator Tom Antus states that we are in day three of the brush pick up and so far so good. They are picking up about a load an hour using 30 yard roll offs. Clean up should take approximately six weeks, one pass of each road and a temporary authorized area has been set up across from Wagner Farm Park to drop off the brush. In early spring the brush will be ground to chips, there will be no call backs.

C/Kinsey stated that we gave the residents two week's notice so they could place the brush curbside.

M/Grbelja states there is so much devastation we had no choice but to pick up the brush, however it is a one-time deal, please place your brush curbside.

Administrator Tom Antus states it took FEMA two weeks to get FEMA representatives out to the town, we received quotes for the pick-up, and pricing was up and down, huge price differences.

M/Grbelja states this past Saturday was the Senior Citizens Christmas party, there were about fifty Senior's at the party, the Girl Scouts sang songs and served lunch, it was a really nice afternoon. We really do have seniors who are vulnerable in the town, it was heart-warming and I commend Margaret Patterson and her group for putting this party together.

C/Kinsey states that he along with Tom Antus, Maria Dellasala and COAH had a meeting regarding the Allen House; it's been five years since this project started. The Allen House will have 10 senior units, age sixty and over. In order to qualify for housing an application must be filed with Monmouth Housing Alliance, they can be reach at 732-389-2958 ask for Toi Collins. We will place a link on our web site to theirs for more information.

M/Grbelja stated that the Barn and Carriage House have been taken down on the Allen property, many volunteers helped out; the Fire Department took down the roof. The NJ Barn Company labeled all the timbers and moved them out.

C/Kuczinski states that the Barn and Carriage House was taken down piece by piece so down the road they will come back and re-build on the Thomas Baird property.

M/Grbelja states that PBS will do a feature on the moving of this historic site.

### **PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:25p.m.

1. Joanne Kelty – Conover Road - Asks about the Ordinance (14-7.4) CCO issuance by building department of for re-sale property, can we eliminate or amend for historic property. Creating a burden to bring up to code historic homes can't move in and work on.

Mayor Grbelja closes the meeting to the public at 8:33p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Dorfman. © Time Out 8:34p.m.

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

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

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Maria Dellasala, RMC  
Township of Millstone.