

OCTOBER 17, 2018 @ 8:00 PM

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

ROLL CALL: Mayor Dorfman - 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, (18-188) Moved C/Kuczinski, Second M/Dorfman.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Time In 7:06 pm, Time to carry 8:12, Time In 9:05, Out 9:30pm.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:15 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.

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.

- 18-189 Resolution, Approval to Submit a Grant Application and Execute A Grant Agreement With the New Jersey Department of Transportation for "Improvements to Disbrow Hill Road From Perrineville Road (Millstone Twp., Monmouth County Route 1) to North Perrineville Road (Monroe Township)
- 18-190 Resolution, Approval to Submit a Grant Application and Execute A Grant Agreement With the New Jersey Department of Transportation for "Improvements to Nurko Road From Borough of Roosevelt to Imlayston Road (Township Of East Windsor)

- 18-191 Payment of Vouchers
- 18-192 Resolution Memorializing Agreement With The Millstone Township Board Of Fire Commissioners Regarding SFSP
- 18-193 Resolution to Enter Agreement With Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service
- 18-194 Resolution Authorizing Disposal of Surplus Property

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor's appointment to the Millstone Township Planning Board - Mayor's Designee

Mayor Dorfman appoints the following person to serve as the Mayor's designee on the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that **Committeeman Al Ferro** shall serve as the Class I member to the Millstone Township Planning Board at the pleasure of the Mayor, term expires December 31, 2018.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Planning Board and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of October 17, 2018.

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2018:

Tax Collector	\$300,784.90
Clerks report	\$ 539.80
Dog License	\$ 243.00
Recreation	\$ 13,713.00
Building Department	\$ 40,513.00
COAH	\$ 36,837.00
Court	\$ 8,883.00
2018 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session October 3, 2018.

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

VOTE:

AYES: C/Ferro, C/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: C/Kuczinski, C/Masci

ABSENT: None

APPLICATION FOR A RAFFLE LICENSE

1. Heart of NJ Chorus, On-Premise 50/50 Raffle to be held on December 9, 2018 from 2-4pm at the Millstone Township Primary School.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Heart of NJ Chorus, On-Premise Merchandise Raffle to be held on December 9, 2018 from 2-4pm at the Millstone Township Primary School

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:21 p.m.

1. Ron Schlegel - Timmons Hill Drive - brings his concerns with the proposed warehouse's that are before the Manalapan Township Planning Board. Mr. Schlegel concern is for the 1,000,000 sq. feet of proposed warehouse space in 2 buildings that will be located on the Skeba Farm on State Route 33 and Monmouth County Route 527A (Smithburg Road). One side of the street is in Manalapan Township and the other is in Millstone Township. The trucks that will be coming to the facility will enter through Route 33 but exit onto County Route 527A right by Timmons Hill Drive. The trucks coming to the warehouses will cause pollution, noise and air, traffic nightmare and leak fluids that will find its way into nearby wells, they will be running 24/7 and about 1-200 trucks a day. These are all issues that our town does not need. He has been to many accident scenes in the area since he has been a resident over the past 20 years. This is not a good fit for the area. Thank you Mayor and Deputy Mayor.

Mayor Dorfman closes the meeting to the public at 8:54 p.m.

Motion to go back into executive session, where no action will be taken, Moved C/Grbelja, Second C/Masci 9:05 p.m.©

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 9:30 p.m.

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

October 17, 2018 minutes approved at a Township Committee meeting held on November 7, 2018.

Maria Dellasala, RMC
Municipal Clerk