

September 18, 2013

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

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

Mayor Grbelja calls the meeting to order at 7:35 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 13-170 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/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:

- Contract
- Land Acquisition

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.

September 18, 2013

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 September 18, 2013.

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

Executive session began: 7:37pm

Time Out: 8:17pm

Mayor Grbelja Calls The Regular Meeting To Order At 8:20P.M. Followed By A Flag Salute And A Moment Of Silence.

PROCLAMATION:

National PO-MIA Recognition Day – September 20, 2013

WHEREAS, In 1979, The United States Congress passed a resolution authorizing National POW/MIA Recognition Day be observed, and, since 1986 National POW/MIA Recognition Day has been observed annually on the third Friday of September, and,

WHEREAS, The President of The United States each year proclaims National POW-MIA Recognition Day, and,

WHEREAS, Many U.S. States also proclaim POW/MIA Recognition day in accordance with the national observance, and,

WHEREAS, According to official U.S. government statistics, there remain over 83,000 American military personnel listed as "Missing in Action" and unaccounted for including: 73,661 from WWII; 7,906 from the Korean War; 1,644 from the Vietnam War; Six (6) U.S. military personnel from recent conflicts including: Operation Desert Storm, Operation Iraqi Freedom, and Operation Enduring Freedom, and,

WHEREAS, This year marks the 40th anniversary of the end of United States' military action in the Vietnam War, and

WHEREAS, Immediately following the withdrawal of all U.S. military troops from Vietnam in 1973, the United states government established a joint task force along with necessary funding to conduct ground operations in Vietnam, Cambodia and Laos to search for U.S. military personnel listed as Missing in Action and unaccounted for from the Vietnam War and,

WHEREAS, For the past forty (40) years, the United States has maintained a Joint Task Force Accounting Command to conduct global search, recovery, and laboratory operations to identify and repatriate U.S. military personnel unaccounted-for from past military conflicts, and,

WHEREAS, The families of America's military personnel listed as Prisoners of War or Missing in Action and unaccounted for await the return of their loved ones for repatriation or burial, and,

WHEREAS, The families of America's military personnel listed as Prisoners of War or Missing in Action deserve that our government maintain search and recovery efforts under direction of the Joint POW/MIA Accounting Command, and,

WHEREAS, The Soldiers, Sailors, Airmen, Marines and Coastguardsmen who went to fight wars did so knowingly and swore an oath to defend The Constitution of the United States,

September 18, 2013

dutifully following an order by the President of the United States, their Commander in Chief and direct orders given by their military superiors, and

WHEREAS, the people and the government of the United States owe an equal commitment to these missing American military personnel and their families, to continue to use and deploy all possible means and authorize necessary funding for however long it takes to bring them home, and,

WHEREAS, the governing body and the citizens of Millstone Township, New Jersey support our Nation's continued commitment to obtain the fullest possible accounting and repatriation of all U.S. military personnel listed as Prisoner of War and Missing in Action, and,

WHEREAS, The Township of Millstone will make displaying the POW/MIA flag a permanent symbol of its commitment and honor our commitment to American Military Veterans and their families, by displaying the POW/MIA flag in front of its municipal buildings, 24 hours a day and whenever the American Flag is displayed.

WHEREAS, The governing body of Millstone Township encourages its municipal department areas, emergency services departments and schools to display the POW/MIA flag whenever the American Flag is displayed.

NOW THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, does recognize September 20, 2013 as National POW/MIA Recognition Day.

Proclaimed, this the 18th. day of September 2013.

Nancy A. Grbelja, Mayor

M/Grbelja introduces Rick Brody who is the chairman of our Veteran's Memorial Council; Rick introduces the members of the Council. The Council members hold up a POW flag and describe how, when and why the flag was created. The Veteran's Organization has created a lesson program for the schools and since 1999 has been offering the class in Jackson Township, we have also had the program once in the Millstone Township Middle School but have not been invited back. Rick goes onto to talk about the number of soldiers who are missing in action from previous wars.

Millstone Township Fire Company Celebrating 75 Years

WHEREAS, in 1938 the Millstone Township Fire Company was established by local residents and

WHEREAS, these residents recognized the need to establish a fire company in the Township for the protection of life and property from fire; and

WHEREAS, the original firehouse was located behind the Clarksburg Inn and as the fire company grew it moved in 1941 next door to a newly constructed firehouse (which is now the Community Center) and in 1977, after countless hours of work by the fire company members and supporters, the construction of the current firehouse was completed; and

WHEREAS, in 1979 as demands for fire protection increased the fire company petitioned the municipal government to establish Millstone Fire District #1; and

WHEREAS, in the past 75 years, these volunteers along with the paid firefighters operate 11 modern pieces of fire apparatus, including a Special Service/Rescue Truck, equipped with various hydraulic rescue equipment and light tower; and

WHEREAS, in 2012 the fire company responded to 939 emergency calls, working as a team to provide fire protection and other emergency services to the Township residents; and

WHEREAS, the Fire District established a Bureau of Fire Prevention, which conducts inspections of local businesses and sponsors fire prevention programs to our local schools, farms and business; and

September 18, 2013

WHEREAS, above all, the firefighters of the Township of Millstone serve the residents.

NOW, THEREFORE, BE IT PROCLAIMED that we, the Mayor and the Township Committee congratulate Millstone Township Fire Company for 75 years of dedicated volunteer fire service to the community of Millstone Township.

