

Millstone Township Committee Meeting Minutes 8-16-17
TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE MINUTES
AUGUST 16, 2017**

Mayor Kuczinski calls the meeting to order at 7:36 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, 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, (17-145) Moved C/Kinsey, 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/Masci, Second M/Kuczinski. ©

Time In 7:38 p.m., Time Out 8:13 p.m.

ORDINANCES:

ORDINANCE 17-10

FIRST READING RESTATING BOND ORDINANCE 16-11: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF PROPERTY LOCATED ON 27 BURNT TAVERN ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This bond ordinance restates Ordinance No. 16-11, acquisition of the CKV Property, to state the allocation of the \$1,045,000 bonds or notes as consisting of \$270,000 open space bond anticipation notes and \$775,000 general bond anticipation notes.

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

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

Second reading and Public Hearing to be held on September 6, 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.

- 17-146 Resolution Authorizing an Application To Monmouth County Municipal Open Space Grant Program
- 17-147 Resolution Correcting Tax Payment on Block 26, Lot 3.10
- 17-148 Resolution Cancelling Taxes on Block 29, Lot 5.01
- 17-149 Payment of Vouchers
- 17-150 Resolution Authorizing Emergency Appropriations for Legal Services and Planning Board
- 17-151 Resolution Revising Change Fund For Tax Collector
- 17-152 Resolution Urging The State Legislature to Pass Common Sense Affordable Housing Rules

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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2017:

Tax Collector	\$1,902,866.11
Clerks report	\$ 4,472.64
Dog License	\$ 360.00
Recreation	\$ 25,356.00
Building Department	\$ 33,818.00
COAH	\$ 10,937.00

Code Enforcement

2017 Interest Revenue

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session - July 19, 2017

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

APPLICATIONS FOR A RAFFLE LICENSE:

1. Millstone Township PTO, On-Premise 50/50 Raffle to be held at the Millstone Township Primary School on October 13, 2017.

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

2. Millstone Township PTO, On-Premise 50/50 Raffle to be held at the Millstone Township Primary School on October 28, 2017.

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

3. Millstone Township PTO, On-Premise Merchandise Raffle to be held at the Millstone Township Middle School on February 9, 2018.

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

COMMENTS FROM THE DAIS:

C/Grbelja states that the Open Space and Farmland Preservation Council and the Agricultural Advisory Council's Fall 2017 Newsletter will be mailed on October 1, 2017. In the newsletter there will be articles on Illegal Dumping Crackdown, Monmouth County Open Space Tax looking for an increase there will be a referendum on the November ballot. Keep in mind that both Charleston Spring and Perrineville Park have been preserved and has not cost us 1 penny.

C/Masci states there are some unsightly dumpsters around town, we should look into an ordinance regarding dumpsters and PODS.

C/Grbelja states the State would like to have a conversation regarding the management of the Lichtman Property.

C/Masci states that Millstone Park is looks magnificent, everyone should pass by and see for themselves. M/Kuczinski and C/Kinsey speak about the usage and germination of the fields at Millstone park.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:32 p.m.

No Public Comment.

Mayor Kuczinski closes the meeting to the public at 8:32 p.m.

Motion to adjourn, Moved C/Masci, Second C/Grbelja. © Time Out 8:33 p.m.

Millstone Township Committee Meeting Minutes 8-16-17

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

August 16, 2017 minutes approved at a Township Committee meeting held on September 6, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township