

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

**TOWNSHIP COMMITTEE MINUTES
AUGUST 3, 2016 @ 8:00 PM**

Deputy Mayor Kuczinski calls the meeting to order at 7:33P.M.

ROLL CALL: Mayor Kinsey - absent, Committeeman Dorfman –present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman - present. Also in attendance – Attorney – Bob 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 TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-144) Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

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

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

Time In 7:35 p.m., Time Out 8:08 p.m.

DEPUTY MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:08 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE

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PRESENTATION:

1. Girl Scout Troop 47 Bronze Award - Coordinate Donation Event for the Allentown Pantry

Deputy Mayor Kuczinski recognizes the Girl Scouts from Troop 47 on their outstanding community service project and provides each with a certificate acknowledging their efforts. Members of Girl Scout Troop 47 are: Alexia Milonas, Kyleigh Allen, Ryanne Keefe, Alexandra Sullivan, Angelina Livak, Angelina Kennedy, Ella Muha, Amanda Bajcic and Ella Aquavia.

The project was coordinating a donation event for the Allentown Pantry. Each of the girls had contributed at least 20 hours which included brainstorming, planning, organizing, executing and completing the tasks required to receive the award. DM?Kuczinski called up Scout Kyleigh Allen, C/Masci asked her to describe how all the girls came together and launched this benevolent effort. Ms. Allen said; We wanted to do something to help the community so we thought we could help people by bringing them food and supplies. Some of the donated items provided to the Allentown Pantry included canned food, hats, clothes, shampoo, conditioner and other necessities. C/Dorfman asked Ms. Allen to describe how it made her feel by participating in this effort, Ms. Allen said, "It made me feel very helpful and very good that we can help people."

C/Grbelja asked Alexia Milonas what was special about the project to her. Ms. Milonas stated we were able to help people that aren't as fortunate as we are, we went to the food bank and we saw how they didn't really have as much as we do. That's what inspired us to collect all the food and other items for them.

C/Masci shared a personal story of how he first began his community service efforts in Millstone. "I didn't get a chance to really get involved in giving back to the community until I was much older than you are today. It was in the form of starting the Millstone Pop Warner program. I will tell you that my experience was something I had never, ever felt before. At a young age, all of you are doing something fantastic. You probably don't quite recognize the importance, but your community service is outstanding and everyone on this dais is certainly very appreciative of that.

Troop 47 Leader Aneta Kennedy said that this is a sustainable project and the Troop will continue to assist the Allentown Pantry in supplying items that they need.

Administrator Maria Dellasala thanks Pam D'Andrea, Land Use Secretary for working with Troop 47. Pam meets with the leaders and girls and works tirelessly with them. Also a special thank you to the parents of these girls, if it wasn't for them none of this would be possible.

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.

- 16-145 Payment of vouchers
- 16-146 Resolution Approving Change Order No. 1 for Structural and Roofing Improvements of Clarksburg Methodist Episcopal Church
- 16-147 Resolution Authorizing the Extension of a One Time Grace Period for the Payment of Third Quarter Taxes, 2016
- 16-148 Resolution Awarding Contract for a Ford F-350 or Equal Truck
- 16-149 Resolution Authorizing the Award of a Contract for Appraisal Services Relating to

Leach v. Township of Millstone
16-150 Resolution Authorizing Disposal of Surplus Property

Motion to adopt, Moved C/Dorfman, Second C/Masci. Committee Discussion: C/Masci states that resolution 16-150 are auction items that are no longer in use. None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: M/Kinsey

APPLICATION FOR RAFFLE LICENSE:

1. Central and South Jersey Affiliate of Susan G. Komen for the Cure - 50/50 - Saturday, October 8, 2016 - ELKS Lodge, Burnt Tavern Road

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

2. Central and South Jersey Affiliate of Susan G. Komen for the Cure - Tricky Tray - Saturday, October 8, 2016 - ELKS Lodge, Burnt Tavern Road

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

COMMENTS FROM THE DAIS:

C/Dorfman asks the citizens of the township to cut back their shrubs near the road that are an obstruction to drivers, please clear lines of site. C/Masci states that we do have an ordinance that code enforcement can come out, but we prefer not to., but we will if need be

PRIVILEGE OF THE FLOOR:

Deputy Mayor Kuczinski opens the meeting to the public at 8:24 p.m.

1. Ray Dothard - Stage Coach Road - States he has a safety issue, the intersection of Stillhouse Road and Backbone Hill Road, the STOP sign is blocked by overgrown trees and brush. Someone is going to zoom by and cause an accident. C/Grbelja states she knows the intersection well and that traveling east on Stillhouse Road there are STOP ahead signs. C/Masci states we will have DPW out to correct the issue.

Deputy Mayor Kuczinski closes the meeting to the public at 8:29 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:30 p.m.

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

August 3, 2016 minutes approved at a Township Committee meeting held on August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township