

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

**TOWNSHIP COMMITTEE MINUTES
DECEMBER 6, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at 7:08 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Masci – absent, 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, (17-179) Moved C/Kinsey, Second C/Grbelja. Committee Discussion: None

VOTE:

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

Motion to carry executive session, Moved C/Grbelja, Second M/Kuczinski. ©

Time In 7:10 p.m., Time Out 8:08 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:08 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.

ORDINANCES 17-11

FIRST READING AN ORDINANCE VACATING A PORTION OF THE RIGHT-OF-WAY OF WITCHES HOLLOW ROAD IN THE TOWNSHIP OF MILLSTONE TO THE COUNTY OF MONMOUTH.

EXPLANATORY STATEMENT: This Ordinance vacates the unimproved portion of Witches Hollow Road adjacent to a Monmouth County park, known as the Perrineville Lake Park.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-12

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) BY ADDING SECTION 3-4B (INVASIVE SPECIES PLANTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance creates new Section 3-4B, Invasive Species Plants, for the purpose of protecting public and private property in the Township from the damaging spread of Invasive Species Plants.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-13

FIRST READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION SECTION 39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2018.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-14

FIRST READING AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5 (COMMERCIAL SOLICITATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance provides fees for multiple solicitors from a single corporate or other applicant.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-15

FIRST READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the registration fee for Recreation Cheer Clinic.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on December 20, 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.

- 17-180 Resolution Authorizing Cancellation of Prior Years' Grant Receivables and Appropriations
- 17-181 Payment of Vouchers for 12-06-17
- 17-182 Resolution Authorizing The Execution of a Developer's Agreement for Lenzo Family, LLC, Block 17, Lot 8.04, 8.05 And 8.06, Site Plan No. Z16-6
- 17-183 Resolution Authorizing The Execution of a Shared Services Data License Agreement with the County of Monmouth for Geographic Information System (GIS) for Aerial Imagery.
- 17-184 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 - June 2019 Form 1B
- 17-185 Resolution Authorizing the Execution of a Developer's Agreement For XXXIII Associates/Riverside Center, LLC, Block 18, Lot2.02, Subdivision No. Pb14-12

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session, October 18, 2017

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

2. Regular and Executive Session, November 1, 2017

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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2017:

Tax Collector	\$1,708,495.09
Clerks Report	\$ 696.65
Dog License	\$ 71.00
Recreation	\$ 23,553.00
Building Department	\$ 36,229.00
COAH	\$ 25,867.00
Municipal Court	\$ 21,301.00

2017 Interest Revenue
Code Enforcement - September & October

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

APPLICATIONS FOR A RAFFLE/BINGO LICENSE:

1. St. Joseph Catholic Church of Perrineville, Armchair Races to be held on April 14, 2018 at St. Joseph Church Hall.

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

OLD BUSINESS:

M/Kuczinski updates the residents on the Mentor Group Home on Stillhouse Road:

As of November 30, 2017, the last remaining youth is confirmed to have left the Stillhouse Road home. The process of revoking the home's license will now commence. Once that is done, the owner of the property will likely put the place up for sale since their only objective in owning such property, is to provide the housing facilities for programs like this. M/Kuczinski also confirmed, that as per Brian Ross of the NJ Department of Children and Family Services (DCF), there is no intention of putting any additional facilities in this town for any of their programs. It is important to note, that the license revocation process does require notice and an opportunity for Mentor Group to appeal. So according to Mr. Ross, he cannot tell us that it is already done. However, he claims that "the Mentor Group is fully on board with the closure and there's no indication that they'll change their position at this stage. For all intents and purposes, save those technical legalities, the home is closed." Although this news was fully anticipated, it is always nice to see the efforts of our mission come to fruition. I am sure the residents in Millstone will be as happy as we at the Township Committee are with this fantastic news.

C/Grbelja congratulates Mayor Kuczinski and Deputy Mayor Masci on the successful re-election and thanks the residents of Millstone for their support in the Monmouth County Open Space Tax.

C/Dorfman asks C/Grbelja to explain the process for preserving their property.

C/Grbelja states since our township is Environmentally sensitive town it is critical that our headwaters and waterways are protected. Contact our Open Space Secretary Lori Maher at the

municipal offices located at 470 Stage Coach Road then someone from the council will sit down and explain the process and the various options.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:27 p.m.

1. Jeffrey Lisnow - Ella Drive - Asks the Township Committee if they would consider placing a dog park at the new Millstone Park

Mayor Kuczinski closes the meeting to the public at 8:35 p.m.

Motion back into Executive Session, Moved C/Grbelja, Second, M/Kuczinski, Committee

Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Motion to adjourn Executive Session Moved C/Grbelja, Second C/Kinsey. ©

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 9:03 p.m.

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

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

Maria Dellasala, RMC
Municipal Clerk
Millstone Township