

April 3, 2013

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

**TOWNSHIP COMMITTEE AGENDA
APRIL 3, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:03PM.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – arrived at 7:45pm, Committeeman Kuczinski – present, Committeeman Masci – absent. 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 13-90 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/Dorfman.

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
- Items falling under Attorney/Client Privilege
- Land Acquisitions
- Personnel

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/Masci, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Kinsey – arrived at 7:50pm, C/Kuczinski

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I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on April 3, 2013.

Motion to adjourn executive session, Moved C/Kinsey, Second C/Dorfman. ©

Executive session began: 7:05pm

Time Out: 8:20pm

Mayor Grbelja calls the regular meeting to order at 8:23pm followed by a flag salute and a moment of silence.

PROCLAMATION:

***PROCLAMATION DECLARING THE MONTH OF APRIL 2013 AS ALCOHOL
AWARENESS MONTH WITHIN THE TOWNSHIP OF MILLSTONE***

WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-21 and

WHEREAS, almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide and

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against the law, and that together we should work to keep it out of their hands, and

WHEREAS, it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism;

NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of the Township of Millstone join the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April 2013 is Alcohol Awareness Month in the Township of Millstone.

Proclaimed this the 3rd. day of April 2013.

Nancy A. Grbelja, Mayor

MN/Grbelja states that it is especially important that we watch our young adults and not purchase alcohol for those under 21 years of ages. C/Kinsey states it's important not to let graduation and prom parties get out of hand. End of year parties should be under control with parents watching out for our young adults. C/Masci states everyone should have the awareness factor, too many times someone might think it's only a sip that a young adult may be taken at a party however if you're not 21 then you shouldn't be drinking. M/Grbelja states that 3 or 4 years ago the Drug Alliance put on a program and asked the parents to sign up for not allowing alcohol at parties however very few people signed up.

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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, 2013 and continuing through November 30, 2013.

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

ORDINANCES:

ORDINANCE 13-03

FIRST READING AN ORDINANCE AMENDING CHAPTER IV (ALCOHOLIC BEVERAGE CONTROL), SECTION 6-3 (LICENSES) AND AMENDING SUB-SECTION 6-3.4 (LICENSE FEES; MAXIMUM NUMBER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Chapter IV, Section 6-3.4 License Fee for Plenary Retail Consumption License.

Motion to adopt on first reading and authorize publication of same,

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on April 17, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

- 13-91 Payment of vouchers
- 13-92 Resolution of Memorialization Granting a Two Year Mining Permit for Buck Mining & Materials, Inc.
- 13-93 Resolution Authorizing Release of Performance Guarantees For Total Stone, Site Plan No. P07-03 (Block 53, Lot 4).
- 13-94 Resolution to Adopt Temporary Emergency Appropriations #3
- 13-95 Resolution Authorizing Shared Services Agreement for Back-Up Construction Code Enforcement Services with Jackson Township.
- 13-96 Resolution supporting S-1896/A-1503 Sharing the Burden of Property Assessment Appeal Refunds
- 13-97 Resolution Rejecting Bids for Cell Tower on Block 43, Lot 4 (237 Woodville Road)

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

VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session March 6, 2013
2. Regular & Executive Session March 20, 2013

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

VOTE:

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

COMMENTS FROM THE DAIS:

C/Dorfman states the Steam Clean Up is scheduled for Saturday April 13, 2013 at 9:00am, all who would like to join in the fun should come to the Court House at 215 Millstone Road, you will find some surprising things, great way to put in some community service hours, come one come all, have some fun. C/Kinsey states that April 8th. is Spring Clean Up day please place your items curbside by 6AM. M/Grbelja states that last Saturday the Girl Scouts held a Senior Prom for the Senior Citizens it was very nice, the Girl Scouts decorated the room. There were only about a table and a half of seniors in attendance however the girls worked very hard and did an absolutely lovely job. M/Grbelja states that the Agricultural Council will be holding its annual clam bake at Wagner Farm Park on Sunday June 2, 2013. We have had incidents with young adults riding ATV's on Township trails, these trails are not for motor vehicles they are for walking, bicycling and horses. These ATV's have destroyed the trails, there have also been individuals riding on the Little League Fields making donuts...we have located some of these individuals and we can confiscate their vehicles and also fine them up to \$2,000.00. Please be respectful, we've spent a lot of money these trails.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:46 p.m.

1. Arlene Willits - Stagecoach Road – Went to the Community Center for Arts & Crafts and the door was locked...she would like to know why something was not posted stating Arts & Crafts was canceled. Also is there any way brush clean up can be re-instated

Mayor Grbelja closes the meeting to the public at 8:55 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Dorfman. © Time Out 8:56 p.m.

April 3, 2013 minutes approved at a Township Committee meeting held on May 1, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township