

December 18, 2013

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 18, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:35 PM.

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

RESOLUTION 13-202 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:

- Contracts

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.

December 18, 2013

ROLL CALL:

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

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 18, 2013.

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

Executive session began: 7:38pm
Time Out: 8:15pm

Mayor Grbelja Calls The Regular Meeting To Order At 8:16P.M. Followed By A Flag Salute And A Moment Of Silence.

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.

- 13-203 Payment of Vouchers
- 13-204 Resolution Awarding of a Contract for Insurance Coverage for 2014
- 13-205 Resolution Extending Contract for Curbside Pickup of Recycling Material for 2014
- 13-206 Resolution Designating Official Newspapers Which Will Receive Public Notices
- 13-207 Resolution Schedule of Holidays for 2014
- 13-208 Resolution listing Holidays to be Observed by the Mining Operations in Millstone Twp. For 2014
- 13-209 Resolution Establishing the 2014 Annual Schedule of Meetings for the Millstone Township Committee
- 13-210 Resolution to Report Additions and Deletions to the Fixed Assets report
- 13-211 Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 13-212 Resolution authorizing a Shared Services Agreement for Animal Control Services with Manalapan Township
- 13-213 Resolution to Transfer Funds on Current Year Appropriations #2
- 13-214 Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for Road Salt, 2014
- 13-215 Resolution Authorizing the Execution of a Developer’s Agreement for Barrett Outdoors, LLC, Block 24, Lot 1, Site Plan No. PB13-07

December 18, 2013

13- 216 Resolution Authorizing Cancellation of Prior Years' Grant Receivable and Appropriations

13-217 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 12, Lot 6.14

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2013:

Tax Collector	\$6,600,340.45
Clerks Report	\$ 462.67
Dog License	\$ 86.40
Recreation	\$ 4,335.00
Building Department	\$ 24,804.00
COAH	\$ 554.00
Municipal Court	\$ 18,662.20
2013 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session December 4, 2013.

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

ROLL CALL:

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

NAYS: None

ABSTAIN: C/Masci

ABSENT: C/Dorfman

APPLICATION FOR RAFFLE LICENSE:

Horsemen's Association of Millstone Township, 50/50 Raffle from January – December 2014 at monthly meeting.

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

December 18, 2013

COMMENTS FROM THE DAIS:

M/Grbelja states that last Saturday the Senior's held their Senior Luncheon at the Community Center, the Girl Scouts cooked, served dinner and also entertained.

Holiday Lighting at the Fire House was very nice to kick off the middle of the holiday season, maybe next year the Fire Department and the Township can combine their events. C/Masci states he heard a lot of wonderful things about the tree lighting.

M/Grbelja states that lots of toys were collected for the Toys For Tots, the generosity of the residents was over whelming, thank you.

C/Masci states the Might Mites Pop Warner football team went to the Championship game in Florida, unfortunately they lost however they will play at half time against Old Bridge at Met Life Stadium during half time of the JETS game.

Recycling will be on Thursday December 26, 2013.

Electronics & Recycling Yard will continue to be open from 8-1 on Saturdays and Sundays.

M/Grbelja states that Jeff Gural has modernized the Meadowlands and is trying to bring other activities, family oriented.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:28 p.m.

No Public Comment

Mayor Grbelja closes the meeting to the public at 8:28 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:29 p.m.