

# MILLSTONE TOWNSHIP COMMITTEE MINUTES - JUNE 4, 2014

Held at: Meeting Room, 215 Millstone Road, Millstone Township, NJ 08535

Mayor Kinsey calls the meeting to order at 7:50 P.M.

**ROLL CALL:** Mayor Kinsey – present, Committeeman Dorfman – present, Committeewoman Grbelja - present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Township Attorney – Robert Munoz and Deputy Municipal Clerk – Kathleen Hart.

**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 IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION: Resolution No. 14-107**

Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

C/Grbelja 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:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - ContractsIt 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/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

Motion to adjourn executive session: Moved C/Masci, Second C/Dorfman. ©  
Time In: 7:52 pm, Time Out: 8:15 pm.

# MILLSTONE TOWNSHIP COMMITTEE MINUTES - JUNE 4, 2014

Held at: Meeting Room, 215 Millstone Road, Millstone Township, NJ 08535

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:17 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

## **ORDINANCES:**

### **ORDINANCE 14-07**

**FIRST READING** AN ORDINANCE AMENDING ARTICLE 13 (GUARANTEES AND INSPECTIONS), SECTION 13-2 (PERFORMANCE GUARANTEES REQUIRED), SUBSECTION 13-2.2 (POSTING OF PERFORMANCE GUARANTEE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

## **EXPLANATORY STATEMENT:**

This Ordinance requires a successor Developer, or new property owner, to provide an Assignment of Developer's Agreement, post replacement performance or maintenance guarantees and furnish the building department with the name and address of the new owner or successor Developer.

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

Moved C/Kuczinski, Second C/Dorfman

Committee Discussion: Mayor Kinsey states this came from the Township Attorney's office and this ordinance makes us in compliance with the amendment to the Municipal Land Use Law.

## **VOTE:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Second reading and Public Hearing to be held on July 2, 2014 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.**

- 14-108 Payment of Vouchers
- 14-109 Resolution Authorizing the Renewal of Alcohol Beverage 2014/2015 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-001
- 14-110 Resolution Amendment to Resolution No. 14-62 Authorizing 2014 Salaries for Union and Non-Union Employees
- 14-111 State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution
- 14-112 Resolution Appointing Part Time Recreation Clerk

# MILLSTONE TOWNSHIP COMMITTEE MINUTES - JUNE 4, 2014

**Held at: Meeting Room, 215 Millstone Road, Millstone Township, NJ 08535**

- 14-113 Resolution to Adopt Temporary Emergency Appropriations #4
- 14-114 Resolution Confirming Millstone Township's Commitment to Participate as a Funding Partner for the Purchase of Block 55, Lot 2
- 14-115 Resolution Establishing Lien Against Block 50, Lot 23, 414 Millstone Road, Millstone, NJ 08510
- 14-116 Resolution Establishing Lien Against Block 50, Lot 5, 384 Millstone Road, Millstone, NJ 08510
- 14-117 Resolution Establishing Lien Against Block 28, Lot 1.08, 166 Millstone Road, Millstone, NJ 08510

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

## **VOTE:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

## **APPLICATION FOR RAFFLE LICENSE:**

Millstone Elks BPO#2613 requesting year round pull tab games starting July 1, 2014 through June 30, 2015.

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

## **COMMENTS FROM THE DAIS:**

C/Kuczinski states OEM is looking for volunteers. Current volunteers are emergency personnel in other towns. C/Dorfman asks if you need to have background in OEM. C/Kuczinski states training is provided. M/Kinsey states if a resident is interested, you can download the Talent Bank form that is on the Township's website, complete and forward to the Clerk's office. Many of the OEM members play an integral part and are very knowledgeable and trustworthy but C/Kuczinski needs boots on the ground. Information will be posted on the Township website and public access channel.

C/Grbelja states tonight is very active for open space and farmland preservation. On the agenda is a resolution formalizing a partnership with the State of New Jersey Department of Environmental Green Acres for 156 acres, Block 55/Lot 2. The price between the owner and State have been set. This is the last large block of 2 to 3 acre subdivision. The State agency within DEP had some issues regarding the trails around the farm, very problematic. It took 3 years to complete. Very happy to see this coming to an end and the residents will enjoy forever.

Mayor Kinsey reminds residents that there is an Ordinance prohibiting fireworks in town. Irv Siet, Code Enforcement, will be out and about on July 4th and will issue violation notices. Fire is a big issue this year. This is an agricultural community and the fireworks spoke the animals. C/Grbelja states that in order to be fined, you do not have to be seen lighting fireworks, just that it was done on your property. The property owners will be fined. C/Masci states you can go see professionals do the fireworks.

# MILLSTONE TOWNSHIP COMMITTEE MINUTES - JUNE 4, 2014

**Held at: Meeting Room, 215 Millstone Road, Millstone Township, NJ 08535**

M/Kinsey states that Millstone Township is holding a free Rabies Clinic on Thursday, June 12, 2014 from 6:00 p.m. to 7:00 p.m. at the DPW Garage, 899 Perrineville Road. The Clambake sponsored by Open Space Farmland Preservation is this Sunday. There are two seating's: 11:00 a.m. and 3:00 p.m. It's a really good time. You can buy tickets on site at the door.

## **PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at 8:33 p.m.

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:33 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. © Time Out 8:37 p.m.

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

June 4, 2014 minutes approved at a Township Committee meeting held on October 1, 2014.

---

Kathleen Hart, RMC  
Deputy Municipal Clerk  
Millstone Township