

JULY 5, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at 7:35P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – present, Committeeman Kuczinski - present, 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, 2017.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-135) Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Time In 7:36 pm, Time Out 8:10 pm.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:15 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

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.

M/Dorfman introduces Dr. John Sico, who is at the meeting to talk about the big success of the Memorial Day Parade on May 28, 2018. We live in the greatest County in the World and the greatest town in New Jersey. Thank you veterans for all the freedoms we have due to your sacrifices. Next year the parade will be bigger and better. Dr. Sico acknowledges, Dr. Huss, who got the kids from school involved by writing essays, Pete Bonafide, Dr. Jacobsen, Holly Braveman. Thank you Mayor Dorfman if it wasn't for you and Administrator Maria Dellasala we could not have done this. Thank you to all the volunteers, Ray Dothard, Dan Specht, Melissa Peerboom, Kristen Schloss and anyone else I may be leaving off. Next year we plan a battle of

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the bands, more floats and additional activities the night before at the new Millstone Park. M/Dorfman thanks Dr. Sico for all his hard work this year and shares with everyone his attendance at the retirement party for Gary T. Amatrudo who after serving our county is retiring after 50 years.

PROCLAMATION:

Gary T. Amatrudo Day

***WHEREAS,** CW4 Gary T. Amatrudo honorably served 50 years with the United States Army as a decorated Aviation pilot bearing the highest commitment of duty to our County and;*

***WHEREAS,** during his service deployed twice to Iraq conducting countless aerial missions in support of Iraqi Freedom and;*

***WHEREAS,** the endless time volunteered to the community and the school system by discussing his military career and personal experiences. Furthermore, his dedication to educating children about the importance of sacrifice, perseverance, and integrity.*

***WHEREAS,** these milestones are quite the accomplishment thanks to the valor, selflessness and patriotism of CW4 Gary T. Amatrudo,*

NOW, THEREFORE, I, Gary Dorfman, Mayor of Millstone Township, do hereby declare June 30, 2018 to be Gary T. Amatrudo Day and request that the Millstone Township residents join in this celebration with their support. Proclaimed this 5th. day of July 2018.

Gary Dorfman, Mayor

CORRESPONDENCE:

1. Letter received from Principal Trisha Bogusz, Millstone Township Middle School, thanking the Township Committee for its generous support of their educational program.
2. Resignation letter received from Andrew DeFelice, Recreation Commission member.

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.

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| 18-136 | Resolution of Memorialization Granting a Two Year (2) Mining Permit to Stavola Realty Company |
| 18-137 | Resolution of Memorialization Granting a Two Year (2) Mining Permit to Preston Pit, Inc./Preston Pit II, Block 27, Lots 16.02 and 16.04-16.07. (Formerly Sahara Sands) |
| 18-138 | Resolution of Memorialization Granting a Six Month (6) Extension of Current Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01 |
| 18-139 | Resolution Appointing Recreation Coordinator |

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- 18-140 Resolution Appointing Seasonal Summer Recreation Clerk
- 18-141 Payment of Vouchers
- 18-142 CDBG Block Grant Resolution Authorizing the Mayor and Clerk to Execute a Project Agreement with Monmouth County For Performance and Delivery of FY 2018 Community Development Projects
- 18-143 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical
- 18-144 State of NJDEP, Green Acres Program - Enabling Resolution
- 18-145 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- 18-146 Resolution General Comments & Recommendations to the 2017 Annual Audit

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session, June 20, 2018

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

VOTE:

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

NAYS: None

ABSTAIN: C/Masci, M/Dorfman

ABSENT: None

OLD BUSINESS:

Tot Lot Millstone Park - C/Grbelja states everyone received a sketch of what the tot lot will look like. Any changes should be directed to Administrator Maria Dellasala, my concern is that maybe the benches should have handles.

Park Ordinance - C/Grbelja states that we have a draft of a Park Ordinance and all parks need to be monitored however, we are not sure if all concerns can be addressed in one ordinance. Please mark up what you have and forward to Administrator Maria Dellasala.

COMMENTS FROM THE DAIS:

C/Grbelja speaks about the shooting at the Capital Gazette and states that Phi Davis, who use to live in the township and his parents still do was at the scene of the shooting. He was traumatized and survived the shooting.

M/Dorfman states that he listened in on a meeting in Upper Freehold Township regarding the school security at Allentown High School and the recent school lock down. I thanked Steve Alexander for inviting me however I cannot speak about any actions that have taken place.

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Also some sad new this past week we lost 2 former Mayo's of Millstone, Sy Littman and Charlie Abate both passed away this past week, our condolences go out to both families. Our thoughts and prayers again to both families. Also I have received correspondence from Legislators from District 12, they are having a meeting with the Mayors of the district to discuss losing of additional State Funding.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:44p.m.

1. John Caga - Roberts Road - states that his road was paved last year and that there is a hole in front of his mail box and some spidering happening in his driveway. Also the street sign that reads Roberts Road/Waters Lane is in front of his home and people are turning down his driveway. Is there something that can be done to correct this issue. Mr. Caga has spoke with Dominic from Avakian's office. Also last week spoke with someone from JCP&L about replacing a pole which has not been done as of yet. Administrator Maria Dellasala will go out with Dan Specht to see the issues.

Mayor Dorfman closes the meeting to the public at 8:57p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 8:57p.m.

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

July 5, 2018 minutes approved at a Township Committee meeting held on July 18, 2018.

Maria Dellasala, RMC
Municipal Clerk