

November 6, 2013

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
NOVEMBER 6, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:30 PM.

ROLL CALL: Mayor Nancy Grbelja – present, 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 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 December 19, 2012.

RESOLUTION 13-184 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kinsey offered the following resolution and moved its adoption, which was second by C/Kuczinski.

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:

- Contract
- Items falling under the Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on December 6, 2013.

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

Executive session began: 7:32pm

Time Out: 8:35pm

Mayor Grbelja Calls The Regular Meeting To Order At 8:37P.M. Followed By A Flag Salute And A Moment Of Silence and asks that everyone remember Betty Bailey who has passed away since our last meeting and was a very good friend to the township.

ORDINANCES:

ORDINANCE 13-25

SECOND READING ORDINANCE AMENDING CHAPTER .V (FEES), SECTION 5-4 (FEES FOR GENERAL LICENSING), SUBSECTION 4-1.5 (BUSINESS LICENSING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the business license fee.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:01 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:01 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 13-26

SECOND READING ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5.5 (FEE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the commercial solicitation fee.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:01 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:01 p.m.

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

VOTE:

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

NAYS: None

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ABSTAIN: None
ABSENT: None

ORDINANCE 13-27

SECOND READING ORDINANCE AMENDING CHAPTER IX (ANIMAL CONTROL), SECTION 9-1 (DOGS) SUBSECTION 9-1.2 REGISTRATION AND LICENSING OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the dog licensing fee.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:02 p.m.
No Public Comment
Mayor Grbelja closes the public hearing at 8:02 p.m.

Motion to adopt on second reading, Moved C/Masci, Second C/Dorfman. Committee Discussion: None

VOTE:

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

ORDINANCE 13-28

SECOND READING ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9 (FEES FOR CHAPTER IX: ANIMAL CONTROL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends registration fees for Animal Control.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:03 p.m.
No Public Comment
Mayor Grbelja closes the public hearing at 8:03 p.m.

Motion to adopt on second reading, Moved C/Dorfman, Second C/Masci. Committee Discussion: None

VOTE:

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

ORDINANCE 13-29

SECOND READING ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), SUB-SECTION A; OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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EXPLANATORY STATEMENT: This Ordinance amends the fee to purchase a road map.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:04 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:04 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 13-30

SECOND READING ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-24 (REGULATION OF MOTOR VEHICLES ON TOWNSHIP-OWNED PROPERTY), SUBSECTIONS 3-24.2 (DEFINITIONS) AND 3-24.3 (PROHIBITED CONDUCT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Section 3-24 to define the word “Parking” and further prohibits Parking on the entrance road of Abate Park.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:05 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:05 p.m.

Motion to adopt on second reading, Moved C/Masci, Second C/Kuczinski. Committee Discussion: C/Kinsey states that we are upgrading around our public parks on this and Ordinance 13-31. People have been parking on the tree line at Abate Park and also at the other parks which is causing a hazard, there is ample parking at our parks, just making our parks safer.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 13-31

SECOND READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance designates No Parking areas on Charleston Spring Road and Red Valley Road.

Affidavit of Publication Presented

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Mayor Grbelja opens the public hearing at 8:07 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:07 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 13-32

SECOND READING

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 registration fees for Men's Basketball program.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:08 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:08 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: C/Kinsey states the recreation commission requested we amend this ordinance to allow half season for our college age young adults so that when they are home from school they can play basketball.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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.

- 13-185 Payment of vouchers
- 13-186 Resolution requesting Approval of Items of Revenue and Appropriations, NJS 40A:4-87
- 13-187 Resolution approving NJDOT Final Change Order No. 1 for Improvements to Schoolhouse and Brookside Roads Project
- 13-188 Resolution Authorizing Release of Performance Guarantees for Seasonal World, Site Plan No. Z01-02 (Block 57, Lot 21.01)
- 13-189 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014
- 13-190 Resolution Awarding Contract for Cleaning Services for Various Municipal Locations for 2014

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- 13-191 Resolution Rejecting All Bids Re: 2013 Case 590SN Loader Backhoe or Approved Equal
- 13-192 Resolution Awarding a Contract for the Installation of Three Generators Plus Option 1
- 13-193 Resolution to Transfer Funds on Current Year Appropriations #1
- 13-194 Resolution Authorizing Cancellation of Balance Previously Appropriated as Miscellaneous Reserve

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2013:

Tax Collector	\$253,522.10
Clerks report	\$ 1,764.35
Dog License	\$ 412.00
Recreation	\$ 22,610.00
Building Department	\$ 38,050.00
COAH	\$ 5,014.00
Municipal Court	\$ 24,858.00
Code Enforcement	
2013 Interest Revenue	
Finance - Budget Status Report	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session September 18, 2013
2. Regular & Executive Session October 2, 2013

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

COMMENTS FROM THE DAIS:

M/Grbelja states the following:

1. Township is sponsoring a tire drop off for residents only on December 7th. and 8th. at the Department of Public Works Garage, 899 Perrineville Road from 8:00a.m. to 1:00p.m. No business or institutional drop offs. Resident ID is required, items accepted: Car tires 18" or less, limit 8 car tires per drop off. For more information contact Irv Siet at 732-917-2955.
2. The Millstone Township Girl Scouts are sponsoring a Blood Drive on Saturday, November 16, 2013 from 8:00a.m. to 1:00p.m. at the Community Center on Stagecoach

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Road, appointments appreciated; you can call 732-842-5750 X225 to schedule or e-mail millstonegirlscouts@hotmail.com.

3. The Friends of Millstone Township Historic Registered Properties Group are building a pathway at the Thomas Baird Homestead; connecting the past with the present by selling Brick Pavers. To order a Brick go to www.mtfriendsofhistory.org and "Click-A-Brick".
4. The Millstone Township Recreation Commission presents its annual Holiday Lighting, Saturday, December 7, 2013 from 6:00p.m. to 8:00p.m. at the Millstone Township Fire House, Stagecoach Road. Come celebrate the Holiday Season.
5. The Millstone Township Recreation Commission presents its annual toy drive; you may drop off new unwrapped toys from November 12, 2013 to December 14, 2013, at the Recreation Office, 470 Stagecoach Road, Monday to Friday, 8:30a.m. to 4:00p.m.

All this information can be found in the November Newsletter.

C/Masci states that the Millstone Township Hospital Auxiliary is selling historic blankets, order forms can be found in the Municipal Clerks Office, 470 Stagecoach Road, Room 105.

C/Dorfman states the youth basketball is in need of additional coaches.

M/Grbelja states there will be a Veteran's Day Ceremony on Monday 11:00a.m. following the ceremony light refreshments will be served at the Millstone Township Community Center.

Pat Hynes our Code Enforcement Officer/Zoning Officer has retired, Pat has worked for Millstone Twp for 17 years, we all wish him well in retirement.

C/Kuczinski states that tonight we passed resolution 13-192 awarding a contract for the installation of three generators, one for the municipal building, one for the community center and one for the court house. The Community Center will function as a command center and also as a warming station.

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

No Public Comment

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

Motion to adjourn, Moved C/Kinsey, Second C/Masci. © Time Out 8:22p.m.

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

November 6, 2013 minutes approved at a Township Committee meeting held on December 4, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township