

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

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

Mayor Kinsey calls the meeting to order at 7:00 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – arrives at 7:02pm, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison 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, (14-183) Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman (arrives at 7:02pm)

Motion to adjourn executive session and go back in at end of meeting, Moved C/Kuczinski, Second C/Kinsey. ©

Time In 7:01 pm, Time Out 8:06 pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:06 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATIONS: NATIONAL PANCREATIC CANCER AWARENESS MONTH

WHEREAS, in 2014, an estimated 46,450 people will be diagnosed with Pancreatic Cancer in the United States and it is estimated that 39,590 deaths will occur from the disease in 2014;

WHEREAS, Pancreatic Cancer is the most lethal cancer there is, with an overall survival rate of 6%;

WHEREAS, less than 20% of those diagnosed are eligible for surgery and there is no cure, unless the cancer is surgically removed in its earliest stages;

WHEREAS, there is too little federal funding and Pancreatic Cancer research constitutes only 2% of the National Cancer Institute's budget;

WHEREAS, with research, there is hope and The Lustgarten Foundation supports research to find a cure for Pancreatic Cancer, facilitates dialogue within the medical and scientific community, and educates the public about the disease;

NOW, THEREFORE, I, Robert J. Kinsey, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of November 2014 as

NATIONAL PANCREATIC CANCER AWARENESS MONTH

And declaring it to be so in Millstone Township.

Proclaimed, this the 5th day of November 2014.

Robert J. Kinsey, Mayor

PRESENTATION: New Jersey State Police - Trooper Boyd and Detective Sgt. Fitzgerald

Trooper Boyd states that township is a very safe town. Over the past 3 months there have been 6 burglaries and 4 vehicle burglaries – all in the same area. Individuals have been caught recently and we are still investigating if they are responsible for all of the burglaries. Violent crimes are very low – Millstone is below average. It's been quieter this year than in previous years. We are her to answer any questions you may have. C/Kuczinski states that other people have made accusations about crime and we wanted to make sure we were not missing something. Trp. Boyd states nothing outside the norm. C/Masci states it's good that you guys come here and let the residents know what is going on in the town. Trp. Boyd states that there is always a Trooper in the area, we have a central location here in the municipal court house. We cannot divulge how many cars are in the area and at what times however there is a Trooper here 24 hours a day. M/Kinsey states that on this past Monday night at Abate Park there was a suspicious vehicle in the parking lot and that he called Maria who in turn called the State Police and a Trooper showed up within minutes. C/Grbelja states that her friend was burglarized recently and they did not know it until the next day, they called the State Police and the Trooper came out and they were very happy with that. Sgt. Fitzgerald states that people have to be alert and if they see something that they think is not right then they need to call the State Police. Trp. Boyd states that have received amazing cooperation from the residents and all residents need to be made aware that they need to lock their doors. If you lock your car doors it won't get burglarized; these burglar's don't want to being breaking glass they are looking for easy access to your cars for loose change and whatever it is that left behind in your cars. M/Kinsey as if the individuals that have been caught, are they are residents or not? They have both been from inside and outside the community. C/Dorfman states then the quantity of crime – current time frame is good and states again to the residents lock your car doors and if you see suspicious vehicles call. Thank you to Trooper Boyd and Detective Sgt. Fitzgerald for coming to tonight's meeting.

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.

- 14-184 Payment of Vouchers
- 14-185 Resolution Authorizing Defense of Litigation (Rogan O'Donnell and Suzanne O'Donnell vs. Township of Millstone, et al)
- 14-186 Resolution Approval to Submit a Grant Application and Execute a Grant Agreement With the New Jersey Department of Transportation for "Improvements to Charleston Spring Road from Sweetmans Lane (County Route 1) to Stage Coach Road (County Route 524)"
- 14-187 Resolution Rejecting Bids for Cell Tower Land Lease, Block 43, Lot 4, Millstone Township, New Jersey
- 14-188 Resolution Accepting Deed of Dedication For Block 62, Lot 28.