BE IT FURTHER RESOLVED that the Mayor and Township Committee thank all the volunteers, past and present, of the Millstone Township Volunteer Fire Company for their unwavering support in the Millstone Township community.

Proclaimed this 18th. day of September 2013.

Nancy A. Grbelja, Mayor

M/Grbelja thanks all the paid and volunteer fireman for all the dedication; and reminds everyone of the upcoming 75 year anniversary, which will take place on Saturday September 28, 2013 from 12:00pm to 5:00pm at Black Bear Camp.

ORDINANCE:

ORDINANCE 13-24

FIRST READING ORDINANCE AMENDING CHAPTER X (PERSONNEL), BY CREATING A NEW SECTION 10-5 (COURSE WORK REIMBURSEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance requires that the Township be reimbursed for any courses taken by an employee for which the Township paid the cost thereof within twenty-four (24) months prior to the Employee separating from service with the Township and becoming employed by another governmental entity within six (6) months.

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

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

ROLL CALL:

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 October 2, 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.

13-171 Payment of vouchers

13-172 Resolution of Approval to Submit a Grant Application and Execute a

September 18, 2013

Grant Agreement with the NJ Department of Transportation for
“Improvements to Stillhouse Road, Phase II from Backbone Hill Road to
Sweetman’s Lane (County Route 1)”

13-173 Amendment to Resolution No. 12-199, 13-130, 13-157 and 13-165
Authorizing 2013 Salaries For Union and Non-Union Employees

13-174 Resolution Awarding a Contract for a Pole Barn Addition to the Thomas
Baird Homestead

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2013:

Tax Collector	\$8,233,934.56
Clerks Report	\$ 546.30
Dog License	\$ 1,322.40
Recreation	\$ 18,390.00
Building Department	\$ 35,896.00
COAH	\$ 3,920.00
Municipal Court	\$ 26,625.00
Code Enforcement (July & August)	
2013 Interest Revenue	
2013 BAN Sale	

Motion to file, Moved C/Kuczinski, Second M/Grbelja. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session – August 21, 2013
2. Regular Session & Executive Session – September 4, 2013

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

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Dorfman (8/21/13), C/Kinsey, M/Grbelja

NAYS: None

ABSTAIN: C/Dorfman (9/4/13)

ABSENT: None

APPLICATION FOR RAFFLE LICENSE:

St. Joseph Catholic Church of Perrineville – 50/50 raffle – drawing date December 8,
2013 at St. Joseph Catholic Church.

Motion to approve, Moved C/Kuczinski, Second M/Grbelja. ©

September 18, 2013

Millstone Township Foundation for Educational Excellence (MTFEE) – 50/50 raffle – drawing date November 17, 2013 at 5 Dawson Court, Millstone Township, NJ

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

COMMENTS FROM THE DAIS:

1. C/Kuczinski states at the next meeting, October 2, 2013 there will be a presentation from the Office of Emergency Management regarding Hurricane Preparedness, if you cannot make the meeting you can watch the presentation on the PEG Channel.
2. M/Grbelja states the following:
 - The 2nd. Annual Open Space Pace & Festival of Horses will be held on Saturday 9/21/13, the day begins at 10:00am with a parade of horses, led by costumed riders from Medieval Times, through downtown Freehold featuring the Freehold Township Marching Band. The parade's Grand Marshall will be Freeholder Lillian Burry. A reviewing stand with commentary by our own Nancy Grbelja will be located in front of the County Hall of Records. Following the last raceway at Freehold Raceway there will be live music by the Eddie Testa Band and a live concert by Southside Johnny & the Asbury Jukes, ending with a 27 minute fireworks display. For more information visit www.OpenSpacePace.com
 - Millstone Day will take place at Frogbridge Day Camp on Sunday 9/22/13 from noon to 5:00pm rain or shine, everyone is welcome and its always a fun day, bring your family. C/Kinsey states come out rain or shine, help support the recreation commission and have a great day.
 - The Fire Department will be holding a 75 year celebration at Black Bear Day Camp on Saturday 9/28/13 from noon to 5:00pm.
 - The Millstone Township Municipal Alliance to Prevent Substance Abuse placed a voluntary survey in the past newsletter however there were only 18 residents who responded. If you think there's not a problem, and it's not only children but adults too, you're wrong. The survey will be placed in the October newsletter, let's try and get some more surveys completed.
 - There have been a few break ins of cars on Wagner Farm Lane – please remember you have to lock your doors even if your car is in the driveway. I pods, I pads, tablets, cash and cell phone have been stolen out of cars parked in driveways that doors have been unlocked.
C/Kinsey states he has seen the video.
C/Kuczinski states he has discussed this with daughter and her friends, they happen to order Chinese food one night and the next thing you know the friend's car was broken into and cash was stolen. C/Kuczinski was able to show them a U-Tube video showing the break in of the car, so remember secure your cars.
M/Grbelja states the same thing goes for your homes, lock your doors. If a vendor comes to your door ask for ID, any vendor that has been given a license from the township will have an ID from the township and an ID from the company. You can check to township's website and find a listing of approved commercial solicitations permits.

September 18, 2013

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:59 p.m.

1. Megan and Matthew Byrne – Craig Court – [see attached transcript](#).

Mayor Grbelja closes the meeting to the public at 9:30 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 9:30 p.m.

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

September 18, 2013 minutes approved at a Township Committee meeting held on November 6, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township