

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

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

**TOWNSHIP COMMITTEE AGENDA
AUGUST 20, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:02 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeewoman Grbelja - present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison 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 NO. 14-149
AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT WHICH THE
PUBLIC SHALL BE EXCLUDED**

C/Kuczinski offered the following Resolution and moved its adoption, which was second by **C/Masci**.

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:
 - Items falling under the Attorney/Client Privilege
 - Contracts

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.

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

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/Grbelja, Second C/Masci. ©

Time In 7:04 pm, Time Out 8:27 pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:31 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE, and asks that we keep in our prayers tonight in addition to all who are in our lives who are suffering, please think of Maria Dellasala, our beloved Township Administrator/Municipal Clerk, and her family in our prayers. Her husband, Robert Dellasala, passed away after a long and lengthy battle with cancer. When you see her remember to give her a hug, because she deserves it.

CORRESPONDENCE: Letter received from the Stony Brook-Millstone Watershed Association thanking Millstone Township for the financial support and participation in the 2014 Stream Cleanup program collecting 4,130 pounds of trash, more than any other participating township. Mayor Kinsey read letter from the Stony Brook-Millstone Watershed Association.

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA



Your water. Your environment. Your voice.

RECEIVED

AUG 14 2014

MILLSTONE TOWNSHIP CLERKS OFFICE

Sophie Glover
Chair

Bill Carmean
Vice Chair

Laura Hanson
Secretary

Daniel J. Dart
Treasurer

Jim Waltman
Executive Director

Board of Trustees

- Beth Behrend
- Beth Burrough
- Barbara Griffin Cole
- Marylou Millard Ferrara
- Katharine B. Hackett
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- Katharine Kinsolving
- Kevin D. Kuchinski
- Annarie Lyles, PhD
- Thomas O'Neill
- Scot D. Pannepacker
- Catherine Sidamon-Eristoff
- Scott Sillars
- Fredric Spar
- Gregory Vafis
- Daniel J. Van Abs, PhD

J. Seward Johnson, Sr.
Environmental Center

31 Titus Mill Road
Pennington, NJ 08534
609.737.3735
Fax: 609.737.3075
www.thewatershed.org

August 6, 2014

Township of Millstone
470 Stagecoach
Clarksburg, NJ 08510

Dear Friends,

On behalf of the Stony Brook-Millstone Watershed Association and the many thousands of citizens in our region who desire clean water, thank you for the financial support of our 2014 Stream Cleanup program.

This year, a total of 14,504 pounds (over 7 and a half tons!) of trash was collected at the twelve sites of participating townships in central New Jersey. The Township of Millstone collected 4,130 pounds of trash, more than any other participating township.

58 volunteers from ^{Millstone} Lawrenceville participated in the Clean up. Your contribution towards the cost of planning, materials and disposal is greatly appreciated.

Onward next spring for another record-breaking clean up around our streams and rivers to protect our clean water.

Sincerely,

Carol Christofferson
Director of Development

Size of Contribution: \$300
Date of Contribution: 5/14/2014

Mayor Kinsey would like to thank the Environmental Commission who really does spear head the clean up, get the advertisement out there, all the kids from Allentown High School who needs hours for various activities. It is a very successful event with a heavy assist with the DPW, Maria Dellasala, Clerk/Administrator and Deputy Clerk, Kathleen Hart.

ORDINANCE:

**ORDINANCE 14-11
FIRST READING**

AN ORDINANCE AUTHORIZING CONVEYANCE OF PROPERTY KNOWN AS BLOCK 35, LOT 13.03 TO ALLEN HOUSE, INC. PURSUANT TO N.J.S.A. 40A:12-21(l) AND FURTHER AUTHORIZING EXECUTION OF DOCUMENTS TO

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

FACILITATE SETTLEMENT OF TITLE AND TO COMPLY WITH HUD REQUESTS

EXPLANATORY STATEMENT: This Ordinance authorizes conveyance of property known as Block 35, Lot 13.03 to Allen House, Inc.

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

Moved: C/Grbelja, Second C/Kuczinski, Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: M/Kinsey (conflict of interest)

ABSENT: None

Second reading and Public Hearing to be held on September 3, 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.