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- 14-189 Resolution of the Mayor and Township Committee of the Township of Millstone determining to permit the issuance of one new Plenary Retail Consumption License pursuant to the Public Bid Option within the Township of Millstone
- 14-190 Resolution Authorizing Cancellation of Prior Years' Grant Appropriations
- 14-191 Resolution Authorizing Cancellation of 2011 NJDOT Grant Receivable
- 14-192 Resolution Awarding Contract for a Mason Dump with Stainless Steel Dump Body
- 14-193 Resolution Endorsing Treatment Works Application for Wawa, Inc., Store #909, Block 56, Lot 4, 548 Monmouth Road
- 14-194 Resolution to Transfer Funds on Current Year Appropriations #1
- 14-195 Resolution Awarding a Contract for the 2014 Roadway Improvement Program
- 14-196 Resolution Awarding a Contract for Cleaning Services For Various Municipal Locations For 2015

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

OLD BUSINESS:

1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update
Deputy Mayor Kuczinski states that over the past few meetings he has advised the Township Committee and the residents about the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update; at this time the Plan has been posted on both Monmouth County and Millstone Township's Website. If anyone has any questions please do not hesitate to call.

COMMENTS FROM THE DAIS:

M/Kinsey congratulates both DM/Kuczinski and C/Masci on their massive re-election bid; it's a testament to hard work on behalf of the residents. Thank you to our professionals, employees, volunteers, boards, commission and councils for all their hard work. It's been a tireless effort by all especially the Township Committee and it's appalling to read all the misstatements that numerous times meetings have been relocated, postponed or cancelled outright.

Ground breaking ceremony was held for the Allen House on Thursday October 23, 2014 and even though it was raining it was a beautiful day. Since 2007/2008 the Allen House along with the Cainright House, on Burnt Tavern Road have been a part of our COAH plan. The Allen House will house 10 senior units age 62 and over, it will be centrally located by the Senior Center and the Municipal Building also emergency services. This has been a long time coming with COAH Rules & Regulations, Millstone is one of the only municipalities who has taken it seriously, we have build more COAH in the past 18 months than in the past. The Allen House is being build with HUD financing. A resident did ask about the squatters housing, it's not squatters its seniors that will be moving in. C/Grbelja shows a copy of our Fair Housing Plan which was adopted on April 25, 2007 which includes the plan that was put together. The Planning Board and Township Committee along with our professionals put this plan together and we have either built or we are in the process of building what our plan calls for. We worked very hard with the Housing Alliance to get funding from HUD with the assistance of Congressman Smith, there are no cost to the municipality or its residents.

M/Kinsey states that he has just signed the voucher for the \$250,000 grant from Monmouth County for the Thomas Baird House and we look forward to the completion of the project. A lot of hard work and time have been put into the project.

C/Grbelja states that more than 300 people came out to the Harvest Fest, many children and adults toured the Thomas Baird House. We had volunteers dress up like the 1800's. There was a \$5.00 fee those who wanted to go on the hay ride to tour the property. There was also face painting for the children, people were not rushing to leave.

M/Kinsey states give it a shot, experience it, touch it, feel it you may just enjoy the Thomas Baird House.

C/Masci states a new security system is being installed at the Thomas Board House. The house has been re-painted to the specific period and thanks to donations from people like Duane Davison there are period pieces of furniture in the house. The woodwork and the craftsmanship are all done by hand.

M/Kinsey states the annual Eagle Scout Awards will be held at St. Joseph's on Saturday November 29, 2014. This year we have 2 Eagle Scouts, Michael Sosa and Derek Matthews, this is a big achievement.

C/Grbelja states that Maggi Romano, a founding member of the Standardbred Pleasure Horse Association, has been selected to receive the 2015 Spirit of the Horse Award from the Rutgers Equine Science Center. The award recognizes people whose lives have been impacted by horses and who continue to give back to horses and the equine industry through dedicated time and service.

C/Grbelja states that at the Meadowlands Racetrack over the next two weekends there will be great racing.

M/Kinsey states that the brush drop off site is open the next 3 Saturdays from 8am-1pm.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:43 p.m.

1. Frank Costagliola – Asks about the liquor license that will be for public bid. – Maria Dellasala explained the process and gave him the dates of advertisement and bid.

Mayor Kinsey closes the meeting to the public at 8:46 p.m.

Motion to adjourn and return to executive session, Moved C/Grbelja, Second C/Kuczinski. ©
Time Out 8:47pm.

Motion to go adjourn executive session, Moved M/Kinsey, Second C/Masci. © Time Out 9:24 pm

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 9:25pm

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

November 5, 2014 minutes approved at a Township Committee meeting held on December 3, 2014.

Maria Dellasala, RMC
Township of Millstone.