

December 4, 2013

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 4, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:06 PM.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison 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 13-195 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
- Items falling under the Attorney/Client Privilege
- Personnel
- 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.

ROLL CALL:

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

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ABSTAIN: None
ABSENT: C/Masci

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 4, 2013.

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

Executive session began: 7:08pm
Time Out: 7:55pm

Mayor Grbelja Calls The Regular Meeting To Order At 8:08P.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.

- 13-196 Payment of vouchers
- 13-197 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Riverside Center
- 13-198 Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for Road Salt
- 13-199 Resolution Requesting Approval of Items of Revenue and Appropriations NJS 40A:4-87
- 13-200 Resolution Amendment to Resolution 12-199, 13-130, 13-157, 13-165 and 13-173 Authorizing 2013 Salaries For Union and Non-Union Employees
- 13-201 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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2013:

Tax Collector	\$3,038,153.23
Clerks Report	\$ 844.15
Dog License	\$ 260.00
Recreation	\$ 27,919.00
Building Department	\$ 49,210.00
COAH	\$ 9,083.00
Municipal Court	\$ 25,633.00

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Code Enforcement
2013 Interest Revenue

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session November 6, 2013

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

COMMENTS FROM THE DAIS:

M/Grbelja states that she went to the Eagle Scout ceremony this past Saturday, it was a great event, 7 Scouts achieved the Eagle Award. We gave each a Proclamation and a Plaque. It's nice to see the work these boys put into each project.

C/Kuczinski states that there are a good number of Eagle Scouts in Millstone Township, over the past 10 years we've probably have 7 to 8 Eagle Scouts each year.

M/Grbelja states:

- The 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.
- 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.
- 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.
- Santa is coming to town. Join the Millstone Township Fire Department on Sunday, December 8th. from 1-3pm for photos with Santa.
- Senior Citizen will be having their luncheon on Saturday at 1:00pm.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:15 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:15 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:15 p.m.

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

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December 4, 2013 minutes approved at a Township Committee meeting held on December 18, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township