

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

**DECEMBER 5, 2018 @ 8:00 PM**

**Mayor Dorfman calls the meeting to order at 7:05P.M.**

**ROLL CALL:** Mayor Dorfman - present, Committeeman Kuczinski - present, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison 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, (18-201) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None**

**VOTE:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

Time In 7:12 pm, Carried Moved, C/Ferro, Second C/Kuczinski © Time 8:13

Time In 9:25 pm Time Out 11:22pm.

**MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:18 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.

**ORDINANCES:**

**ORDINANCE 18-12 (Note: At the 11/7/18 Township Committee meeting this was listed as Ordinance 18-11)**

**SECOND READING ORDINANCE AUTHORIZING CONVEYANCE OF A DEED OF EASEMENT HELD BY THE TOWNSHIP ON BLOCK 14, LOT 13 TO THE COUNTY OF MONMOUTH**

**EXPLANATORY STATEMENT:** This Ordinance authorizes the conveyance of a Deed of Easement held by the Township of Millstone on Block 14, Lot 13 to the County of Monmouth.

Mayor Dorfman opens the public hearing at 8:20 p.m.

No Public Comment.

Mayor Dorfman closes the public hearing at 8:20 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**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.**

18-202 Transfer Funds on Current Year Appropriations #2

18-203 Payment of Vouchers – 12/05/18

18-204 Appointing Temporary Recreation Clerk

18-205 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant  
Cycle July 2014 - June 2019, Form 1b

18-206 Resolution Authorizing Execution of Amendment to Administrative Agent Agreement

18-207 Resolution Authorizing Cancellation of Prior Years' Grant Receivables and Appropriations

18-208 Resolution Authorizing the Execution of a Settlement Agreement in the Matter of: Leach  
vs. Millstone Township, et al.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session November 7, 2018

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

VOTE:

AYES: C/Grbelja, M/Dorfman

NAYS: C/Kuczinski, C/Ferro

ABSTAIN: C/Masci

ABSENT: None

**APPLICATION FOR A RAFFLE LICENSE:**

1. Millstone Township PTO, On-Premise 50/50 Raffle to be held on January 25, 2019 at  
Millstone Township Middle School.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

2. Millstone Township PTO, On-Premise Merchandise Raffle to be held on January 25, 2019 at Millstone Township Middle School.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

### **MAYOR'S APPOINTMENT**

2019 Memorial Day Events and Parade - Chairman

**Mayor Dorfman** appoints the following person to serve as the Memorial Day Events and Parade Chairman on behalf of Millstone Township.

**BE IT FURTHER RESOLVED** that **Dr. John Sico** shall serve as the Chairman of the Millstone Township Memorial Day Events and Parade on behalf of Millstone Township, term expires December 31, 2019. This will be done in conjunction with the continued service of Ray Dothard on behalf of the Veterans Memorial Council in his role as supporting these events as well.

**BE IT FURTHER RESOLVED** that a copy of this appointment be forwarded to the Millstone Township Administrator, Millstone Township Recreation Commission 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 December 5, 2018. C/Grbelja states that Memorial Day is a very moving day for her, we want to bring more people out but we do not want to see it become a carnival. We want to encourage people to come out and honor those who have served, those who have lost their lives and the families who have lost loved ones. This will be to assist our Veterans Council and not change the focus. Ray Dothard states that it's not Ray Dothard but the whole Veterans Council he just acts as the chairperson.

### **OLD BUSINESS:**

C/Kuczinski states that he has had conversation and is still working on ambulance service starting 2019. We are working on transition from volunteers to a paid service however we still want to get our volunteers involved. We are always recruiting new volunteers.

M/Dorfman states that other towns are also going through similar outcomes.

C/Grbelja speaks about the proposed warehouses on State Highway 33 and County Road 527A. Our residents are being affected and they have been doing a lot of leg work, they need to get residents from Manalapan involved, since the project is a Manalapan project. Also in Jackson Township there is another proposed park call Trophy Park, it borders Prosper Towns again this is

another project on our boarder and will affect the residents of Millstone. We need to keep Millstone the gem that it is.

M/Dorfman states we, the township committee, our measure of control is within our township once projects are on the outside of our boarders we are only guests, as with the projects on State Highway 33 & County Route 527A in Manalapan and the project on County Route 537 in Jackson. M/Dorfman did appear in Manalapan at the last meeting regarding the warehouse and was coached by our professionals and we asked for some traffic requests it's the same with Jackson and he encourages the residents to get involved. M/Dorfman also speaks about the round-about at Scoters Corner, it is ready to go.

C/Ferro speaks about wildlife and beavers and the damage to roads. There is a meeting scheduled at Fish and Wildlife for December 11, 2018 at 10am at 1 Eldridge Drive.

### **COMMENTS FROM THE DAIS:**

### **PRIVILEGE OF THE FLOOR:**

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

1. Ray Dothard - on behalf of the Veterans Memorial Council we want to thank you for the Veterans Day ceremony. Mayor thank you for your speech and thank you to C/Grbelja and C/Ferro for attending and thank you Maria for all your help.

2. Anthony Buono - 11 Timmons Hill Road, Rock Volney - 10 Timmons Hill Road and Joseph Felder - 13 Timmons Hill Road - all get up to say that they are long time residents of the township and how this warehouse being proposed in Manalapan is affecting their quality of life. They all moved here for the environmentally sensitive area that Millstone is. If there is anything else the committee can do for them it would be greatly appreciated.

C/Masci spoke about the incident that happened at the Amazon warehouse and how the facility had to be evacuated. We are very sensitive to our Master Plan - we are not anti building - however we are pro responsible building. C/Ferro asks if they have reached out to any residents in Manalapan that would be against the project, make sure they are aware of the project. C/Masci speaks of the bottlenecking that is now happening on State Highway 33 due to the condo's that have been built in Monroe. C/Grbelja states that some of the housing going up is affordable units and we have worked diligently to meet our affordable housing commitment.

Mayor Dorfman closes the meeting to the public at 9:13 p.m.

Motion to adjourn regular meeting and go back into executive session, Moved C/Ferro, Second C/Kuczinski. © Time Out 9:13 p.m.

Motion to adjourn executive session Moved C/Grbelja, Second M/Dorfman. © Time Out 11:22 p.m.

Motion to adjourn Moved C/Grbelja, Second C/Kuczinski. © Time Out 11:23 p.m.

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

December 5, 2018 minutes approved at a Township Committee meeting held on December 19, 2018.

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Maria Dellasala, RMC  
Municipal Clerk