

May 16, 2012

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

MAY 16, 2012

AGENDA

Deputy Mayor Kuczinski calls the meeting to order a 7:05P.M.

ROLL CALL: Mayor Nancy Grbelja – arrived at 7:48pm, Committeeman Dorfman – present, 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 12-94 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/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
- 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, C/Masci

NAYS: None

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ABSTAIN: None
ABSENT: M/Grbelja arrives at 7:48pm

Executive session began 7:07p.m

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

Time Out 7:50pm.

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

PROCLAMATION: National Department of Public Works Week
National Public Works Week

May 20 – 26, 2012

WHEREAS, public works services provided in our community are an integral part of our citizen's everyday lives; and

WHEREAS, such facilities and services could not be provided without the dedicated efforts of public works professionals, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as streets and roads, public buildings, township parks, stormwater management, snow removal and recycling yard; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

WHEREAS, the year 2012 marks the 52nd. Annual National Public Works Week sponsored by the American Public Works Association;

NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of the Township of Millstone, do proclaim May 20 – 26, 2012, as **NATIONAL PUBLIC WORKS WEEK**

PROCLAIMED this 16th. day of May 2012.

Nancy A. Grbelja, Mayor

M/Grbelja states on behalf of herself and the township committee she would like to extend to the department of public works our appropriation for all the hard work and effort the guys put forward each day. There are now only 7 employees in the department servicing the municipality and they are doing a great job.

CORRESPONDENCE: Letter received from the Arbor Day Foundation congratulating Millstone Township on being named a Tree City USA Community for 2011.

ORDINANCE'S

ORDINANCE 12-08

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

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EXPLANATORY STATEMENT: This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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/Dorfman, C/Kinsey, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on June 20, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

12-95 Resolution: **INTRODUCTION OF THE 2012 MUNICIPAL BUDGET:**

Motion to adopt, Moved C/Kuczinski, Second C/Dorfman.

Committee Discussion: Administrator Thomas E. Antus states there will be a power point presentation and complete hand out at the budget adoption meeting of June 20, 2012. The staff were asked to cut budgets as much as possible and they all complied. The residents should see no increase on their tax bill.

C/Kinsey states spending continues to decrease, since 2007 the budget has been cut approximately 20%. The State has kept our share of the gross energy receipts for themselves; we have passed a resolution supporting the phasing in of funding restoration. This year we have re-financed our debt; taking advantage of the lower rates. Head count continues on a decline is down through attrition, we currently have 20 full time positions, 9 part time positions and 1 seasonal employee. We have a good working relationship with our employees, they do more with less. Everyone is focused, everyone are pulling together. Lori Maher has been very helpful if pulling together all the FEMA information which has resulted in us receiving funds. The tax assessor has done a re-valuation with the permission of the State and County.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Public Hearing to be held on June 20, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE

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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.

12-96 Payment of vouchers
12-97 Resolution in support of Phased-In Funding Restoration

Motion to adopt, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: Resolution 12-97 we are asking the States to give us our dollars back they have been taking for the last 3 years. The Mayor in East Windsor is the point person in trying to re-establish these dollars back into the municipal coffers.

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2012:

Tax Collector	\$ 4,026,368.64
Municipal Clerk	\$ 653.45
Dog License	\$ 756.20
Recreation	\$ 32,946.65
Building Department	\$ 29,842.00
COAH	\$ 5,463.00
Municipal Court	\$ 25,648.20
Code Enforcement	
2012 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Budget Meeting May 2, 2012
2. Regular Session and Executive Session May 2, 2012.

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

VOTE:

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

APPLICATION FOR RAFFLE LICENSE:

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Crohn's & Colitis Foundation of America - 50/50 raffle – drawing date October 28, 2012 at the Millstone Township Performing Arts Center.

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

ADDITIONAL COMMENTS:

M/Grbelja states she went to the Girl Scout Gold Award Ceremony this evening for 4 of our Girl Scouts. All 4 girls put together great projects. All the girl scouts in the township have done great community projects, they have clean the community center, collected food, collected items for our troops; they all have such great leadership skills.

C/Kinsey commends these girls; the gold award is equal to the boy scout eagle scout. These girls need to stay focused and have to be dedicated, congratulations.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:34 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:34 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Dorfman. © Time Out 8:35p.m.

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

May 16, 2012 minutes approved at a Township Committee meeting held on June 6, 2012.

Maria Dellasala, RMC
Township of Millstone.