

April 18, 2012

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

APRIL 18, 2012

AGENDA

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 Deputy Municipal Clerk – Kathleen Hart.

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 12-86 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/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
- 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, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Masci

April 18, 2012

Executive session began 7:35p.m

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

Time Out 8:05pm.

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

M/Grbelja asks for a moment of silence and remember Dee Ziobro who passed away this week. Dee was a dedicated in serving the residents of Millstone Township, she was a member of the First Aid Squad for 46 years, the N.J. State First Aid Council, the Millstone Township Board of Education for 23 years, the Millstone Township Office of Emergency Management for 29 years, the Millstone Township Senior Citizens Club for 22 years, the Ladies Auxiliary of Millstone Township Fire Department. Dee also ran the food program and arts and craft...she will be sorely missed, we extend our deepest sympathy to her family.

CORRESPONDENCE:

1. Letter received from the Monmouth County Mosquito Extermination Commission requesting permission to resume their aerial surveillance and treatment program on or about April 15, 2012 and continuing through November 30, 2012.

Motion to approve, Moved C/Kinsey, Second C/Dorfman. ©

ORDINANCES

ORDINANCE 12-06

SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:09 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:09 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

April 18, 2012

ORDINANCE 12-07

SECOND READING ORDINANCE AUTHORIZING THE LEASE OF THE HISTORIC CLARKSBURG METHODIST EPISCOPAL CHURCH TO FRIENDS OF MILLSTONE TOWNSHIP HISTORIC REGISTERED PROPERTIES, 501C3 FOR NOMINAL CONSIDERATION.

EXPLANATORY STATEMENT: This ordinance authorizes the lease agreement between the Township of Millstone and the Friends Group for the lease of The Clarksburg Methodist Episcopal Church for restoration and historic/cultural education purposes.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:11p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:11p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

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.

12-87 Payment of vouchers

12-88 Resolution supporting NJLM for Municipal Enlistment in the Military Initiative

12-89 Resolution authorizing defense of Litigation (Route 537 Holding Company, LLC vs. Zoning Board of Adjustment of Millstone Township and the Township of Millstone)

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

April 18, 2012

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2012:

Tax Collector	\$ 416,744.58
Municipal Clerk	\$ 538.25
Dog License	\$ 1,024.40
Recreation	\$ 28,601.00
Building Department	\$ 32,382.00
COAH	\$ 2,314.00
Municipal Court	\$ 21,659.00
Code Enforcement	
2012 Interest Revenue	
Tax Sale of April 12, 2012	

Motion to file, Moved C/Kinsey, Second C/Kuczinski. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session April 4, 2012.

Motion to adopt, Moved M/Grbelja, Second C/Dorfman. Committee Discussion:
C/Kinsey left the meeting at 8:13pm - None

VOTE:

AYES: C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: C/Kuczinski

ABSENT: C/Kinsey, C/Masci

C/Kinsey returns at 8:15pm

ADDITIONAL COMMENTS:

M/Grbelja reminds everyone of the Environmental Commission sponsoring the 6th.
Annual Watershed Wide Stream Cleanup on Saturday April 21, 2012 at 9:00am at the
Municipal Meeting Room Building.

TRAILER PERMIT:

D.E.N.J. – Temporary Trailer Permit Construction Home, Block 57.01/Lot 1.02, 119
Trenton Lakewood Road. Has already received Zoning Officer approval.

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:16p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:16p.m.

April 18, 2012

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:16p.m.

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

April 18, 2012 minutes approved at a Township Committee meeting held on May 2, 2012.

Maria Dellasala, RMC
Township of Millstone.