

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

**TOWNSHIP COMMITTEE AGENDA
JUNE 3, 2015 @ 8:00 PM**

Deputy Mayor Kuczinski calls the meeting to order at 7:35P.M.

ROLL CALL: Mayor Kinsey – absent, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Robert Munoz, Engineer Matt Shafai 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, (15-104) Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

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

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

Time In 7:36 pm, Time Out 7:54 pm.

DEPUTY MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:00 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES

ORDINANCE 15-08

SECOND READING

AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS), SECTION 5-6.2 (PERMITTED ACCESSORY USES), SECTION 5-6A.2 (PERMITTED ACCESSORY USES), SECTION 5-6B.2 (PERMITTED ACCESSORY USES), SECTION 5-7.2 (PERMITTED ACCESSORY USES), SECTION 5-9.2 (PERMITTED ACCESSORY USES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Sections 5-6.2, 5-6A.2, 5-6B.2, 5-7.2 and

Affidavit of Publication Presented

Deputy Mayor Kuczinski opens the public hearing at 8:03 p.m.
No Public Comment
Deputy Mayor Kuczinski closes the public hearing at 8:03 p.m.

Motion to adopt, Moved C/Dorfman, Second C/Grbelja. Committee Discussion: This has been to the Planning Board and is consistent with the Master Plan.

VOTE:

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

ORDINANCE 15-09

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS) SECTION 5-5 (SCHEDULE OF AREA, YARD AND BUILDINGS REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends footnotes for Section 5-5 regarding projections from a building into yard areas.

Affidavit of Publication Presented

Deputy Mayor Kuczinski opens the public hearing at 8:05 p.m.
No Public Comment.
Deputy Mayor Kuczinski closes the public hearing at 8:05 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: This has been to the Planning Board and is consistent with the Master Plan.

VOTE:

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

ORDINANCE 15-10

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 6 (CONDITIONAL USES), SECTION 6-2.4 (GASOLINE SERVICE STATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Section 6-2.4 regarding gasoline service station signs.

Affidavit of Publication Presented

Deputy Mayor Kuczinski opens the public hearing at 8:06 p.m.
No Public Comment.
Deputy Mayor Kuczinski closes the public hearing at 8:06 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: This has been to the Planning Board and is consistent with the Master Plan.

VOTE:

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

ORDINANCE 15-11

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance creates Soccer Camp Registration fee.

Affidavit of Publication Presented

Deputy Mayor Kuczinski opens the public hearing at 8:07 p.m.
No Public Comment.
Deputy Mayor Kuczinski closes the public hearing at 8:07 p.m.

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

VOTE:

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

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.

- 15-105 Resolution Approving Final Change Order No. 2 for Improvements to Stillhouse Road Project
- 15-106 Payment of Vouchers
- 15-107 Resolution Authorizing Issuance of a New Plenary Retail Consumption Liquor License to KMK Realty Associates, LLC
- 15-108 Resolution Awarding the Lease of Township Owned Land – Perrineville Road (Block 13.01 Lot 1 and Block 13 Lot 2.01)
- 15-109 Resolution Awarding Contract for Municipal Court Security
- 15-110 Resolution Appointing PT Tax Assessor Clerk/Inspector

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

VOTE:

AYES: C/Dorfman, C/Grbelja – except for 15-110, C/Kuczinski,

NAYS: None

ABSTAIN: C/Grbelja on 15-110

ABSENT: C/Masci, M/Kinsey

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session - May 6, 2015
2. Budget Meeting - May 6, 2015

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

VOTE:

AYES: C/Dorfman, C/Grbelja,

NAYS: None

ABSTAIN: C/Kuczinski

ABSENT: C/Masci, M/Kinsey

APPLICATION FOR RAFFLE LICENSE:

1. The Friends of Millstone Twp. Historic Registered Properties – On Premise 50/50
Drawing held on 10/17/15 at Thomas Baird House

Motion to approve, Moved C/Grbelja, Second C/Dorfman. ©

2. The Friends of Millstone Twp. Historic Registered Properties - Off Premise 50/50
Drawing held on 12/4/15 at Thomas Baird House

Motion to approve, Moved C/Dorfman, Second C/Grbelja. ©

NEW BUSINESS:

Campo Mining – Engineer Matt Shafai states he met with the DEP and walked the Campo Mine Site, Freehold Soils issued a stop construction order on May 4, 2015, the DEP will issue a new report within 2 weeks and recommends a motion to renew for 30 days and upon approval from Freehold Soils and report from DEP. Motion to adopt, Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Kinsey

OLD BUSINESS:

Buck Mining – Engineer Matt Shafai states he also walked the Buck Mine with the DEP, they were issued a 2 week emergency permit but are not done yet; they did do a lot but still are not there yet.

Structure needs to be put in and their Engineer needs to design the basin. They will be closed again starting tomorrow. Once Matt receives DEP and Freehold Soil approvals he will then give his approval.

COMMENTS FROM THE DAIS:

C/Grbelja states that at the Monmouth County Historical Society Awards 2 of the awards went to Millstone residents: Scott and Bonnie McFie who restored the Johnson/Agres House and Barn over a period of 16 years; and Dave and Lisa Griffiths were applauded for the restoration of the Clarksburg Home in Millstone Township that they have been working on for 12 years.

PRIVILEGE OF THE FLOOR:

Deputy Mayor Kuczinski opens the meeting to the public at 8:20 p.m.

No Public Comment.

Deputy Mayor Kuczinski closes the meeting to the public at 8:20 p.m.

Motion to adjourn: Moved C/Dorfman, Second C/Grbelja. © Time Out 8:21 p.m.

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

June 3, 2015 minutes approved at a Township Committee meeting held on June 17, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township