

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 17, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:05 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja - absent. 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, (14-204) Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None

VOTE:

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

Motion to adjourn executive session, Moved C/Masci, Second C/Dorfman. ©

Time In 7:09 pm, Time Out 7:59 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:05 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PRESENTATION: Girl Scout Troop #1098 – Bronze Award

M/Kinsey congratulates Troop 1098 Bronze Award Project and introduces Troop Leader Theresa Puligese. Leader Pugliese states our troop overwhelmingly wanted to do a service project that would benefit children. We developed and organized our project over several months, meeting with the Elementary School Principal, attending a child care class at CentraState Hospital, working with the Millstone Township Fire Department to earn the Junior First Aid badge, as well as completing the Girl Scout Agent of Change Journey.

We visited and met with the Director of The Children's Home of Burlington County and discussed the needs of the children there and what we could do to help. We designed flyers for a donation drive of books, school supplies, art and craft supplies and toiletries that we would deliver to The Children's Home.

DECEMBER 17, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

We partnered with The Millstone Mom's Club to help with their annual Spring Egg Hunt. We made crafts for the event and filled tons of eggs! On April 12th, we attended the event at Wagner Farm park, and helped out: Running games and crafts for the over 50 kids that were there.

Our Troop hosted an Introduction to Scouting day at The Community Center, where we had crafts, games, and microwave s'mores for younger kids. We had information on joining Girl Scouts available for our community as well as arranged a Boy Scout representative to be there with information.

After several weeks of collecting, sorting, and organizing our donation for The Children's Home, we visited again on August 25th and dropped off piles of school supplies, arts & crafts supplies, books, toiletries and DVDs.

The 10 Millstone Township Junior Girl Scout Troop #1098 who earned The Bronze Award

- | | |
|------------------------|----------------------|
| 1. Carotetuno, Alyssia | 6. Kuchar, Georgia |
| 2. Costello, Erica | 7. Layman, Ericia |
| 3. Dona, Isabella | 8. Muha, Maeve |
| 4. Emken, Ryan | 9. Pugliese, Alyssa |
| 5. Kennedy, Amanda | 10. Schindel, Sophia |

The other leader of Troop #1098 is Jody Dona

The girls read the following statement:

The Bronze Award is the highest honor a Junior Girl Scout can earn. It has elements of planning, leadership, and community service.

Our troop wanted to do a service project that would benefit children. We developed and organized our project over several months.

We met with the Elementary School Principal, and went to a child care class at CentraState Hospital. We worked with the Millstone Township Fire Department and earned the Junior First Aid Badge.

We completed the Girl Scout Agent of Change Journey, realizing we have power as individuals.

We also explored our power of team within our troop and how working together we could create change within our community.

We visited and met the Director of The Children's Home of Burlington County and discussed the needs of the foster children there. We wanted to know what we could do to help.

The Director told us they had about 80 kids there from 8 – 18 years old. Sometimes they were moved there suddenly and couldn't bring a lot of their things with them.

We decided to collect things they needed. We designed flyers for a donation drive of books, school supplies, art and craft supplies and toiletries that we would deliver to The Children's Home.

We also assisted The Millstone Mom's Club to prepare for their annual Spring Egg Hunt at Wagner Farm Park. We made crafts for the event and filled tons of eggs! On April 12th, we attended the event. We ran game stations and craft tables and handed out prizes for more than 50 kids.

Our Troop hosted an Introduction to Scouting day at The Community Center. We had crafts, games, and microwave s'mores for younger kids. We had information on joining Girl Scouts available as well as arranged a Boy Scout representative to be there with information.

After several weeks of collecting, sorting, and organizing our donation for The Children's Home, we visited again on August 25th and dropped off piles of school supplies, arts & crafts supplies, books, toiletries and DVDs. We felt good hoping that what we had done would help out children.

Each girl is introduced and Deputy Mayor Kuczinski congratulates each girl and presents them with a certificate.

CORRESPONDENCE:

1. On Wednesday December 10, 2014 Bob Kinsey accepted the 2014 “Outstanding Municipal Partner” award from The Housing and Community Development Network of New Jersey. JM/Kinsey states that we were notified at the last minute that we were going to receive this special award. Donna Blaze from the Affordable Housing Alliance nominated Millstone Township to receive this award. Millstone Township has many different projects, we have built between 28-30 units. Recently we subdivided the lot on Burnt Tavern Road for additional housing and now ground has just broken across from the Municipal Building on State Coach Road for Senior Housing, which we hope will have it’s first residents move in by the end of 2015. Senator Stephen Sweeny was the keynote speaker at the awards ceremony. Millstone has always stayed ahead of the curve. With hard work from the Township Committee and our professionals we put a plan and have been executing that plan since 2007. Even though COAH was overturned we continued to work our plan. M/Kinsey states that he was happy to accept the award on behalf of the Township Committee and the residents of Millstone.

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.

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| 14-205 | Payment of Vouchers |
| 14-206 | Resolution Awarding of a Contract for Insurance Coverage for 2015 |
| 14-207 | Resolution Designating Official Newspapers Which Will Receive Public Notices for 2015 |
| 14-208 | Resolution Schedule of Holidays for 2015 |
| 14-209 | Resolution Listing Holidays to be Observed by the Mining Operations in Millstone Twp. For 2015 |
| 14-210 | Resolution Establishing the 2015 Annual Schedule of Meetings for the Millstone Township Committee |
| 14-211 | Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for Road Salt, 2015 |
| 14-212 | Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township |
| 14-213 | Resolution to Report Additions and Deletions to the Fixed Assets report |
| 14-214 | Resolution to Transfer Funds on Current Year Appropriations #3 |

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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2014:

Tax Collector	\$6,797,395.84
Clerks Report	\$ 678.75
Dog License	\$ 15.00
Recreation	\$ 5,711.00
Building Department	\$ 31,846.00
COAH	\$ 9,121.00
Municipal Court	\$
Code Enforcement	
2014 Interest Revenue	

Motion to file, Moved C/Masci, Second M/Kinsey. ©

TOWNSHIP COMMITTEE MINUTES:

Regular Session August 20, 2104, Executive Session September 3, September 17, October 1, October 15, November 5, 2014, Regular & Executive Session December 3, 2014.

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

VOTE:

AYES: C/Masci (except 12/3/14), C/Dorfman (except 12/3/14), C/Kuczinski, M/Kinsey (except 10/1/14)

NAYS: None

ABSTAIN: C/Masci (12/3/14), C/Dorfman (12/3/14), M/Kinsey (10/1/14)

ABSENT: C/Grbelja

COMMENTS FROM THE DAIS: None

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:24 p.m.

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:24 p.m.

M/Kinsey wishes everyone a safe happy holiday and a Happy New Year and states that re-organization will take place on Wednesday January 7, 2015 at 7:00 p.m. here at the Municipal Court House and once again have a joyous holiday season.

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 8:25 p.m.

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

December 17, 2014 minutes approved at a Township Committee meeting held on January 7, 2015.

Maria Dellasala, RMC
Township of Millstone.