

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

DECEMBER 19, 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 – 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, (18-209) Moved C/Grbelja, Second C/Kuczinski.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Time In 7:03 p.m., Time Out 8:11 p.m.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:20 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.

PROCLAMATION:

Mayor Dorfman states the he attended the Eagle Scout ceremony and it was the most rewarding experience he has had as Mayor. These are our finest men and the volunteer leaders have put forward great effort with these young men which shows in their tremendous results. The number of scouts in our community that go on to be Eagle Scouts is five (5) times the national average. This is a testament to their parents and their leaders. As a father of three (3) young men - I believe they would have been better people if they had gone through this experience. These gentlemen will be outstanding citizens and go on to great accomplishments. M/Dorfman reads proclamation he presented to the Eagle Scouts at their ceremony on November 24, 2018 - Designating November 24, 2018 as Eagle Scout Day in Millstone Township for the following:
Cole Meier, William Jacob Rears, Joseph Anthony Rogero, Joshua Ian Matthew Siedman, Tommy White

***Designating November 24, 2018 as Eagle Scout
Tommy White Cole Meier, William Jacob Rears, Joseph Anthony Rogero,
Joshua Ian Matthew Sideman Day***

WHEREAS, Eagle Scout Tommy White, Cole Meier, William Jacob Rears, Joseph Anthony Rogero, Joshua Ian Matthew Sideman have completed the requirements for, and has been examined by an Eagle Scout Board of Review, was found worthy of the rank of Eagle Scout; and

WHEREAS, the Eagle Scout rank represents the highest advancement in scouting fulfilling requirements in the areas of leadership, service, and outdoor skills; and

WHEREAS, the Eagle Scout has earned 21 Merit Badges signifying the mastery of certain Scoutcraft skills, including First Aid, Citizenship in the Community, Citizenship in the Nation, Citizenship in the World, Communications, Environmental Science, Personal Fitness, Personal Management, Camping and Family Life, Emergency Preparedness and/or Lifesaving; as well as helping boys increase their skill in an area of personal interest; and

WHEREAS, the Eagle Scout has demonstrated leadership skills by holding one or more specific youth positions of responsibility in his patrol and/or troop; and

WHEREAS, the Mayor and the Township Committee desire to congratulate and express their sincere thanks and appreciation to Eagle Scout Tommy White, Cole Meier, William Jacob Rears, Joseph Anthony Rogero, Joshua Ian Matthew Sideman for their exceptional character, citizenship, and commitment to the community:

NOW, THEREFORE, I, Gary Dorfman, Mayor of Millstone Township, do hereby declare November 24, 2018 to be Eagle Scout Tommy White Day, Cole Meier, William Jacob Rears, Joseph Anthony Rogero, Joshua Ian Matthew Sideman and request that the Millstone Township residents join in this celebration with their support.

Proclaimed this 24th day of November 2018.

Gary Dorfman, Mayor

C/Masci states that last year he attended the Eagle Scout ceremony and watched how the younger scouts looked up to the new Eagle Scouts. I would like to see their ceremony posted on our PEG channel so younger boys can see what the scouts have to offer.

C/Kuczinski states that less than one (1) per cent achieve Eagle Scout nationally.

C/Masci states these scouts achievements have a lot to do with your parents sitting next to you.

Eagle Scout Tommy White states that the scouts were the best gift he has been given, he's made friends that he will have the rest of his life. At one point I almost dropped out of scouting, then got bit by the bug and started to lean CPR and First Aid, enjoyed helping other people, scouting became my self help guide. Tommy White states he lives by Scout law - that's who I am - I love Scouting - you should go out and learn about the program - it can truly change you, change your life. He will be going off to UNC - Charlotte for Mechanical Engineering.

Eagle Scout Joshua Ian Matthew Sideman is sixteen (16) years old and states he lives by what JFK said ask not what your country can do for you—ask what you can do for your country. He has fun with his friends in his troop and will never forget that.

C/Masci asks if there is a program that the scouts go to the schools and share their experience with the school kids and believes that their words would go a long way.

C/Ferro maybe there is a way of incorporating the Eagle Scouts into the Veterans Memorial Ceremony.

C/Grbelja asks what are your favorite badges - Joshua answers - shot gun shooting and electronics.

