

April 17, 2013  
TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA  
APRIL 17, 2013 @ 8:00 PM**

**Mayor Grbelja calls the meeting to order at 7:00PM.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – arrived at 7:20pm, 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 13-98 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.**

C/Kuczinski 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

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.

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**ROLL CALL:**

AYES: C/Dorfman, C/Kuczinski, C/Masci, M/Grbelja  
NAYS: None  
ABSTAIN: None  
ABSENT: C/Kinsey – arrived at 7:20pm

**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 17, 2013.

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

Executive session began: 7:03pm  
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 for those who lost their lives and were hurt at the Boston Marathon. There are people out there with a total disregard for human life.**

**PROCLAMATIONS:**

***NATIONAL VOLUNTEER WEEK***

*WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world; and*

*WHEREAS, volunteers can connect with local community service opportunities through hundreds of community service organizations like HandsOn Network Action Centers; and*

*WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and*

*WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and*

*WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and*

*WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and*

*WHEREAS, our country's volunteer force of over 63 million is a great treasure; and*

*WHEREAS, volunteers are vital to our future as a caring and productive nation;*

**NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of Millstone Township, do hereby declare: *April 21-27, 2013 National Volunteer Week***

***In the Township of Millstone, and urge my fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can replace disconnection with understanding and compassion.***

***Proclaimed this 17<sup>th</sup> day of April 2013***

***Nancy A. Grbelja, Mayor***

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**APRIL 2013 AS**

**CHILD ABUSE PREVENTION AND AWARENESS MONTH**

*WHEREAS, the maltreatment, abuse and neglect of children is a significant social problem that damages children physically, mentally and emotionally and inflicts immeasurable harm on society as a whole and all children deserve to be nurtured, protected and free from physical or emotional harm; and*

*WHEREAS, the State of New Jersey and the Department of Children and Families believe that strong, healthy families are the best place to raise children; and*

*WHEREAS, the State of New Jersey is committed to building a continuum of community-based child abuse prevention and intervention programs that are culturally competent, strength-based and family-centered and that achieve positive outcomes for parenting and family relationships as well as the empowerment of domestic violence victims and their children; and*

*WHEREAS, the New Jersey Department of Children and Families embraces the Standards for Prevention Programs developed by the New Jersey Task Force on Child Abuse and Neglect; and*

*WHEREAS, all sectors of the community, including law enforcement, medical professionals, schools, courts and media outlets, as well as numerous public and private agencies, have joined forces to promote public awareness and community involvement in strengthening families during the month of April and continuing throughout the year;*

*NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of the Township of Millstone join Chris Christie, the Governor of the State of New Jersey in proclaiming April 2013 as Child Abuse Prevention and Awareness Month in the Township of Millstone.*

***Proclaimed this the 17<sup>th</sup>. day of April 2013.***

***Nancy A. Grbelja, Mayor***

**ORDINANCES:**

**ORDINANCE 13-02**

**SECOND READING**

**AN ORDINANCE VACATING A PORTION OF**

**HALKA WAY, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY**

**EXPLANATORY STATEMENT:** This Ordinance vacates a portion of Halka Way between Backbone Hill Road and Equine Run.

Affidavit of Publication Presented

Motion to carry ordinance to the May 15, 2013 meeting, Moved M/Grbelja, Second C/Kinsey.  
Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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**ORDINANCE 13-03**

**SECOND 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.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:32 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:32 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**ORDINANCE 13-04**

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

**EXPLANATORY STATEMENT:** This Ordinance eliminates the \$10.00 fee for the Board of Education Facility Use Fee Surcharge.

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

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

Second reading and Public Hearing to be held on May 1, 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**

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**DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.**

- 13-99 Payment of vouchers.
- 13-100 Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth
- 13-101 Resolution Rejecting Bids for 3 Generators
- 13-102 Resolution awarding a contract for Improvements to Schoolhouse and Brookside Roads
- 13-103 Resolution Authorizing the Execution of a Developer's Agreement for Peal Acres Realty, Inc. (South), Block 55 Lot 2, Subdivision No. PB06-07
- 13-104 Resolution Authorizing of Assignment of Lease on the Allen House Property, 477 Stagecoach Road
- 13-105 Resolution Endorsing the Submission of the Recycling Tonnage Grants Application for the Calendar Year 2012 to the New Jersey Department of Environmental Protection

Motion to adopt, Moved C/Dorfman, Second M/Grbelja. Committee Discussion: None  
VOTE:

AYES: C/Dorfman, C/Kinsey 13-99 – 13-103 & 105, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: C/Kinsey 13-104

ABSENT: None

**REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2013:**

Tax Collector	\$425,261.71
Clerks report	\$ 1,811.22
Dog License	\$ 831.20
Recreation	\$ 32,279.00
Building Department	\$ 31,941.00
COAH	\$ 0.00
Municipal Court	\$ 16,723.40
Code Enforcement (Jan-March 2013)	
2013 Interest Revenue	

Motion to file, Moved C/Kinsey, Second C/Mascio 891889. ©

**APPLICATION FOR RAFFLE LICENSE:**

The Horsemen's Association of Millstone Township - 50/50 raffle – drawing dates April 16, 2013, May 21, 2013, June 18, 2013, July 16, 2013, August 20, 2013, September 17, 2013, October 15, 2013, November 19, 2013 and December 17, 2013 at the Community Center.

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

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**COMMENTS FROM THE DAIS:**

M/Grbelja asks C/Dorfman how the Steam Clean Up went, C/Dorfman states that it was a great event, good turnout and thanks the Environmental Commission for all their work. C/Masci states he had a family event and did see a number of people doing road clean up, they picked up all sorts of garbage. People should keep their garbage in their cars until they can dispose of it correctly instead of just throwing it out the car windows. M/Grbelja especially the areas behind WAWA and McDonald's, we have a resident on Conover Road who picks up garbage on Conover Road. C/Kuczinski states with the wind sometimes after garbage and recycling pails fall over the residents do not pick up what has blown out, and it all has to land somewhere, residents need to secure the garbage pails and pick up what has been blown around.

M/Grbelja states that she and C/Kinsey met with the Township Planner and Township Engineer regarding a possible fence ordinance and some amendments that need to be made to some of our ordinances, additional meetings will be set up. We discussed soil removal and bringing soil into the township, when the original ordinance was passed we were not thinking about the individual residents we were thinking about the developers and the mines. We also had some discussion regarding generators about the amount of noise they produce. C/Kinsey also speaks about the setbacks for generators. C/Dorfman states lower the volume M/Grbelja states the noise ordinance only applies to commercial businesses. Attorney Duane Davison states there are 2 sections in the ordinance books regarding noise. M/Grbelja also states we discussed the Kennel ordinance that the ordinance relates to when boarding dogs and not that you are not allowed to have for you own please more than 5 dogs, we have to look at it and make some modifications.

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:43 p.m.

No Public Comment

Mayor Grbelja closes the meeting to the public at 8:43 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. © Time Out 8:44 p.m.

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

April 17, 2013 minutes approved at a Township Committee meeting held on May 1, 2013.

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Maria Dellasala, RMC  
Municipal Clerk  
Millstone Township