

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

**TOWNSHIP COMMITTEE MINUTES
MARCH 18, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:11 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – absent, Committeeman Masci – present, Committeewoman Grbelja - present. 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 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-79) Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

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

Motion to adjourn executive session, Moved M/Kinsey, Second C/Grbelja. ©
Time In 7:13 pm, Time Out 8:05 pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:07 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

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.

15-80 Payment of Vouchers

15-81 Resolution Awarding Contract for Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate Park; 5 Acre Millstone Park at Lee Farm; Brandywine Park; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church (BASE BID ONLY).

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2015:

Tax Collector	\$7,065,352.20
Clerks report	\$ 1,673.50
Dog License	\$ 3,016.20
Recreation	\$ 10,211.00
Building Department	\$ 17,775.00
COAH	\$ 18,096.00
Code Enforcement	
2015 Interest Revenue	
Tax Collector's Annual Report for 2014	
Board of Adjustment Annual Report for 2014	
Agricultural Advisory Council Report for 2014	

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Session January 21, 2015, Regular and Executive Session February 18, 2015, Regular and Executive Session March 4, 2015.

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

VOTE:

AYES: C/Grbelja, C/Masci (abstain 2/18/15), C/Dorfman, M/Kinsey (abstain 3/4/15)

NAYS: None

ABSTAIN: C/Masci 2/18/15, M/Kinsey 3/4/15

ABSENT: C/Kuczinski

COMMENTS FROM THE DAIS:

M/Kinsey announces:

Spring Cleanup will take place on Monday April 13, 2015 – please place your items curbside by 6AM April 13, 2015.

Brush Drop Off Site will be starting up again on Saturday April 18, 2015 and run for 6 weeks ending May 23, 2015. Drop off site is open from 8 a.m. – 1 p.m. Contact Maria Dellasala for additional information or visit our website and PEG channel.

C/Dorfman announces the 9th. Annual Stony Brook – Millstone Watershed Association Stream Cleanup – April 19, 2015 from 9 a.m. to 12:00 p.m. Meet at the Court building at 215 Millstone Road, all are welcome. This is a good way for youngsters to complete some of the volunteer hours.

C/Masci states that the Department of Public Works are out now filling pot holes around the township and will continue for the next few weeks.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:13 p.m.

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:13 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 8:14 p.m.

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

March 18, 2015 minutes approved at a Township Committee meeting held on April 1, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township