

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

**TOWNSHIP COMMITTEE MINUTES
APRIL 19, 2017 @ 8:20 PM**

Mayor Kuczinski calls the meeting to order at 8:20 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman –present, Committeeman Kinsey – present, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Andrew Ball 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.

CORRESPONDENCE:

1. Resignation letter received from Billy Hanson, Parks and Recreation Commission.

ORDINANCES:

ORDINANCE 17-04

FIRST READING AN ORDINANCE AMENDING CHAPTER 3 (POLICE REGULATIONS), SECTION 3-20 (HALLOWEEN CURFEW), SUBSECTION 3-20.1 (CURFEW ESTABLISHED; RESTRICTIONS), AND ADDINGSUBSECTION 3-20.4 (VIOLATIONS AND PENALTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This amendment to the Halloween Curfew Ordinance reflects the statutory provisions of N.J.S.A. 40:48-2.52.

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

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

Second reading and Public Hearing to be held on May 17, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-05

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$340,000

FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$323,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$340,000 for the Acquisition of Public Works Vehicles and Equipment and authorizes the issuance of \$323,000 Bonds or Notes.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on May 17, 2017 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.

- 17-93 Payment of Vouchers
- 17-94 Resolution Appointing Member To The Open Space And Farmland Preservation Council
- 17-95 Resolution Approving An Agreement With The County Of Monmouth For Baird Road Widening, Installing a Stand Alone Prefabricated Pedestrian/Trail Bridge, Drainage On County Bridge MS-70 Improvements

Motion to adopt, Moved C/Grbelja, Second C/Masci. 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 MARCH 2017:

| | |
|---------------------|--------------|
| Tax Collector | \$370,926.33 |
| Clerks report | \$ 331.40 |
| Dog License | \$ 896.40 |
| Recreation | \$ 12,409.00 |
| Building Department | \$ 32,593.00 |
| COAH | \$ 4,261.00 |
| Municipal Court | \$ 20,961.00 |
| Code Enforcement | |

2016 Interest Revenue

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session April 5, 2017

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

APPOINTMENTS TO BE MADE BY THE MAYOR

PLANNING BOARD APPOINTMENTS

Mayor Kuczinski appoints the following people to serve as members on the Millstone Township Planning Board.

***BE IT RESOLVED** that Stacie Curtis shall fulfill the unexpired term of Ed Kocur as Alternate I member to the Millstone Township Planning Board, term expires December 31, 2017.*

***BE IT RESOLVED** that Al Ferro shall fulfill the unexpired term of Stacie Curtis as Alternate II member to the Millstone Township Planning Board, term expires December 31, 2018.*

***BE IT FURTHER RESOLVED** that a copy of these appointments be forwarded to the Millstone Township Planning Board and to the appointees.*

***I HEREBY CERTIFY** the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of April 19, 2017.*

PARKS AND RECREATION COMMISSION APPOINTMENTS

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

***BE IT RESOLVED** that Ryan Russell is hereby appointed to the Millstone Township Recreation Commission as regular member to fulfill the unexpired term of Billy Hanson, term expires December 31, 2018.*

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

***BE IT RESOLVED** that Jennifer Casale is hereby appointed to the Millstone Township Recreation Commission as the Alternate II member fulfilling the unexpired term of Jack Aprile, 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 April 19, 2017.*

COMMENTS FROM THE DAIS:

C/Grbelja states we are currently reviewing the Master Plan. We are looking at the Master Plan very hard and right now we are in the process of going over the open space, recreation and parks section. Conveniently, at the same time, we met with Monmouth County Recreation Commission representative, Paul Gleitz, who came in to talk about the County Parks System redoing their Master Plan and how Millstone fits into the County Park System. Between the years of 2006-2015, Millstone Township received almost \$1.45 million in grants from the Monmouth County Parks System. We have been able to take advantage of a lot of the grant programs that the County had over the years. They were very complimentary about what it is that we are doing in Millstone.

The County is looking to meet the needs of the residents that we have in the Panhandle area. They want to make sure that there is sufficient public park land per resident. On the County level, they believe there should be 12 acres for each group of 1,000 people. The Township responsibility would be 8 acres for every 1,000 people. That's a standard that they like to use.

At this time, there are 1,823 acres preserved and owned by Monmouth County in Millstone Township. There are 847 acres of preserved and owned by Millstone Township, with 54 acres of wildlife corridors and trail easements, 187 acres of funded agriculture and conservation easements (funded preserved land that is privately owned). One of the suggestions C/Grbelja made to the County was to create a bird watching group that could provide educational programs for residents. Another suggestion was regarding the creation of a trail clearing group. C/Grbelja said that the Township is identifying properties to the County for land acquisition which will be at no cost to the Township residents.

With Millstone Park (186 acre park with active and passive recreation uses), we have ample fields so we are not really looking for the County Park System to do that kind of recreation. With what we are doing and with some of the newer stuff like Sportika, indoor soccer fields, I think we will have enough field play. We are going to be focusing more on passive recreation, trails and habitats. We would like to see maybe a nature center out here or some kind of scientific area for the younger children to be able to do some programs. We also offered the use of the Baird House and partnering with us on the educational programs that we have made arrangements for with the Millstone Township School system.

C/Masci stated Millstone Park and the exceptional free recreational opportunities it will soon offer to Millstone residents. The Millstone residents will really benefit from Millstone Park. C/Grbelja brought up Sportika – the new facility in Manalapan. This is a 'for profit' entity. It just shows you the premium that these fields bring in – and how much the businesses profit from them. That's why they are building these large facilities. Millstone Park is going to be great! We are going to have many fields and our residents are going to benefit from it. Our residents aren't going to have to go to a facility to pay for the use — like some of these other towns.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:42 p.m.

1. Robert Rachmiel speaks to the committee about a problem he believes he is having with a

property he is building. Mr. Rachmiel went before the Zoning Board of Adjustment for multiple variances, (the property is an environmental sensitive piece of property which also required 2 conservation easements).

Mayor Kuczinski closes the meeting to the public at 9:17 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 9:17 p.m.

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

April 19, 2017 minutes approved at a Township Committee meeting held on May 3, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township