

August 15, 2012

TOWNSHIP OF MILLSTONE

AUGUST 15, 2012

MINUTES

Mayor Grbelja calls the meeting to order a 7:07P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, 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 12-134 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/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/Kinsey, C/Kuczinski, C/Masci, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman

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Executive session began 7:08pm

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

Time Out 8:11pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:13 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES

ORDINANCE 12-14

SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:14 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:14 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

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.

12-135 Payment of vouchers

12-136 Resolution authorizing release of Performance Guarantee for Soil Removal for
Total Stone, Subdivision No. 12-01/07-03 (Block 53, Lot 4)

12-137 Resolution appointing Part Time Recreation Clerk

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

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REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2012:

Tax Collector	\$ 2,621,037.48
Municipal Clerk	\$ 616.00
Dog License	\$ 179.60
Recreation	\$ 13,260.00
Building Department	\$ 34,666.00
COAH	\$ 6,400.00
Municipal Court	\$ 29,586.27
2012 Interest Revenue	
Zoning/Code Enforcement	

Recreation June 2012 amended \$32,831.00

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

TOWNSHIP COMMITTEE MINUTES:

1. August 1, 2012 Regular & Executive Session

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

VOTE:

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

NAYS: None

ABSTAIN: C/Kinsey

ABSENT: C/Dorfman

ADDITIONAL COMMENTS:

M/Grbelja states at the 2012 Hambletonian, which took place at the Meadowlands on August 4, 2012 a local trainer, Linda Toscano, who trains at Showplace Farms here in Millstone, became the first female trainer to win the sport's most coveted prize when Market Share captured the Hambletonian. M/Grbelja also states that the number of NJ Standard bred Horses are diminishing because horses can come from other states to race in New Jersey however horses cannot race as easily in other states. This year alone about 6 horses have been sold from the barn where the Mayor keeps her horses to other states.

C/Masci states on Saturday (8/18/12) there will be a Battle of the Bands at the Millstone PAC, there are approximately 15 bands from Millstone, tickets are on sale, and the event begins at 7:00pm.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:19 p.m.

1. Joanne Kelty, Conover Road - Speaks about the possibility of a Millstone Scenic By-Way, the program was originated by Monmouth County, but no longer exists.

Mayor Grbelja closes the meeting to the public at 8:22 p.m.

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Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:23 p.m.

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

August 15, 2012 minutes approved at a Township Committee meeting held on September 5, 2012.

Maria Dellasala, RMC
Township of Millstone.