- 14-150 Payment of Vouchers - 8-06-14
- 14-151 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-27-2014
- 14-152 Resolution General Comments & Recommendations to the 2013 Annual Audit
- 14-153 Resolution Endorsing Treatment Works Application for Millstone Township Board of Education, Block 49, Lots 1 & 2, Millstone & Schoolhouse Roads
- 14-154 Payment of Vouchers - 8-20-14
- 14-155 Resolution Rejecting Bid Re: Collection and Removal of Residential Recyclable Materials
- 14-156 Resolution Appointing Plumbing Subcode Official/Plumbing Inspector HHS
- 14-157 Resolution Authorizing Release of Performance Guarantees for Barrett Outdoors, Site Plan No. PB13-07 (Block 24, Lot 1)
- 14-158 Resolution Authorizing the Mayor and Municipal Clerk to Execute an Amendment to the 2012-14 Agreement With Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act
- 14-159 Resolution Authorizing Conveyance of Property Known as Block 35, Lot 13.03 to Allen House, Inc. Pursuant to N.J.S.A. 40A:12-21(L) and Further Authorizing Execution of Documents to Facilitate Settlement of Title and to Comply with HUD Requests
- 14-160 Resolution Recognizing Real Property Tax Exemption for Property Known as Block 35, Lot 13.03 Pursuant to N.J.S.A. 54:4-3.6

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

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

VOTE:

AYES: C/Kuczinski, C/Masci, C/Dorfman, C/Grbelja, M/Kinsey (14-150 through 14-158)
NAYS: None
ABSTAIN: M/Kinsey (14-159, 14-160)
ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2014:

Tax Collector	\$2,947,254.34
Clerks Report	\$ 2,073.30
Dog License	\$ 237.00
Court	\$ 24,193.00
Recreation	\$ 18,204.00
Building Department	\$ 31,209.00
COAH	\$ 2,566.00
2014 Interest Revenue	

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

APPLICATION FOR RAFFLE LICENSE:

1. Millstone Township Middle School PTSA
 - a. On Premise 50/50 Draw Raffle: September 19, 2014
 - b. On Premise Merchandise Draw Raffle: September 19, 2014

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

NEW BUSINESS: Deputy Mayor Kuczinski reads the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update. This will be read for a number of readings through to the end of the year.

MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Monmouth County and its 53 municipalities have been working on the update of the Monmouth County Multi- Jurisdictional Natural Hazard Mitigation Plan since August of 2012. The draft of the updated plan is expected to be released in the early fall. The first county wide plan was completed in 2009. The plan is a documented evaluation of the natural hazards to which a community is susceptible and the extent to which these events will occur. It identifies an area's vulnerability to the effects of natural hazards and the goals, objectives and actions required to minimize future loss. Mitigation is preparation and planning now to reduce loss of life and property later, by lessening the impacts of future disasters.

This plan allows the county and the participating municipalities to apply for pre and post disaster mitigation grant funding through FEMA.

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

Once released, residents can review the draft of the multi- jurisdictional plan for the county and its 53 municipalities by visiting: www.monmouthsheriff.org, click on the OEM icon and select Hazard Mitigation Planning.



Shaun Golden
Sheriff

Mayor Kinsey thanked Deputy Mayor Kuczinski, who is the OEM Coordinator, for all the hard work he does and fighting for money for our generators. FEMA finally came around after a year and half and awarded Monmouth County \$300 million being divided amongst different jurisdictions.

COMMENTS FROM THE DAIS: Mayor Kinsey reminds the residence that on August 28, 2014 at 7:00 p.m. the Board of Chosen Freeholders will hold their regular schedule business meeting in Millstone Township. The Board of Chosen Freeholders hold their business meetings throughout Monmouth County. Mayor Kinsey encourages all residents to come out, participate and ask questions to the Board of Chosen Freeholders.

Committeeman Masci stated that Lt. Kulpinsky, from the State Police, would like to attend our next meeting on September 3, 2014. Township Committee agreed to invite Lt. Kulpinsky to attend the September 3, 2014 Township Committee meeting and urge residents to attend and ask questions to Lt. Kulpinsky.

