

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

**TOWNSHIP COMMITTEE MINUTES
JUNE 21, 2017**

Mayor Kuczinski calls the meeting to order at 7:31 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman –absent, Committeeman Kinsey – present, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison 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, (17-116) Moved C/Grbelja, Second M/Kuczinski. Committee Discussion: None

VOTE:

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

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

Time In 7:33 p.m., Time Out 8:17 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:21 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

CORRESPONDENCE:

1. Letter received from Gail Hunton - Monmouth County Park System - Open Space, Parks and Recreation: Congratulating Doreen Polhemus and Pat Butch on the successful restoration of the Clarksburg Church.

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.

17-117 Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for Domal

- 17-118 Restaurant Corp., T/A Tommy's Inn at Millstone, License No. 1332-33-003-010
Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-002
- 17-119 Resolution Authorizing The Execution Of A Developer's Agreement For Sil-Kemp Concrete, Inc., D/B/A Silvi Group Companies, Block 22, Lot 13, Site Plan No. Z16-05
- 17-120 Resolution Denying Request for Release of Performance Guarantees For Paint Island Springs North, Subdivision No. PMSPF 02-35 (Block 62, Lots 26.03-26.07)
- 17-121 Payment of Vouchers
- 17-122 Resolution Authorizing the Execution of an Agreement Between the Township of Millstone and Monmouth Conservation Foundation for Open Space and Farmland Preservation

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

C D B G: Public Hearing ADA Doors for Municipal Building/Municipal Court House

Municipal Clerk Maria Dellasala informs the Township Committee and the residents that on June 20, 2017 at 2:00pm the Millstone Citizen Participation Group conducted a meeting for the purpose of soliciting ideas for a project. The project that the Millstone Citizen Participation Group has agreed upon will be for new automated doors at the side entrance to the Municipal Building (470 Stage Coach Road) along with adding the mechanical components to the door located along the handicap ramp for automation and adding new ADA doors to the Municipal Court House (215 Millstone Road).

M/Kuczinski opens the meeting to the public at 8:24pm.

No Public Comment

M/Kuczinski closes the meeting to the public at 8:24pm.

- 17- 123 Resolution authorizing the Township of Millstone to apply for a Community Development Block Grant from the County of Monmouth for ADA Doors at the Municipal Building

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2017:

Tax Collector	\$7,064,002.67
Clerks report	\$ 3,177.65
Dog License	\$ 996.80
Recreation	\$ 123,556.00
Building Department	\$ 37,066.00

COAH \$ 5,067.00
Municipal Court \$ 18,014.00
2017 Interest Revenue
Code Enforcement

Motion to file, Moved C/Grbelja, Second M/Kuczinski. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session June 7, 2017

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

PARADE/DEMOSISTRATION/PUBLIC ASSEMBLY APPLICATION:

1. Cars & Coffee of NJ, Sunday Car Show: Car shows to take place on 6/25/17, 7/30/17, 8/27/17, 9/24/17 and 10/15/17 on Rike Drive in Moto Industrial Park, (has received permission from Association). State Police have been hired for Traffic Control.

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

APPLICATION FOR RAFFLE LICENSE:

1. Millstone Township Elks #2613, Year Round Pull Tab Ticket Raffle from 7/1/17 - 6/30/18

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

NEW BUSINESS:

1. Proposed Ordinance regarding Pet Stores - M/Kuczinski states that we have received an email asking the township consider passing an ordinance to keep pet stores from selling commercially bred puppy mill dogs. We have no ordinance on our books regarding pet shops which would have to go before the Zoning Board and the Planning Board. The consensus of the committee is to do some research and come back for a future discussion.

COMMENTS FROM THE DAIS:

C/Grbelja states it has been a busy month for Open Space, we have sent out the spring newsletter - which resulted in a surge of tickets for the clambake. A full report is coming. We had the grand re-opening of the Clarksburg Methodist Episcopal Church - which was very well attended, maybe 200-250 people. Everyone were in awe of the renovations. June 9th,. the FRIENDS Group scheduled with the Board of Education a 6th. grade learning day. C/Grbelja taught a class on growing strawberries and tomato's. The children were able to take home strawberry and tomato plants. The children were very well behaved and they were very excited, there were about 136 students in all. On June 11,2017

the annual clambake was held, this year we allowed patrons to take food home. It was very well attended.

C/Masci speaks about Verizon adding FIOS lines through many street in the township. A few complaints have been received and our engineer went out to speak with both residents and contractors. Residents that will be impacted have received notification from Verizon, the holes will be restored. You will now have additional options when it comes to TV, Internet and Phone service. Please be patient, drive slowly through the areas.

PRIVILEGE OF THE FLOOR:

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

No Public Comment

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

Motion to adjourn, Moved C/Masci, Second C/Grbelja. © Time Out 8:43 p.m.

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

June 21, 2017 minutes approved at a Township Committee meeting held on July 5, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township