CORRESPONDENCE:

1. Letter received from Joann Kelty advising due to unforeseen circumstances she will be stepping down as the Township Historian. Doreen Polhemus, the previous Township Historian has the education, knowledge and experience having held the position before and is totally competent to hand the baton to at this time.
2. Resignation letter received from Jeremy Kuipers, effective January 1, 2019.

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.**

- 18-210 Resolution Endorsing Treatment Works Application for Millstone River Mart LLC, Block 59, Lot11, 508 Monmouth Road
- 18-211 Resolution to Transfer Funds on Current Year Appropriations #3
- 18-212 Payment of Vouchers for 12/19/18
- 18-213 Resolution Authorizing the Execution of a Settlement Agreement Between the Township of Millstone and the Fair Share Housing Center
- 18-214 Resolution Establishing the 2019 Annual Schedule of Meetings for the Millstone Township Committee
- 18-215 Resolution to Designate Official Newspapers Which Will Receive Public Notices For 2019
- 18-216 Resolution Authorizing Schedule of Holidays For 2019
- 18-217 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township for 2019
- 18-218 Resolution Extending Contract for Curbside Pickup of Recyclable Material for 2019
- 18-219 Resolution Awarding of a Contract for Insurance Coverage
- 18-220 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 18-221 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Accounts
- 18-222 Resolution to Report Additions and Deletions to the Fixed Asses Report
- 18-223 Resolution Rescinding Resolution 18-192 Which Memorialized Agreement with the Millstone Township Board of Fire Commissioners Regarding SFSP

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

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2018:

Tax Collector	\$3,065,919.06
Clerks Report	\$ 949.50
Dog License	\$ 458.00
Recreation	\$ 37,320.00
Building Department	\$ 57,450.00
COAH	\$ 14,006.00
Municipal Court	\$ 8,969.00
2018 Interest Revenue	

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2018:

Tax Collector	\$7,101,383.89
Clerks report	\$ 2,645.35
Dog License	\$ 329.00
Recreation	\$ 5,030.00
Building Department	\$ 29,895.00
COAH	\$ 18,193.00
Code Enforcement – October/November	
2018 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session, December 5, 2018

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

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

APPLICATION FOR A RAFFLE LICENSE:

1. St. Joseph’s Catholic Church, Armchair Race Raffle to be held on March 30, 2019 at 91 Stillhouse Road, Millstone Township, NJ

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

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

COMMENTS FROM THE DAIS:

C/Grbelja states that on Monday night we hosted a forum regarding the new law about fire inspections on farms. Our local fire inspector was there along with State Officials. It was a productive meeting. We will be closing on two (2) properties before the end of the year, the Cady property which is located next to the Cultural Center on Stage Coach Road. This property will also provide parking and additional conference room space. Also 28 Burnt Tavern Road which is headwater of the Barnegat Bay . This is a beautiful piece of property and some grants will be available. There is a deck for bird watching - it's phenomenal. We received a matching grant from Green Acres and a Monmouth County Recreation Grant - we did very well.

C/Ferro speaks about a meeting he attended with the Veterans Memorial Council, Dr. Sico and Dr. Huss and a few residents - another very nice event is being planned for the Memorial Day Parade on May 27, 2019. We have received confirmation from the State Police who will be allocating mounted and motorcycles for the event. Thank you to Tony Apria for stepping up.

M/Dorfman states that he has received public concerns about the conduct of cars on the road - please slow down for your benefit and your neighbors. The mayor has received letters of concerns from residents - please be considerate. We are coordinating with the NJSP for patrols.

C/Masci states shows his cell phone and states a new slogan - Put it down - people are going off the road - as we sit here we hear the emergency services going past the court room. He sees it every day on the roads - we need to put this out there.

M/Dorfman states that within the boundaries of Millstone Township we have a voice in what our town is unfortunately adjoining communities most often are good neighbors however there are signs of development on our borders. On State Highway Route 33 and County Route 527A - Red Wagon Farm development will impact our township and our roads - we cannot control what happen - we have spoken at their Planning Board Meeting. Also in Jackson on our border another spots complex is being discussed. We will do what we can to help however the residents also need to get involved. We as a governing body are doing all we can.

Louise San Nicola states that the is a petition going on regarding the Jackson Trophy Park.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:56 p.m.

No Public Comment.

Mayor Dorfman closes the meeting to the public at 8:56 p.m.

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

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

December 19, 2018 minutes approved at a Township Committee meeting held on January 2, 2019.

Maria Dellasala, RMC
Municipal Clerk