

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

**SEPTEMBER 19, 2018 @ 8:00 PM**

**Deputy Mayor Grbelja calls the meeting to order at 7:30P.M.**

**ROLL CALL:** Mayor Dorfman - absent, Committeeman Kuczinski - present, Committeeman Ferro - present, Committeeman Masci –present, Deputy Mayor 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, (18-174A) Moved C/Kuczinski, Second C/Ferro. Committee Discussion: None**

**VOTE:**

**AYES: C/Ferro, C/Kuczinski, C/Masci, DM/Grbelja**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: M/Dorfman**

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

Time In 7:31 pm, Time Out 8:07 pm.

**DEPUTY MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:09 P.M. 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.

DM/Grbelja asks for a moment of silence as we are thinking about the Kinsey family, C/Kinsey passed away today. On behalf of the Township Committee, I would like to extend our deepest sympathy to Paula, Taylor, Kristina and Alex.

Bob served on the Township Committee since 2005. He served as deputy mayor with me for eight years and three years as mayor. His work was impeccable. He took the finances of this community and turned us around, trained our CFO and Finance Department and set us for the future and has nothing to worry about. We're in good shape, along with the work he has done with all of the departments in the township.

DM/Grbelja states we had our ups and downs, we've had a lot of fun, we've had our arguments. Bob is going to be greatly missed. It's very sad that a man who is as young as he is has been taken from us so early. My heart really goes out to his three daughters especially. They are far too young to have lost their father. Bob at this particular point is in a better place. He is at peace and one thing I can say to his family is they don't have to worry because he's on their shoulder every single second and watching everything they are doing so they are not going to get away with anything and they can feel he hasn't left them. So again, we wish the family well. DM/Grbelja states anything we, the dais, township, can do to assist the Kinsey family just pick up the phone and call us, we are there for you.

**CORRESPONDENCE:**

1. Letter of Resignation received from Al Ferro for his Position on the Millstone Township Planning Board, due to his Appointment on the Millstone Township Governing Body.

2. Letter of Resignation received from Al Ferro for his Position on the Millstone Township Board of Adjustment, due to his Appointment on the Millstone Township Governing Body.

DM/Grbelja welcomes Al Ferro to the Township Committee. C/Ferro thanks the committee and states he will have big shoes to fill.

**ORDINANCES:**

**ORDINANCE 18-11**

**SECOND READING** AN ORDINANCE AMENDING SECTION 2-47 LENGTH OF SERVICE AWARDS PROGRAM OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** AN ORDINANCE AMENDING THE EXISTING LOSAP ORDINANCE FOR ELIGIBLE FIRST AID SQUAD MEMBERS TO RECOGNIZE DIFFERENT AWARD CRITERIA AND ASSURING THAT THE MAXIMUM AWARD WOULD NOT EXCEED THE STATE REGULATED MAXIMUM.

Deputy Mayor Grbelja opens the public hearing at 8:15 p.m.

No Public Comment

Deputy Mayor Grbelja closes the public hearing at 8:15 p.m.

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

**VOTE:**

**AYES:** C/Kuczinski, C/Masci, C/Ferro, DM/Grbelja

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** M/Dorfman

**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.**

18-175 Payment of vouchers

- 18-176 Resolution Appointing Building Inspector
- 18-177 Resolution Appointing Building Sub-Code Official
- 18-178 Resolution Awarding Contract for 2018 Case 580 Super N, 4WD Loader-Backhoe and Accessories
- 18-179 Resolution Awarding Contract for 2018 Ford F-250 XL Super Cab, Four Wheel Drive, Pick-Up Truck With 6 3/4 Foot Bed or Equivalent 1 Ton, Class II Pick-Up
- 18-180 Resolution Awarding Contract for Two (2) 2018 Ford F-250XL Regular Cab, Four Wheel Drive, Pick-Up Trucks with 8 Foot Bed or Two (2) Equivalent 3/4 Ton, Class II Pick-Up Trucks

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

**VOTE:**

**AYES:** C/Kuczinski, C/Masci, C/Ferro, DM/Grbelja

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** M/Dorfman

**REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2018:**

Tax Collector	\$ 9,492,818.96
Clerks report	\$ 283.00
Dog License	\$ 585.00
Recreation	\$ 7,182.00
Building Department	\$ 44,325.00
COAH	\$ 2,644.00
Court – July	\$ 11,478.00
Court – August	\$ 20,948.00
2018 Interest Revenue	
Code Enforcement	
Report of BAN Sale	

Motion to file, Moved C/Kuczinski, Second C/Ferro. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session, September 5, 2018

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

**VOTE:**

**AYES:** C/Ferro, C/Kuczinski, C/Masci, DM/Grbelja

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** M/Dorfman

**APPLICATION FOR A RAFFLE LICENSE:**

1. Standardbred Retirement Foundation, On-Premise Merchandise Raffle to be held on December 10, 2018 at 5:30pm at 353 Sweetmans Lane, Millstone Twp.

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

**VOTE:**

**AYES:** C/Masci, C/Kuczinski, C/Ferro, DM/Grbelja

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** M/Dorfman

**COMMENTS FROM THE DAIS:**

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

No Public Comment

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

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

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

September 19, 2018 minutes approved at a Township Committee meeting held on October 3, 2018.

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Maria Dellasala, RMC  
Municipal Clerk