

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

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

Mayor Grbelja calls the meeting to order at 7:05 P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, Committeeman Kinsey – present, 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 13-142 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:

- Personnel
- Land Acquisitions

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.

VOTE:

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

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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 July 17, 2013.

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

Executive session began: 7:08pm
Time Out: 7:48pm

Mayor Grbelja calls the regular meeting to order at 8:03pm followed by a flag salute and a moment of silence. M/Grbelja asks that we remember Richard Cibelli and Frank Muzzicato who both past away this past week.

CORRESPONDENCE:

Letter received from the Millstone Township Middle School thanking the Mayor & Township Committee for their generous sponsorship of an award during this year's graduation program.

C/Masci joins the meeting via telephone at 8:05pm

ORDINANCES:

ORDINANCE 13-16

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR TECHNOLOGY UPGRADES IN VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides for an appropriation of \$50,000 for technology upgrades in various municipal buildings and authorizes the issuance of \$47,500 bonds or notes.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:07 p.m.
No Public Comment.
Mayor Grbelja closes the public hearing at 8:07 p.m.

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

VOTE:

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

ORDINANCE 13-17

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$95,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$90,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

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EXPLANATORY STATEMENT: This bond ordinance provides an appropriation of \$95,000 for the acquisition of Public Works Vehicles and Equipment and authorizing the issuance of \$90,250 bonds or notes. This ordinance includes, but is not limited to, the acquisition of a pick-up truck and equipment attachments.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:09 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:09 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 13-18

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$105,000 FOR ACQUISITION AND INSTALLATION OF GENERATORS IN VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$99,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$105,000 for the acquisition and installation of generators in various municipal buildings and authorizes the issuance of \$99,750 bonds or notes.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:10 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:10 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 13-19

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$800,000 FOR 2013 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$603,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$800,000 for 2013 Road Improvement Program and authorizes the issuance of \$603,250 bonds

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or notes; the 2013 Road Program includes, but is not limited to, improvements to Battleground Road, Alpine Drive, Cedar Court, Lakeview Drive, Aggress Road, Stillhouse Road, Disbrow Hill Road, Prodelin Way, Pine Drive, Waters Lane, Deer Trail Drive, Algonquin Terrace, Hampton Hollow Drive, island in front of Township Community Center and various drainage improvements throughout the Township, including curbing, milling, paving, drainage and site preparations. A DOT Grant, in the amount of \$165,000, will be utilized for Stillhouse Road – Phase I.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:11 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:11 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Kinsey. Committee Discussion: None
VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE NO. 13-20

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$240,000 FOR IMPROVEMENTS TO TOWNSHIP OWNED HISTORIC CHURCH LOCATED AT 512 STAGECOACH ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$228,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$240,000 for Improvements to the Township Owned Historic Church (ME Church) located at 512 Stagecoach Road and authorizes the issuance of \$228,000 bonds or notes.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on August 7, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

C/Masci leaves the meeting at 8:12pm

ORDINANCE 13-09

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV

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"LAND USE AND DEVELOPMENT REGULATIONS" SECTIONS 11-15 "EXCAVATIONS AND FILLS (GRADING PLAN)" & 11-18 "TOPSOIL PROTECTION" IN ARTICLE 11, "DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Sections 11-15 and 11-18 of the Chapter XXXV "Land Use and Development Regulations" to clarify and amend requirements for soil removal and import" permits.

Affidavit of Publication Presented

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

No Public Comment.

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

Engineer Matt Shafai speaks about the next three ordinances they are all related to soil removal and soil importing. Right now you would need to apply for a permit when bringing in any amount of soil even one truck load. We are streamlining the process to help the residents, permits will only be necessary when importing or exporting 40 or more cubic yards.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

ORDINANCE 13-10

SECOND READING AN ORDINANCE AMENDING CHAPTER XXIII, SOIL REMOVAL, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Chapter XXIII, "Soil Removal" Ordinance to provide additional exceptions for removing or importing soil and providing procedures for minor and major soil removal and import permits.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:19p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:19p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

