

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

**TOWNSHIP COMMITTEE MINUTES
JULY 20, 2016 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:00 P.M.

ROLL CALL: Mayor Kinsey - present, Committeeman Dorfman –present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz., Attorney - Rebecca Carvalho, 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 E-MAILED TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON JUNE 10, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-132) Moved C/Grbelja, 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/Dorfman, Second C/Masci. ©

Time In 7:02 p.m., Time Out 8:08 p.m.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:09 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE, AND KEEP IN YOUR PRAYERS THERESA QUAGLIERINI THE WIFE OF BENNY QUAGLIERINI WHO IS A MEMBER OF OUR ENVIRONMENTAL COMMISSION.

ORDINANCE:

**ORDINANCE NO. 16-11
FIRST READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF PROPERTY LOCATED ON 27 BURNT TAVERN ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$1,100,000 for the acquisition of real property, identified as Block 57, Lot 16, containing approximately 53.38 acres (approximately 38 acres are environmentally sensitive and approximately 16 are developable), located on 27 Burnt Tavern Road, and authorizing the issuance of \$1,045,000 bonds or notes.

Motion to adopt on first reading and authorize publication of same.

Moved C/Grbelja, Second C/Masci . Committee Discussion: None

VOTE:

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

Second reading and Public Hearing to be held on August 17, 2016 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.

- 16-133 Resolution of Memorialization Granting a Six (6) Month Extension of the Current Mining Permit for Campo Construction, Inc., Block 28, Lots 13.01, 14.01, 14.02, 19, 20, 21
- 16-134 Resolution of Memorialization Granting a Sixty (60) Day Extension of Current Mining Permit for Preston Pit, Inc./Preston Pit II, Block 27, Lots 16.02 and 16.04-16.07
- 16-135 Resolution of Memorialization Granting a Two Year Mining Permit to Stavola Realty Company
- 16-136 Resolution of Memorialization Granting a Twenty (20) Day Extension of Current Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01
- 16-137 Resolution Authorizing Payment No. 2 (Final) to the Contractor for Community Center Site Improvements
- 16-138 Payment of Vouchers
- 16-139 Resolution appointing Recreation Coordinator
- 16-140 Resolution Authorizing Amendment to 2016 Capital Budget
- 16-141 Resolution Approving Change Order No. 1 for Structural and Roofing Improvements of Clarksburg Methodist Episcopal Church

Motion to table Resolution **16-141**, Moved C/Dorfman, Second M/Kinsey. Committee Discussion: C/Dorfman states that additional conversation on the change order is needed, however still planning on moving forward. We need better communication, we just received notification that this was on tonight's agenda.

VOTE:

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

Motion to adopt, Resolutions 16-133-16-140, Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2016:

Tax Collector	\$325,181.63
Clerks Report	\$ 14,735.18
Dog License	\$ 265.00
Recreation	\$ 34,658.00
Building Department	\$ 45,869.00
COAH	\$ 6,686.00
Municipal Court	\$ 24,622.00
2016 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session - June 1, 2016
2. Regular Session and Executive Session - July 6, 2016

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

VOTE:

AYES: C/Kuczinski, C/Masci, C/Dorfman, C/Grbelja, M/Kinsey (7/6/16)
NAYS: None
ABSTAIN: M/Kinsey (6/1/16)
ABSENT: None

OLD BUSINESS:

1. Buck Mining and Materials, Inc. - Engineer Matt Shafai states that last month Buck Mining and Materials, Inc. was given a twenty (20) day extension in order to complete the rear basin with sales of materials coming from the basin and submit a new application along with all the required fees and documents. Engineer recommends an additional sixty (60) day extension to continue to sell materials as per court order, in detention basin only. Mr. Toto, Attorney for Buck Mining and Materials, Inc. is in attendance and states that on July 19, 2016 the new application and fees were hand delivered to Pam D'Andrea. Consensus of the township committee is to grant the sixty (60) day extension, C/Grbelja motion that we extend permit to September 21, 2016 meeting which is sixty-three (63) days, second M/Kinsey:

VOTE:

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

ABSENT: None

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:26 p.m.

A crowd of more than 30 residents attended this meeting to discuss the Mansion Parties that are occurring again in several homes. On July 16, a couple of residents hosted very large house parties advertised on social media sites that brought hundreds of guests who were charged fees for attendance and the unlicensed sale of alcohol. Social media ads stated that shuttle buses would have pick-up points in Harlem at the Apollo Theater and the Barclay Center in Brooklyn, New York.

One by one, residents shared their concerns over the sanctity, safety and security of their quiet, bucolic neighborhoods with raucous party-goers. Residents described and showed photos of the virtual road closures due to double parking and sheer quantity of buses and cars on the narrow streets without sidewalks.

Mayor Kinsey closes the meeting to the public at 10:07 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 10:08 p.m.

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

July 20, 2016 minutes approved at a Township Committee meeting held on August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township