

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

**TOWNSHIP COMMITTEE MINUTES
 APRIL 1, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:10 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Robert 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, (15-82) Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None

VOTE:

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

Motion to adjourn executive session, Moved C/Grbelja, Second C/Kuczinski. ©
 Time In 7:12 pm, Time Out 7:59 pm.

PROCLAMATIONS:

PROCLAMATION DECLARING THE MONTH OF APRIL 2015 AS ALCOHOL AWARENESS MONTH WITHIN THE TOWNSHIP OF MILLSTONE

WHEREAS, alcohol is a primary factor in the four leading causes of death for young persons ages 10-21 and

WHEREAS, almost 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicide and

WHEREAS, approximately 15 million current drinkers in the United States are dependent on alcohol; and

WHEREAS, adolescents use alcohol more than tobacco or illicit drugs; and

WHEREAS, young people begin drinking, on average, at 13.1 years of age; and

WHEREAS, young people who begin drinking before age 15 are four times more likely to develop alcohol dependence than those who begin drinking at age 21; and

WHEREAS, alcohol is involved in fifty percent of criminal assault, traffic, theft, fraud, vandalism and sex crime cases in the juvenile justice system. Older friends and siblings are the primary source by which underage youth obtain alcohol. Providing alcohol to minors is against

the law, and that together we should work to keep it out of their hands, and

WHEREAS, *it is imperative that we join with others in advancing efforts to strengthen the enforcement of our underage drinking laws, and build partnerships among local agencies, elected officials, law enforcement, businesses, schools, and communities to prevent underage drinking and alcoholism;*

NOW, THEREFORE, *I, Robert J. Kinsey, Mayor of the Township of Millstone join the National Council on Alcoholism and Drug Dependence, Inc, (NCADD) and The New Jersey Division of Alcohol Beverage Control and do hereby proclaim that April 2015 is Alcohol Awareness Month in the Township of Millstone.*

Proclaimed this the 1st day of April 2015.

Robert J. Kinsey, Mayor

M/Kinsey states with proms and graduation parties coming up soon let's keep it safe and everyone happy.

NATIONAL PRIMARY IMMUNO DEFICIENCIES DISEASES AWARENESS

Designating April 2015 as National Primary Immuno Deficiencies Diseases Awareness Month and supporting efforts to increase awareness of Primary Immuno Deficiencies Diseases and increase funding for Primary Immuno Deficiencies disease research.

WHEREAS, *Primary Immuno Deficiencies Diseases are chronic, disabling Diseases in which underlying genetic defects in the immune system lead the body to more complicated and frequent infections;*

WHEREAS, *Primary Immuno Deficiencies Diseases can affect any part of the body, including the blood, blood vessels, muscles, nervous system, gastrointestinal tract, endocrine glands, and multiple-organ systems, and can be life-threatening;*

WHEREAS, *researchers have identified over 200 different Primary Immuno Deficiencies Diseases;*

WHEREAS, *the family of Primary Immuno Deficiencies Diseases is under-recognized, and poses a major health care challenge to the United States;*

WHEREAS, *Primary Immuno Deficiencies Diseases most often affect children and adults, leading to a lifetime of disability;*

WHEREAS, *diagnostic tests for most Primary Immuno Deficiencies Diseases are not standardized, making Primary Immuno Deficiencies Diseases very difficult to diagnose;*

WHEREAS, *because Primary Immuno Deficiencies Diseases are difficult to diagnose, treatment is often delayed, resulting in irreparable organ damage and unnecessary suffering;*

WHEREAS, *a study by the Immuno Deficiency Foundation (IDF) revealed that it takes the average patient with an Primary Immuno Deficiencies disease between 9 to 12 years to be diagnosed correctly;*

WHEREAS, *there is a significant need for more collaboration and cross-fertilization of basic Primary Immuno Deficiencies research;*

WHEREAS, *the LDF is a coalition focused on Primary Immuno Deficiencies Diseases working to consolidate the voices of patients with Primary Immuno Deficiencies Diseases and to promote increased education, awareness, and research into all aspects of Primary Immuno Deficiencies Diseases through a collaborative approach; and*

WHEREAS, designating April 2015 as National Primary Immuno Deficiencies Diseases Awareness Month would help educate the public about Primary Immuno Deficiencies Diseases and the need for research funding, accurate diagnosis and effective treatments.

NOW, THEREFORE, BE IT RESOLVED that I, Robert J. Kinsey, Mayor of the Township of Millstone, ask that all residents of this community join me in supporting the Awareness of Primary Immuno Deficiencies Diseases

Proclaimed this 1st, day of April 2015

Robert J. Kinsey, Mayor

M/Kinsey states he was not aware that there are over 200 different Immuno Deficiencies Diseases.

ORDINANCES

ORDINANCE 15-02

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE III (ADMINISTRATION AND PROCEDURES) SECTION 3-9 (FEES AND FEE SCHEDULE), SUBSECTION 3-9.4 (FEE SCHEDULE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance adds a fee for In House Site Plan review.

Motion to **CARRY TO APRIL 15, 2015 MEETING**, Moved C/Kuczinski, Second C/Dorfman.
Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

ORDINANCE 15-03

SECOND READING AN ORDINANCE AUTHORIZING PURCHASE OF DEVELOPMENT RIGHTS FOR BLOCK 35, LOT 2

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of the development rights on property known as Block 35, Lot 2, owned by the Estate of Joyce Kaut.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:16 p.m.

No Public Comment.

Mayor Kinsey closes the public hearing at 8:16 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

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.

- 15-83 Resolution to Adopt Temporary Emergency Appropriations #3
 15-84 Resolution Authorizing The County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within Millstone Township.
 15-85 Resolution Authorizing Defense of Litigation (Nicola Costagliola & Mary Costagliola vs. Township of Millstone, et al).
 15-86 Payment of Vouchers

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular and executive Session March 18, 2015

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

VOTE: C/Masci _____, C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, M/Kinsey_____

CHARITABLE BIN APPLICATION:

1. World of Hope Recycling, LLC: Bin to be located at 441 North Millstone Road at Lina Plaza.
 Owner of property granted permission for 1 clothing bin.

Motion to table, Moved C/Grbelja, Second M/Kinsey. ©

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:19 p.m.

No Public Comment.

Mayor Kinsey closes the meeting to the public at 8:19 p.m

COMMENTS FROM THE DAIS:

C/Dorfman announces the Environmental Commission and The Stony Brook-Millstone Watershed Association are holding the 9th. Annual Watershed-wide Stream Clean-up event. Saturday April 11, 2015 from 9 a.m. to 12 p.m. All will meet in front of the Court House at 215 Millstone Road, this is a good way for student volunteers to earn community service credit.

M/Kinsey announces Spring Clean-up (Bulk Waste) will take place on Monday April 13, 2015, please place your items curbside by 6 a.m., hauler will do one pass of each road and we do not know which end of town they will be starting at. Happy Easter, Happy Passover and stay safe and enjoy.

Motion to adjourn: Moved C/Grbelja, Second C/Dorfman. © Time Out 8:22 p.m.

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

April 1, 2015 minutes approved at a Township Committee meeting held on April 15, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township