Committeewoman Grbelja states that there are people in the audience who would like to talk about the Church on Route 524 and there is a great deal of interest in that. The Township was going to look at possibly using a Monmouth County Open Space Grant in order to obtain some funding to do necessary repairs on the church. There was also another project that is being discussed that maybe Mayor Kinsey will speak to today or at our next meeting. We had a discussion which project would work better and get the fastest fix for the Church. We did pass a bond last year for approximately \$240,000 to address the repairs that are needed for the Church. It appears that we are going to work with Gail Hughton, Monmouth County Park System, in addressing those repairs and use that bond ASAP to begin those repairs, sure up the foundation and get the building usable. I know that there is a meeting set up next week which is actually going to be a possibility of a grant but if we went for the grant we wouldn't know if we would get the grant until December. To expedite the situation would be better for us to use the bond that is already in place to do the repairs. We will use her expertise and advise to get the project done in the most cost effective manner that we possible can and try to stick close to the historic standards as we can. I don't think anyone has to worry that we are going to put vinyl siding on it or Anderson windows in it, but what we will do is the necessary repairs in order to make it a safe facility for us to use and that there is any further deterioration of that project. I think that it is a

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

little bit faster than going through the grant process. We are hoping to use the expertise from the Monmouth County Park System to assist us.

Committeeman Dorfman said we have always been in consensus about approaching this project to take the church facility and make it a valuable asset to the community. To use and expand our programs that occur there. Although things don't move as quickly as some might like it to do it is because we are going about the process very deliberately of understanding what our options, what are our costs and what are the impacts. Part of that effort was to see if we could get engineering and architectural guidance from other government entities nearby but we were not able to do so. We lost couple of weeks in that but we may have saved a lot of money. Our next step is to meet with Gail from the County and seek her guidance with respect to the appropriate professionals that we might engage. Explore other subject matter experts to also give us guidance. Our objective is to have an understanding of what it takes to bring the facility up to snuff, structurally from a safety prospective so we can get the maximum utilities out of it. We are going to explore that doing so that we can retain the ombions and architecturally appearance of property and at that point we make a decision who are the proper professional firms to work with and get this done.

Committeewoman Grbelja stated that we are not looking for this to take months. We are going to do this diligently and as quickly as possible.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:53 p.m.

Good Evening, my name is Doreen Polhemus. I was the past historian of this township and of the three Methodist churches in this township. Between my husband family, my husband and I we have over 70 years taking care of the building and cemetery. It has been all volunteer work. I am going to give a history lesson on the building.

The History of the Methodist Church, I wrote the book. Towns by Towns, Monmouth County and yes we are in it! Jean Mounts book, which we are working on to have reprinted. This is all volunteer work. This is our history, street by street, building by building. The Allen House that we lost was very important. History is very important whether you like it or not it is the fabric of our township. This building was selected to be on the State and National Historic Registry. The registration was not a small feat and the US Government does not take that very likely. In order to get approved it has to go through many channels. We have two gems in the Township that are on the national registry. We should be really proud of that and be really thankful to the residents who work extremely hard to protect these buildings. The church building is 169 years old and will never fall down on its own. It is just so structural built. It actually took over 100 trees for that building. Stones collected locally. The cellar was hand dug. Expert carpenters were called in and the building was put together with pegs. The carpenters were paid 62-1/2 cents a day for their labor. Building put together within a year and they used the mill in town (owned by Charles Allen). The mill was located where we park the school buses today. David Bowman and Charles Allen were two prominent businessmen in town. There was a tug of war for power. David Bowman is buried in the cemetery and Charles Allen is buried in Cassville. The bell hanging in the church has Charles Allen name on it. The head carpentry for this building was a Gravatt. We have many Gravatt's in this township. He worked on the building for six months and got a splinter in his finger and died from tetanus. This is our history, we need to protect what we have

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

because we don't have much left. We lost the Historic Clarksburg Inn. It will never be the same. The Church is the oldest building in town. The Church was closed in 1989 because of attendance being down and sat empty for 8 years. The Historic Society at that time put signs up to bring attention to the Church. I decided to go to the Township Committee in March and was able to raise \$40,000 dollars to restore the outside of the building. Rededicated it in November. Not my doing - it was all the people in this township that donated money. They did not want this building torn down. Once the building is lost, it is gone forever. We have a Historical Commission in town that is all volunteer. We need your support. We can't do this job alone and we need to do it quickly. We started passing around a petition last week and it has over 300 signatures already. Not one person who balked at signing this petition. They want this building saved. The different things we held at this building was always a huge turnout and it is very pleasant for the eye as well. This is what our country is. Mayor Kinsey stated that I think we need that list so that we can start our fundraising campaign. Doreen Polhemus stated that I want to bring this to your attention that so far we have talked to 300 people and they are voters. So you might want to keep that in mind. Mayor Kinsey stated that we are always mindful of the residents. Doreen Polhemus stated I am hoping so. I don't have to get on my hands and knees at this point because you made me very happy. This is a very important part in our history and the town's people always stand behind this building. Thank you very much for your time.

