

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

**TOWNSHIP COMMITTEE MINUTES
OCTOBER 4, 2017**

Mayor Kuczinski calls the meeting to order at 6:02 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman – present, Committeeman Kinsey – arrives at 6:04pm, Committeeman Masci – absent, 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 SEPTEMBER 29, 2017.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-153) Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, M/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Kinsey (arrives at 6:04pm), C/Masci,

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

Time In 6:03 p.m., Time Out 7:53 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:00 P.M.,
Our thoughts and prayers are with the people of Las Vegas and Pam D'Andrea, our Planning and Zoning Secretary and her family, on the loss of her mother.

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.
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PROCLAMATIONS:

**DESIGNATING THE MONTH OF OCTOBER IN THE TOWNSHIP OF MILLSTONE
AS DOMESTIC VIOLENCE AWARENESS MONTH**

WHEREAS, Home should be a place of warmth, unconditional love, tranquility; and
WHEREAS, the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse including abuse to children and elderly; and

WHEREAS, the problems of domestic violence are not confined to any group of people, but cut across all economic, racial and societal barriers, and are supported by societal indifference; and

WHEREAS, the impact of domestic violence is wide ranging, directly affecting Individuals and society as whole, here in the community, throughout the United States and the world; and

WHEREAS, battered women have been in the forefront of efforts to bring peace and equality to the home.

NOW THEREFORE, I, Michael T. Kuczinski, Mayor of the Township of Millstone, in recognition of the important work done by domestic violence programs, do hereby proclaim the month of October to be Millstone Township Domestic Violence Awareness Month and urge all citizens to actively participate in the scheduled activities and programs to work toward improving victim safety and holding perpetrators of domestic abuse accountable for their actions against individual victims and our society as a whole.

Proclaimed this 4th. day of October 2017.

Michael T. Kuczinski, Mayor

NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, for more than 26 years, National Breast Cancer Awareness Month has been a time to reaffirm our commitment to fighting breast cancer and to remind ourselves of the importance of prevention and early detection; and

WHEREAS, Breast Cancer remains one of the most frequently diagnosed cancers among American women and despite remarkable advances in treatment and prevention, it remains the second leading cause of cancer death. This year alone, it is estimated that more than 252,710 U.S. women as well as 2,470 men each year will be diagnosed with breast cancer and 40,610 women will die of the disease; and

WHEREAS, regular mammography screening can help lower breast cancer mortality by finding breast cancer early, when the chance of successful treatment is best; and

WHEREAS, if 90 percent of women 40 and older received breast cancer screening, 3,700 lives would be saved each year. Costs, even moderate co-pays, deter many patients from receiving these important screenings. Under the Affordable Care Act, women's preventive health care – such as mammograms and screenings for cervical cancer – is covered with no co-pays or other out-of-pocket costs; and

WHEREAS, in addition to regular mammography screening, there are steps that women can take that may help reduce their risk of developing breast cancer. Women should talk with their doctor about their personal risk for breast cancer; and

WHEREAS, the Affordable Care Act is also helping women who are going or have gone through costly breast cancer treatment. Beginning in 2014, it's illegal for insurance companies to discriminate against anyone with a pre-existing condition.

WHEREAS, these changes are making real differences in the lives of American women and families. Prevention, coupled with continued research, will help save more lives and improve the quality of life for all of us touched by breast cancer.

*NOW, THEREFORE, I, Michael T. Kuczinski, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of October 2017 as **NATIONAL BREAST CANCER AWARENESS MONTH** and declaring it to be so in Millstone Township, and urge all women and their families to get the facts about mammography and breast cancer. Proclaimed, this the 4th day of October 2017.
Michael T. Kuczinski, Mayor*

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.

- 17-165 Resolution Authorizing Change Order No. 3 Re: Millstone Park Improvements, Phase 1A
- 17-166 Payment of Vouchers

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

VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session September 20, 2017

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

VOTE:

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

OLD BUSINESS:

C/Grbelja speaks about the successful Open Space Pace which took place on September 16, 2017 at Freehold Raceway. There was a parade through the center of Freehold, it was very well attended.

The Open Space Newsletter should have arrived within the past couple days, hope you enjoy it.

NEW BUSINESS:

Best Practices Check List: Administrator Maria Dellasala gives a brief explanation about the Best Practices Check List. This year the township will have a State review of the budget so

introduction and adoption need to be on time. Overall from the 25 questions asked, sixteen were answered yes, four were answered no and five were not applicable.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:13 p.m.

No Public Comment

Mayor Kuczinski closes the meeting to the public at 8:13 p.m.

M/Kuczinski reminds everyone of the upcoming brush drop off dates (Saturdays 10/21, 10/28, 11/4, 11/11 and 11/18 from 8am -1:00pm across from Wagner Farm Park on Baird Road) and electronic drop off (Saturday October 14, 2017 from 8am-12:30pm at the Public Works Garage) drop off dates.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:15 p.m.

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

October 4, 2017 minutes approved at a Township Committee meeting held on October 18, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township