

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

**TOWNSHIP COMMITTEE MINUTES
SEPTEMBER 6, 2017**

Mayor Kuczinski calls the meeting to order at 7:37 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman – present, 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, (17-153) 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

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

Time In 7:39 p.m., Time Out 8:17 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:17 P.M.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

ORDINANCES:

ORDINANCE 17-10

SECOND 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 Ord #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.

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at 8:19 p.m.

No Public Comment.

Mayor Kuczinski closes the public hearing at 8:19 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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.

17-154 Resolution Amending Resolution 17-147 (Muir)

17-155 Payment of Vouchers

17-156 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87

17-157 Resolution Awarding Contract for 2017 Model Hook Lift, Class VIII Truck And Accessories

17-158 Resolution Authorizing Change Order No. 2 Re: Millstone Park Improvements, Phase 1A

17-159 Resolution Authorizing the Execution of a Developer's Agreement for Avinash Vashisht, D/B/A Millstone Rivermart, LLC, Block 59, Lot 11, Site Plan No. PB16-01

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session - August 2, 2017
2. Regular and Executive Session - August 16, 2017

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

AYES: C/Grbelja, C/Kinsey, C/Masci - 8/16/17, C/Dorfman - 8/2/17, M/Kuczinski -
8/2/17

NAYS: None

ABSTAIN: C/Masci- 8/2/17, C/Dorfman - 8/16/17, M/Kuczinski - 8/16/17

ABSENT: None

APPLICATIONS FOR A RAFFLE LICENSE:

1. The Friends of Millstone Twp., Historic Registered Properties, On-Premise 50/50 Raffle to be held at the Thomas Baird House, 24 Baird Rd. on October 14, 2017.

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

COMMENTS FROM THE DAIS:

C/Grbelja states that the 6th. annual Open Space Pace parade and festival will take place on September 16, 2017. There is free admission and the parades starts in Downtown Freehold.

C/Masci states that since fall is right around the corner everyone who has a generator should make sure it is maintained so that it will work when it is needed.

C/Kinsey states that Millstone Day will be this Sunday, September 17, 2017 at Frogbridge Day Camp from 12:00 noon to 5:00pm.

M/Kuczinski states make sure if you own a portable generator that you follow the directions, they can be dangerous. Do not place them in your garage when they are in use, they should not be by any windows, they need to be in an open area.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:26 p.m.

No Public Comment.

Mayor Kuczinski closes the meeting to the public at 8:26 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:27 p.m.

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

September 6, 2017 minutes approved at a Township Committee meeting held on September 20, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township