ORDINANCE 13-11

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GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REGARDING A REWRITING OF THE DEFINITION OF "LOT, CORNER" AND A NEW DEFINITION OF "LOT, THROUGH" IN SECTION 2-2, "SPECIFIC DEFINITIONS", WITHIN ARTICLE 2, "DEFINITIONS", AND A REWRITING OF SUBSECTION 4-4.5, "CORNER LOTS", TO BE RENAMED "CORNER & THROUGH LOTS" AND A REWRITING OF SUBSECTION 4-9.4, "LOCATION OF ACCESSORY BUILDINGS", BOTH WITHIN ARTICLE 4, "REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS"

EXPLANATORY STATEMENT: This ordinance amendment changes the definition of "corner" lots, adds a new definition of "through" lots, allows corner lots to have one side and one rear yard, and adds new regulations for the location of accessory structures in one of the front yards on a through lot.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:27p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:27p.m.

Planner Rich Coppola explains the new definition of a corner and through lots and also discusses location of accessory buildings.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

ORDINANCE 13-14

SECOND READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REGARDING SECTION 9-1A, "SITE PLAN REQUIRED", WITHIN ARTICLE 9, "DEVELOPMENT APPLICATION REQUIREMENTS"

EXPLANATORY STATEMENT: This ordinance amendment changes the application requirements for site plans.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:30p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:30p.m.

Planner Rich Coppola discusses site plan requirements and development application requirements.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

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ORDINANCE 13-15

SECOND READING

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REGARDING THE DEFINITION OF "KENNEL" IN SECTION 2-2, "SPECIFIC DEFINITIONS", WITHIN ARTICLE 2, "DEFINITIONS"

EXPLANATORY STATEMENT: This ordinance amendment changes the definition of "kennel".

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:33p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:33p.m.

Planner Rich Coppola clarifies the definition of a kennel.

Motion to adopt on second reading, Moved C/Kinsey, Second M/Grbelja. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

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.

- 13-143 Payment of vouchers – July 3, 2013
- 13-144 Payment of vouchers – July 17, 2013
- 13-145 Resolution Rejecting Bids for 3 Generators
- 13-146 Resolution Establishing Lien Against Block 37.02, Lot 10, 11 Ivy Court, Millstone Twp., NJ 08510
- 13-147 Resolution Establishing Lien Against Block 31.02, Lot 12, 3 Lakeview Drive, Millstone Twp., NJ 08535
- 13-148 Resolution Establishing Lien Against Block 12, Lot 27, 24 Van Hise Drive, Millstone Twp., NJ 08535
- 13-149 Resolution Establishing Lien Against Block 45, Lot 5.31, 1 Abate Drive, Millstone Twp., NJ 08510
- 13-150 Resolution Establishing Lien Against Block 55, Lot 4.11, 7 Ella Drive, Millstone Twp., NJ 08510
- 13-151 Resolution Awarding The Lease Of Farmland On Block 52, Lot 13

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

VOTE:

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

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NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman, C/Masci

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2013:

Tax Collector	\$247,640.93
Clerks report	\$ 4,605.60
Dog License	\$ 389.20
Recreation	\$ 79,788.00
Building Department	\$ 42,741.00
COAH	\$ 12,177.00
Municipal Court	\$ 28,095.00
Code Enforcement	
2013 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session Minutes from June 19, 2013.

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

VOTE:

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

SOCIAL AFFAIRS PERMIT: Millstone Township Fire Company – September 28, 2013

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

COMMENTS FROM THE DAIS:

M/Grbelja states that long time resident Richard Cibelli has passed away this week our condolences go out to his family; he worked our election boards for many years, this is a very rough time for his family, my sympathies to his family at this tough time.

Frank Muzzicato also passed away this week; Frank served on the Township Committee, again my sympathies to his family.

During this heat wave please check on your elderly neighbors, any problem please call Margaret Paterson; she's been working our food pantry.

JCP&L is cutting back some power to help with any possible power outages.

Recreation is off and running.

COAH project – no meeting recently, C/Kinsey will find out and get back to us.

Monmouth County has approved funding for a round-about at the Stagecoach Road, Millstone Road and Paint Island Spring Road intersection. Matt Shafai did a good job helping the County find a solution.

C/Kinsey states that this re-construction of this intersection has been developing over the past year to year and a half.

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PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:47p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:47p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:47p.m.

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

July 17, 2013 minutes approved at a Township Committee meeting held on August 7, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township