

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

**TOWNSHIP COMMITTEE AGENDA
MARCH 5, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:35 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – 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 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, (14-74) Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: None

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/Grbelja, Second C/Dorfman. ©

Time In 7:37 pm, Time Out 8:15 pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:18 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES:

ORDINANCE 14-03

FIRST READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) AND ADDING C 30 (SPECIAL NEEDS TENNIS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Summer Recreation Registration Fee and adds a fee for Special Needs Tennis.

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

Moved C/Grbelja Second C/Masci. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on March 19, 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.

14-75 Payment of vouchers

14-76 Resolution awarding contract for 2014 Curbside Spring Clean-Up

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session February 19, 2014.

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

VOTE:

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

NAYS: None

ABSTAIN: C/Dorfman, C/Grbelja,

ABSENT: None

REPORTS:

1. Ban Sale
2. Tax Collector's Annual Report

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

APPROVAL FOR IRONMAN TRIATHLON

1. Ironman Triathlon Sunday September 21, 2014 a portion of the bike course is in Millstone, approval necessary for race to proceed through town limits. (Fees for State Police are paid by Ironman)

Motion to table, Moved C/Kuczinski, Second C/Dorfman. ©
Committee ask Maria Dellasala to get additional information and place on the March 19, 2014 agenda.

COMMENTS FROM THE DAIS:

M/Kinsey announces the following:

1. Millstone Day will be September 21, 2014 at Frogbridge Day Camp.
2. Spring Clean up will take place on April 7, 2104, please have your items curbside 6AM on April 7, 2014. The vendor has up to 5 days to finish the clean up. There will be one (!) pass on each road.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:27 p.m.

1. Ed Baker – Liberty Lane – Asks about brush clean up. Committee explain that we will be having a brush drop off instead of a cleanup. Residents will be able to drop their brush off at 15 Baird Road, which is located across from Wagner Farm Park.

Mayor Kinsey closes the meeting to the public at 8:39 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 8:39 p.m.

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

March 5, 2014 minutes approved at a Township Committee meeting held on March 19, 2014.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township