

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

**TOWNSHIP COMMITTEE MINUTES  
 AUGUST 5, 2015 @ 8:00 PM**

**Mayor Kinsey calls the meeting to order at 7:01P.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, (15-144) Moved C/Kuczinski, Second C/Dorfman. 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 7:03 pm, Time Out 7:28 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.**

15-145 Payment of Vouchers

15-146 Resolution Endorsing the Submission of the Recycling Tonnage Grants Application for the Calendar Year 2014 to the New Jersey Department of Environmental Protection.

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

**VOTE:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

M/Kinsey makes a motion to approve sub-lease for cell tower which was second by C/Kuczinski. ©

**APPLICATION FOR RAFFLE LICENSE:**

1. Millstone Township PTSA - On-Premise Merchandise with drawing held on 9/25/15

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

2. Millstone Township PTSA - On Premise 50/50 with drawing held on 9/25/15

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

**APPLICATION FOR COMMERCIAL SOLICITOR PERMIT:**

1. Garden State Custom Windows, LLC D/B/A Renewal by Andersen of Central NJ: will go door to door offering in home consultations for windows and doors:  
Committee discusses the procedures that solicitors must go through in order to get a solicitation permit.

The solicitor must apply for a license application, pay the appropriate fee and secure a criminal history background check, conducted not more than fourteen (14) days prior to the filing of the application. When the background check is received back by the Municipal Clerk she will then forward to the New Jersey State Police. All solicitation permits expire on December 31, 2015. License must be on display at all times along with a company identification and a township issued identification. A copy of the Do Not Solicit list is sent to the solicitor every Friday as to keep them updated on homes that they should not approach. No soliciting or canvassing shall be conducted before 10:00 a.m. or later than 6:00 p.m. or dusk, whichever is earlier, nor on Sundays or holidays, except ice cream vendors.

- a. Solicitor - Matthew Horsch

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

**PRIVILEGE OF THE FLOOR:**

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

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:11 p.m.

**Motion to adjourn:** Moved C/Dorfman, Second C/Grbelja. © Time Out 8:11 p.m.

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

August 5, 2015 minutes approved at a Township Committee meeting held on August 19, 2015.

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Maria Dellasala, RMC  
Municipal Clerk  
Millstone Township