

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

**TOWNSHIP COMMITTEE MINUTES
FEBRUARY 15, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at 7:46 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman –present, Committeeman Kinsey – 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 27, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-64) Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

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

Time In 7:32 p.m., Time Out 8:13 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:16 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

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.

- 17-65 Resolution Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for "Improvements to Nurko Road - Phase I from Borough of Roosevelt to Parkside Way
- 17-66 Resolution to Transfer Funds on Appropriation Reserves #2
- 17-67 Payment of Vouchers
- 17-68 Resolution Award Contract for 2016 Roadway Improvement Program

17-69 Resolution Appointing Permanent Member to The Millstone Township Veterans Memorial Council

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2017:

Tax Collector	\$3,158,561.17
Clerks report	\$ 2,105.55
Dog License	\$ 4,546.80
Recreation	\$ 5,600.00
Building Department	\$ 22,172.00
COAH	\$ 1,582.00
Municipal Court	\$ 22,018.00
(December 2016)	\$ 11,268.00
Code Enforcement	
BAN Sale	
2017 Interest Revenue	

Motion to file, Moved C/Kinsey, Second C/Grbelja. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session February 1, 2017

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

VOTE:

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

NAYS: None

ABSTAIN: C/Kinsey, C/Masci

ABSENT: None

MAYOY'S APPOINTMENT TO THE MILLSTONE TOWNSHIP PARKS AND RECREATION COMMISSION

Mayor Kuczinski appoints the following to serve as members on the Millstone Township Parks and Recreation Commission.

BE IT RESOLVED that **Andrew DeFelice** is hereby appointed to the Millstone Township Recreation Commission as regular member for five (5) year term commencing January 1, 2017 and ending December 31, 2021.

BE IT RESOLVED that **Ryan Russell** is hereby appointed to fulfill the unexpired term of **Andrew DeFelice** to the Millstone Township Recreation Commission as the Alternate I member term ending December 31, 2021.

BE IT RESOLVED that **Jack Aprile** is hereby appointed to fulfill the unexpired term of **Ryan Russell** to the Millstone Township Recreation Commission as the Alternate II member term ending December 31, 2017.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Parks and Recreation Commission and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Mayor of the Township of Millstone at its meeting of February 15, 2017.

APPLICATION FOR A TRAILER PERMIT:

1. James Kenney - Application for a Migrant Trailer (Farm Help Only) located at 377 Stage Coach Road, Block 48, Lots 3.01. Zoning Application submitted and approved by Township Engineer, Matt Shafai.

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

APPLICATION FOR A RAFFLE LICENSE:

1. St. Joseph Catholic Church of Perrineville - Off Premise 50/50 Raffle - drawing to be held on December 10, 2017.

Motion to approve/table, Moved C/Masci, Second C/Kinsey. ©

1. Standardbred Retirement Foundation, - Off Premise Merchandise Raffle - drawing to be held on April 20, 2017.

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

COMMENTS FROM THE DAIS:

C/Masci that during budget process we discussed adding into next year's budget money to purchase portable speed detectors which will clock the speed and take pictures of the cars. Hopefully we can give that information to the NJSP. Attorney Bob Munoz states he will check into the legality of conveying the information to the NJSP.

M/Kuczinski announces the Spring Bulk Clean Up, April 3, 2017 - no electronics will be picked up, you can only have a pile of 5X5X5. For more information contact Maria Dellasala or Dan Specht at the Municipal Building.

Fire District Budget votes takes place this Saturday, February 18, 2017 from 2:00pm-9:00pm at the Firehouse on Stage Coach Road.

PRIVILEGE OF THE FLOOR:

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

No Public Comment.

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

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

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

February 15, 2017 minutes approved at a Township Committee meeting held on March 1, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township