

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

**TOWNSHIP COMMITTEE MINUTES  
 FEBRUARY 4, 2015 @ 8:00 PM**

**Deputy Mayor Kuczinski calls the meeting to order at 7:44 P.M.**

**ROLL CALL:** Mayor Kinsey - absent, Committeemen Dorfman - present, Committeewoman Grbelja - present, Committeemen Kuczinski - present and Committeemen Masci present. Also in attendance - 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 17, 2014.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-64) Moved C/Dorfman, Second DM/Kuczinski, Committee Discussion: None**

**VOTE:**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: M/Kinsey**

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

Time In 7:46 pm, Time Out 7:56 pm.

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

**PRESENTATION:** Board of Fire Commissioners – 2015 Fire Budget

Deputy Mayor Kuczinski introduced Dave Markunas, Board of Fire Commission.

Dave Markunas, on behalf of the Board of Fire Commissioners, would like to thank the Township Committee allowing this opportunity to present to the Committee and the residents the 2015 Fire Budget which includes an extremely modest tax rate increase of half a penny. (see attached presentation).

**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.**

- 15-65 Resolution Appointing Professional for 2015 (Labor Relations Consultant).
- 15-66 Resolution for Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant July 2014 to June 2019.
- 15-67 Payment of Vouchers

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

**VOTE:**

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

**APPOINTMENTS TO BE MADE BY THE MAYOR**

The Deputy Mayor read the following appointment to the Millstone Township Shade Tree Commission:

**Mayor Kinsey** appoints the following persons to serve as members on the Millstone Township Shade Tree Commission.

**BE IT RESOLVED** that **Rene Peerborn** are hereby appointed as a member to the Millstone Township Shade Tree Commission, for a five (5) year terms commencing January 1, 2015 and ending December 31, 2019.

**BE IT FURTHER RESOLVED** that a copy of this appointment be forwarded to the Millstone Township Shade Tree Commission and to the appointees.

**I HEREBY CERTIFY** the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of February 4, 2015.

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular Session January 7, 2015

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

**VOTE:**

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

**PRIVILEGE OF THE FLOOR:**

Deputy Mayor Kuczinski opens the meeting to the public at 8:38 p.m.  
 No Public Comment  
 Deputy Mayor Kuczinski closes the meeting to the public at 8:38 p.m.

**COMMENTS FROM THE DIAS:**

Deputy Municipal Clerk reminds residents that the Rabies Clinic will be held this Saturday, February 7, 2015 at the Department of Public Works, 899 Perrineville Road from 10 a.m. - 11 a.m.

Deputy Mayor Kuczinski reminds residents of the Fire District Vote on February 21, 2015 from 2:00 p.m. - 9 p.m. Please turn out, it's important and they need your support.

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

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

February 4, 2015 minutes approved at a Township Committee meeting held on April 15, 2015.

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Kathleen Hart, RMC  
Deputy Municipal Clerk  
Millstone Township