

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

**TOWNSHIP COMMITTEE MINUTES
JULY 15, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:47P.M.

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present, 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, (15-134) Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: None

VOTE:

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

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

Time In 7:48 pm, Time Out 8:04 pm.

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.

- 15-135 Payment of Vouchers
- 15-136 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program
- 15-137 Resolution Rejecting Bid Re: Structural Improvements of Clarksburg Methodist Episcopal Church
- 15-138 Resolution General Comments & Recommendations to the 2014 Annual Audit
- 15-139 Resolution Amending Resolution 15-65 Appointing Professional For 2015 - Labor Relations Consultant

- 15-140 Resolution Authorizing Execution of Rights-of-Way Use Agreement With Cross River Fiber, Inc.
- 15-141 Resolution Conditionally Approving a Two Year Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01
- 15-142 Resolution Authorizing Execution of Release of Developer's Agreement for DC4, L.L.C. And Dugan's Corner Office Park, L.L.C., Site Plan No. P03-39
- 15-143 Resolution awarding contract for cleaning services.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2015:

Tax Collector	\$242,734.78
Clerk Report	\$ 6,942.42
Dog License	\$ 713.20
Recreation	\$ 40,391.00
Building Department	\$207,679.00
COAH	\$ 17,328.00
Municipal Court (May)	\$ 16,582.00
2015 Interest Revenue	

Motion to file, Moved C/Kuczinski, Second C/Masci. ©

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:10 p.m.

1. Pat Butch – Prodelin Way – shares with the township committee and the residents 2 poster boards with figures from the acquisition of the Baird Homestead detailing costs and one for the Clarksburg Methodist Episcopal Church with potential costs. Ms. Butch details for everyone the costs to the township, from grants and other funding partners on both projects. Ms. Butch states she has started the application process in hopes of receiving a \$250,000 Monmouth County Open Space grant for the structural and roof repairs on the Clarksburg Methodist Episcopal Church. We qualify because the church is on the national registry. Pat states this is a big deal; it is a big deal in the historic world. It benefits the township with educational opportunities. If the grant is approved, the township will use the \$250,000 plus the \$240,000 already approved a few years ago to complete the repairs. Any additional costs would come from insurance payments for damage to the building caused by Superstorm Sandy, historic grants and Millstone preservation funds. Grant approval is expected to be received December 2015. No work will be done on this building until that time. Over the past several years, the costs to repair this historic church have gone from around \$100,000 to more than \$600,000. (attached is a copy of Pat's poster boards).

Bids that have been received for the project are being rejected tonight and new bids for repairs that would now include costs for a new roof, new gutters and leaders, and necessary upgrades to comply with the Americans with Disabilities Act (ADA). Those costs were not included in the original bid.

Pat Butch stated in 1999, the Township took possession of the property. It was a church in the 1800's, but since then the use has changed. Little was done to update it and that is precisely what makes it valuable. This building is original to what it was. The township has the responsibility for the building and the maintenance and we have to do some repairs.

The church is located at 512 County Road 524 and was built in 1845. It is no longer an active place of worship.

2. Kristin Schloss – Robbins Road - asks about the soft cost and why they are not wrapped into the grant.
 3. Dave Kurzman – Cheryl Lane – states a lot of people will be disappointed if the Church comes down. The Open Space tax is what the dollars was for, it should be preserved. Demolition would be a negative and states once it comes down you can't put it back up.
 4. Neil Schloss – Robins Road – stated this is a church and you are a government entity, isn't there a separation of church and state. C/Grbelja answers it is not an active church, it was built in the 1800's. The purpose of the church is for it to be an extension of the Baird property and to be a learning center; no religious activities would take place.
 5. Doreen Polhemus – states everyone told you over the pat couple meetings how important the building is. It was a community center, our first library and our first school. This church represents our township our home. Ms. Polhemus states that we've told you for 5 years that the roof was leaking, its in the master plan to take care of historic buildings. Fiscal responsibility is one thing, but this is doing the right thing.
 6. Joanne Kelty – Conover Road – Chair of Historic Commission asks if Maria Dellasala can explain the re-bid. Administrator Maria Dellasala explains that the bids had been received on May 7, 2015 and either you have to award or reject bids within 60 days or ask for an extension from the bidders. The low bidder did agree to an extension however the scope of the contract has change so the bids are being rejected and new bids will be forthcoming.
 7. Rose Oxley – Cheryl Lane – reads the definition of separation of Church and State.
 8. Sinha – Rising Sun Tavern Road – states that both her and her brother, along with Girl Scouts and Boy Scouts have help with Gold Award and Eagle Scout projects at the church. Volunteers can help and make a big improvement in the future.
 9. Jim Matthews – Patterson Lane – serves on the Historic Commission states we need to take pride in the history of the town and urged the committee to make funding available and to preserve what we have in town.
C/Grbelja states volunteers do support work, we need structural work and we need a professional. Once the building is shored up then the volunteers will be very helpful, to make safe and secure – needs to be done professionally.
 10. Pat Butch – Prodelin Way – Kudos – thank you young people here tonight and all you have done for us with Gold Award and Eagle Scout projects.
 11. Joann Kelty – Conover Road – Thank you Alex Sosa for setting up the library at the Thomas Baird House, kids are the best part of the projects.
- Mayor Kinsey closes the meeting to the public at 8:42 p.m.

C/Grbelja states it's unfortunate that 2 groups are pitted against each other. C/Dorfman states he disagrees. People are very passionate we need to be respectful of each other. There is a need for

recreation and we have a project in the works at Millstone Park and we will apply for the grant for the church. Understand as the township we have a responsibility to all resident, all projects are important.

M/Kinsey states that's what we are attempting to accomplish, something's do cost more.

C/Grbelja states we will be doing this with all our projects nobody should have any complaints and the township committee has the responsibility to make these discussions.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 8:47 p.m.

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

July 15, 2015 minutes approved at a Township Committee meeting held on August 5, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township