

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

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

Mayor Kinsey calls the meeting to order at 7:36 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 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, (16-52) Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None

VOTE:

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

Motion to adjourn executive session, Moved C/Masci, Second C/Kuczinski. ©

Time In 7:37 p.m., Time Out 8:03 p.m.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:05 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE AND ASKS THAT WE KEEP THE HENRY FAMILY IN OUR PRAYERS.

PRESENTATION:

1. County of Monmouth - Public Outreach Presentation - Local Safety and High Risk Rural Roads Program Application County Route 524 (Stage Coach Road), Corridor Improvements in the Township of Millstone.

Kevin Nugent - Monmouth County Engineering and Christine Mittman - North Jersey Transportation Planning Authority (NJTPA) - Program Manager gave a brief presentation for Roadway Improvements and Resurfacing along County Route 524 (Stage Coach Road) at Ely Harmony Road. Copy of presentation attached.

Question asked by Andrew Fredericks - 62 Stage Coach Road - states that water gushes through his driveway and into his home, will that be corrected. Ms. Wittman states that drainage problems is not the intent of this program, but not saying that drainage would not be included,

Monmouth County may have to find other options. Replacements will be in kind and there will be an upgrade of signage. Monmouth County will meet with residents if need be. Monmouth County will be back before the Township Committee in the fall with an update.

CORRESPONDENCE:

1. Resignation letter received from Gary Conk Sr., Summer Recreation Director

ORDINANCES:

**ORDINANCE 16-01
SECOND READING**

ORDINANCE AUTHORIZING PURCHASE OF 471
STAGECOACH ROAD, BLOCK 35, LOT 15

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as 471 Stagecoach Road, Block 35, Lot 15.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:07 p.m.

1. Joann Kelty - Conover Road - states that 471 Stage Coach Road is a County Historical Site and there remains of an old Tannery on the back of the property

Mayor Kinsey closes the public hearing at 8:08 p.m.

Motion to adopt, 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

**ORDINANCE 16-02
FIRST READING**

ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9
FEES FOR CHAPTER IX: ANIMAL CONTROL, SUB-SECTION
9-1.4 ADMINISTRATIVE OF THE REVISED GENERAL
ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY
OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revises the Shelter fee for animals seized and brought to the designated Shelter.

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

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

VOTE:

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

Second reading and Public Hearing to be held on February 3, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 16-03

FIRST READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance changes registration title for Football and Cheerleading and amends registration fee for same..

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

Moved C/Masci, Second C/Dorfman. Committee Discussion: M/Kinsey states that this ordinance has been brought to us by the Recreation Commission None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on February 3, 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.

16-53 Resolution to Transfer Funds on Appropriation Reserves #1

16-54 Resolution Authorizing Reduction of Performance Guarantees for True Green Capital/North Park Solar, Site Plan No. PB 10-12 (Block 16, Lots 2.01 and 9.05

16-55 Resolution Appointing Part Time Tax Assessor Clerk/Inspector

16-56 Payment of Vouchers

Motion to adopt, Moved C/Kuczinski, Second C/Dorfman. (Committee Discussion)

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2015:

Tax Collector	\$ 465,651.04
Clerks report	\$ 4,180.72
Dog License	\$ 0.00
Recreation	\$ 3,019.00
Building Department	\$ 38,989.00
COAH	\$ 10,061.00
Municipal Court (November)	\$ 15,237.00
Municipal Court (December)	\$ 11,635.00
2015 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session, January 6, 2016

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

VOTE:

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

APPLICATION FOR RAFFLE LICENSE:

- 1. St. Joseph Church of Perrineville - Off Premise 50/50 Raffle, drawing held on June 12, 2016.

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

COMMENTS FROM THE DAIS:

C/Masci reminds everyone that there is an impending snow storm this weekend, all municipal buildings have generators and will be up and running. The Department of Public Works is ready to go, please stay off the roads this way DPW can get them cleared.

C/Dorfman states that most power outages occur when cars hit poles.

C/Grbelja states that bids for Church repairs will be going out.

M/Kinsey states be cognizant of plowing and remember there are always snow drifts after plowing.

C/Masci states this storm will have high winds.

C/Dorfman states the second most common power outages is cause by trees.

C/Grbelja states that our area will get hit the worst.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 9:03 p.m.

- 1. Joann Kelty - Conover Road - states that Block 35 Lot 15 is on the Historic Site Inventory and give to Municipal Clerk Maria Dellasala a copy of the survey form.
- 2. Doreen Polhemus - Clarksburg Road - asks who is responsible for the trees/storms that are close to the roads, JCP&L or Utilities. C/Masci states that JCP&L are the top wires then below

are the utilities, if you a concern call JCP&L.

Mayor Kinsey closes the meeting to the public at 9:05 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 9:05 p.m.

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

January 20, 2016 minutes approved at a Township Committee meeting held on February 3, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township