

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

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

Mayor Kinsey calls the meeting to order at 7:31 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison, 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, (15-68) 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/Kuczinski, Second M/Kinsey. ©
Time In 7:33 pm, Time Out 8:01 pm.

PROCLAMATIONS:

1. MILLSTONE EAGLES POP WARNER JR. PEE WEE CHEER SQUAD

WHEREAS, Millstone Eagles Pop Warner Jr. Pee Wee Cheer Squad competed in the 2014 National Cheer Competition; and

WHEREAS, the endless hours of practice and dedication have allowed the participants and their directors to achieve the highest honors out of so many other U.S. teams; and

WHEREAS, the Jr. Pee Wee Squad took 3rd Place at the National Champions, they are also the Eastern Regional Champions and the Central Jersey Champions; and

WHEREAS, these victories are quite an accomplishment thanks to all the support from their Parents, the Millstone Residents, their Coaches,

NOW, THEREFORE, I Mayor Robert J. Kinsey, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagles Pop Warner Jr. Pee Wee Squad and their victories.

PROCLAIMED this the 18th. day of February 2015.
Robert J. Kinsey, Mayor

Head Coach: Lisa Kuchar

Assistant Coaches: Jennifer Casale and Dina Albarella

Junior Coaches: Alexa Keller, Lindsay Peake, Gianna Skowronski, Alexa DeSantis

Millstone Eagle Jr. Pee Wee Cheerleading Team

Francesca Abarno	Ashley Lotruglio
Isabella Albarella	Elizabeth Müick
Samantha Alster	Emily Pellegrino
Devyn Bernstein	Olivia Porzio
Allison Casale	Misha Verma
Stephanie Costello	Emma Whitney
Georgia Kuchar	

2. Designating March 2, 2015, in the Township of Millstone, as Read Across America-NJ Day

WHEREAS, the citizens of the Township of Millstone stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Township of Millstone has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading will be conducted on March 2, 2015, which would have been the 111th birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students;

NOW, THEREFORE, BE IT RESOLVED that I Robert J. Kinsey, Mayor of the Township of Millstone call on the citizens of the Township of Millstone to assure that every child is in a safe place reading together with a caring adult on March 2, 2015 and;

BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

PROCLAIMED this, the 18th day of February, 2015.

Robert J. Kinsey, Mayor

CORRESPONDENCE:

1. Allentown FFA wish to thank the Township Committee for the generous and outstanding support throughout this year and previous ones.

ORDINANCES:

ORDINANCE 15-02

FIRST 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 adopt on first reading and authorize publication of same, Moved C/Dorfman, Second M/Kinsey. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on April 1, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

- 15-69 Payment of Vouchers
- 15-70 Resolution to Transfer Funds on Appropriation Reserves #1
- 15-71 Resolution to Adopt Temporary Emergency Appropriations #1
- 15-72 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-157-2014
- 15-73 Resolution Appointing Professional Tree Expert for 2015

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2015:

Tax Collector	\$2,672,904.73
Clerks report	\$ 3,898.97
Dog License	\$ 4,003.20
Recreation	\$ 3,694.00
Building Department	\$ 34,091.00
COAH	\$ 10,947.00
Municipal Court	\$ 15,444.20
2015 Interest Revenue	
Report of Township CFO As To Award of Notes (BAN Sale)	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session minutes January 21, 2015

Motion to adopt, 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

APPLICATION FOR RAFFLE LICENSE:

1. St. Joseph Catholic Church of Perrineville - Off Premise 50/50 Raffle with drawing held on June 14, 2015.

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

APPLICATION FOR A TRAILER PERMIT:

1. Newkirk Electric Associates, Inc. - Sales/Construction Trailer located at 700 Rike Drive.

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

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:30 pm.

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:30 pm.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:31 pm.

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

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

Maria Dellasala, RMC
Municipal Clerk
Millstone Township