

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

**TOWNSHIP COMMITTEE MINUTES
NOVEMBER 1, 2017**

Mayor Kuczinski calls the meeting to order at 7:02 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman – present, Committeeman Kinsey – absent, Committeeman Masci – present, Committeewoman Grbelja - present. Also in attendance: Attorney, Robert Munoz 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, (17-171) Moved C/Grbelja, Second M/Kuczinski. Committee Discussion: None

VOTE:

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

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

Time In 7:04 p.m., Time Out 8:08 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:11 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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PROCLAMATION: NATIONAL PANCREATIC CANCER AWARENESS MONTH

WHEREAS, in 2017, an estimated 53,670 people will be diagnosed with Pancreatic Cancer in the United States and it is estimated that 43,090 deaths will occur from the disease in 2017; and

WHEREAS, Pancreatic Cancer is one of the deadliest cancers, is currently the fourth leading cause of cancer death in the United States, and is projected to become the second by 2020; and

WHEREAS, Pancreatic Cancer is the only major cancer with a five-year relative survival rate in the single digits at just 7%; and

WHEREAS, when symptoms of Pancreatic Cancer present themselves, it is generally late stage, and 71% of Pancreatic Cancer patients die within the first year of their diagnosis while 93% of Pancreatic Cancer patients die within the first five years; and

WHEREAS, with research, there is hope and The Lustgarten Foundation supports research to find a cure for Pancreatic Cancer, facilitates dialogue within the medical and scientific community, and educates the public about the disease.

NOW, THEREFORE, I, Michael T. Kuczinski, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of November 2017 as NATIONAL PANCREATIC CANCER AWARENESS MONTH, and declaring it to be so in Millstone Township.

Proclaimed, this the 1st day of November 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.

- 17-172 Appointing Full-Time Maintenance Custodian
- 17-173 Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service
- 17-174 Payment of Vouchers for 11-01-17
- 17-175 Authorizing a Person to Person and Place to Place Transfer of Plenary Retail Consumption License for Clarksburg Inn Inc., T/A Clarksburg Inn License No. 1332-33-001-009
- 17-176 Transfer Funds On Current Year Appropriations #1
- 17-177 Authorizing Execution of Long Term Lease with Affordable Housing Alliance re: 17 Burnt Tavern Road, Block 57, Lot 14.03
- 17-178 Authorizing Disposal of Surplus Property

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

VOTE:

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

COMMENTS FROM THE DAIS: M/Kuczinski states there was a very bad situation at 201 Stillhouse Road Group Home, it has been brought to a speedy resolution. As of today the home will be closing, 3 of the youths have already relocated and hoping that the other 2 are relocated by November 8th. The November 8th. date is a goal in the timeline from the State. Proper relocation for the remaining youth is the most sensitive part. The program is designed to help the youth. Once these last 2 youth are relocated the home will be closed. The home will be put up for sale as a residence and no future programs from DCF will be utilized at this locations. According to DF there are no immediate or future plans for additional homes to be placed in Millstone.

The closing of the facility at 201 Stillhouse Road was the first step however, we still need and will continue to work with Assemblymen Ron Dancer and Rob Clifton and State Senator Sam Thompson to draft the needed legislation that will provide transparency and review the process of who gets placed in these homes moving forward as well as the ability to have more controls and policing powers for any facilities within the municipalities borders. We will continue this process until we have solid legislation in hand that is meaningful and productive.

C/Masci states there is a lot of compassion for these youth, they will get the type of counseling that they need and in the end everybody will win.

C/Dorfman This was the result of a lot of effort both by Township Committee and Representatives. When we were made aware of the situation we went into research mode. State agency was made aware through reports, pictures and videos. Reports only as strong as reliability, when you see something say something. C/Dorfman continues to work on reconciling their reports.

M/Kuczinski states the State will continue to send us information without us having to do OPRA.

M/Kuczinski announces the remaining dates for brush drop off - 11/4/17, 11/11/17 and 11/18/17, located across from Wagner Farm Park - 15 Baird Road.

C/Grbelja states the Harvest Fest at the Thomas Baird Homestead was held 2 weeks ago and was nicely attended.

M/Kuczinski announces that the next Township Committee meeting will be Wednesday, December 6, 2017, have a great week and Happy Thanksgiving.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:30 p.m.

No Public Comment.

Mayor Kuczinski closes the meeting to the public at 8:30 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 8:31 p.m.

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

November 1, 2017 minutes approved at a Township Committee meeting held on December 6, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township