

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

**TOWNSHIP COMMITTEE MINUTES
SEPTEMBER 21, 2016 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:38P.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 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, (16-168) Moved C/Masci, Second C/Grbelja. 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 M/Kinsey. ©

Time In 7:39 p.m., Time Out 8:15 p.m.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:19 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES:

ORDINANCE NO. 16-12

FIRST READING

AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-4 (MUSICAL OR PUBLIC ENTERTAINMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and updates the provisions relating to private and commercial parties.

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

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

Second reading and Public Hearing to be held on October 19, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE NO. 16-13

FIRST READING

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3 (PARKING) SUBSECTION 7-3.2 (PARKING PROHIBITED DURING STATE OF EMERGENCY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends who may declare an emergency parking prohibition.

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

Moved C/Masci, Second M/Kinsey . 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 October 19, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE NO. 16-14

FIRST READING

AN ORDINANCE AMENDING CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL), SECTION 6-3 (LICENSES), SUBSECTION 6-3.4 (LICENSE FEES; MAXIMUM NUMBER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the number of and fees for Liquor Licenses issued in the Township.

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, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on October 19, 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.

- 16-169 Resolution Authorizing New Deer Carcass Removal Contract as per Monmouth County Contract F-110-2016
- 16-170 Payment of Vouchers
- 16-171 Amended Resolution Pledging Continued Support For First Aid Squad
- 16-172 Resolution Denying Request for Release of Performance Guarantees for True Green Capital/North Park Solar, Site Plan No. PB10-12 (Block 16, Lots 2.01 and 9.05)

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2016:

Tax Collector	\$7,762,039.51
Clerks report	\$ 835.79
Dog License	\$ 546.80
Recreation	\$ 11,813.00
Building Department	\$ 54,991.00
COAH	\$ 8,854.00
Municipal Court (July)	\$ 15,487.00
Municipal Court (August)	\$ 22,178.00
2016 Interest Revenue	
Code Enforcement	
BAN Sale	
Motion to file, Moved C/Dorfman, Second M/Kinsey. ©	

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session September 7, 2016

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

VOTE:

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

NAYS: None

ABSTAIN: C/Kuczinski

ABSENT: None

APPLICATION FOR A RAFFLE LICENSE:

1. Millstone Township PTO - On Premise 50/50 Raffle, October 14, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

2. Millstone Township PTO - On Premise 50/50 Raffle, October 29, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

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

3. Heart of New Jersey Chorus - On Premise Merchandise Raffle, December 3, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

4. Heart of New Jersey Chorus - On Premise 50/50 Raffle, December 3, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

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

OLD BUSINESS:

1. Buck Mining Renewal Application for 2016/2018 - Matt Shafai, Township Engineer states his report from September 7, 2016 recommends granting 2 year mining permit with the following conditions:

a. Approval from Freehold Soil Conversation District, however has received consent from FSCD to sell materials with the basin area only.

b. Posting of performance guarantee in the amount of \$228,000

COMMENTS FROM THE DAIS:

M/Kinsey announce the fall brush drop off, starting Saturday October 15, 2016 and ending Saturday November 19, 2016. Hours of operation 8am-1pm, 15 Baird Road, across from Wagner Farm Park.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:31 p.m.

1. Amish Patel - Vaughn Court - States he is a new resident of the township and asks if the site lines can be trimmed on Battleground Road he also states that the development is very dark and what is the possibility of getting additional lighting. The committee states that the township is rural, we don't have a lot of lights and it is up to the individual homeowner to add additional lighting to their property

Mayor Kinsey closes the meeting to the public at 8:45 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:45 p.m.

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

September 21, 2016 minutes approved at a Township Committee meeting held on October 5, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township