My name is Joann Kelty, 48 Conover Road, current Township Historian and member of the Historical Commission. I was up here last month asking you to get going on repairs for the church before another winter sets in. I want you to realize what you are exactly dealing with so I took the liberty of printing out the NJ Register of Historic Places Act, NJ Laws of 1970, Chapter 268 and procedures for project authorization which I am sure Gail is very familiar with when we discuss this next Thursday and an actual application for project authorization. It gives you actually the procedures you need to be following. I am very pleased that you want to go ahead with bond ordinance. I would like ask you to vote to do the repairs using the Open Space Historic Preservation Dedicated Tax and the \$240,000 bond ordinance to do so and have it repaired to the national standards. Mayor Kinsey stated we have the funding mechanism in place. Joann Kelty stated that doesn't mean you are going to use it because it has been going on for four years. Deputy Mayor Michael Kuczinski stated that we are going to use it and move ahead. Mayor Kinsey stated it will be addressed through contract process. Joann Kelty stated that hopefully we can progress.

My name is Barry Frost, 22 Deer Trail Drive. There was some concerning getting this done. This is truly a legacy that we leave behind that people will value that adds to the quality of life in this township. I know you are dealing with a million issues that it takes to run a town which is very important and you do a good job. Something like often gets pushed aside. This makes Millstone unique. Have you been to the Baird House and actually walked around, that is one of the most beautiful things I have seen in a long time and it is in Millstone. I hope you are going to be able to move forward with this project. We all work together very hard to get everyone elected here, we are all on the same page, the residents of this town want the same things. We want a rural town, be proud of where we live, we all want to get along. There should be no division, no arguing. The greatest respect for each other for what we are trying retrieve. This is a wonderful, wonderful thing. I don't own a horse, ride a horse or know anything about horses, yet I recognize the value and importance and what a role they play in this town. As an elected official look at your constituents - what do they want. Even if you are not totally thrilled about something. You were elected to fulfill a mandate for the people here. They are going to look at this and if this goes through and is successful it is something you can be very proud of. I

AUGUST 20, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

know how hard to all work. Thank you for the opportunity to speak.

Steve Lambros, 10 Van Hise Dr. I want to let you know that I spoke with Director Burry today from the Monmouth County Freeholders and its possible there meeting might move to September because one of their members can't make it. They do want to come to Millstone. Look on the County's website, our website and send out an email if the date changes. Thank you.

Mayor Kinsey closes the meeting to the public at 9:16 p.m.

Mayor Kinsey stated to Mr. Frost. Barry you are absolutely right. When you sat here in front of me two or three years ago and asked me to help save the Thomas Baird House, it might not be something that would be first on your list to do. But I said at that time, whether it's something I would be inclined to support or not, I understand that some people actually like this and this is what they like to do and get involved in. I voted a resounding yes, exactly as you asked me too. I thank you tonight for thanking me because I never got that and I do appreciate that from you tonight. It is nice to know that people can be appreciated for stepping outside of their comfort zone. As a Township Committee we have always done that. I have worked with the Township Committee, Nancy for 10 years, Fiore, Mike and Gary in various sports and commissions and on the Township Committee for the last six to eight years and we always managed to put personal aside and think about the greater good. Every decision made by this Committee has always been made in the best interest of what the residents of Millstone Township want regardless of what I want or what I feel. My personal opinions has never gotten in the way of my support for projects. Thank you very much for your acknowledgement. It does mean a lot.

Limited to ½ Hour

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 9:18 p.m.

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

August 20, 2014 minutes approved at a Township Committee meeting held on December 17, 2014.

Kathleen Hart, RMC
Deputy Municipal Clerk
Millstone Township