

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

**TOWNSHIP COMMITTEE MINUTES
JANUARY 17, 2018 @ 8:00 PM**

Mayor Dorfman calls the meeting to order at 7:43P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – present, Committeeman Kuczinski - absent (on phone at 8:16pm-8:21pm), Committeeman Masci –absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison and Municipal Clerk/Administrator – 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, (18-56) Moved C/Grbelja, Second C/Kinsey. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

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

Time In 7:45 p.m., Time Out 8:15 p.m.

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.

PROCLAMATION: RADON ACTION MONTH

WHEREAS, radon is a naturally occurring radioactive gas that is the second leading cause of lung cancer;

WHEREAS, prolonged exposure to radon can kill as many as 500 people in New Jersey each year; and

WHEREAS, families who reside in homes with elevated radon levels are at risk of developing

serious health problems; and

WHEREAS, any home could have high levels, even when neighboring homes do not; and

WHEREAS, radon testing can be done with great ease at a relatively low expense to the homeowner, with the cost of reducing radon concentrations being comparable to that of any home repair; and

WHEREAS, the New Jersey Department of Environmental Protection and the United States Environmental Protection Agency are collaborating during the month of January to promote the need for radon testing in an effort to protect the lives of our State's residents; and

WHEREAS, if all New Jersey homes with radon concentrations at or above 4 pCi/L were mitigated, about 83 lives could be saved this year.

NOW, THEREFORE, I, Gary Dorfman, Mayor of the Township of Millstone, on behalf of the Township of Millstone and residents, do hereby proclaim the month of January 2018, as

RADON ACTION MONTH

in the Township of Millstone and call upon all residents who have not yet tested to test their homes for radon and to reduce radon levels if elevated levels are found, to protect their families from the serious health risk of radon

Signed this 17th. day of January, 2018

Gary Dorfman, Mayor

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.

- 18-57 Resolution to Transfer Funds on Appropriation Reserves #1
- 18-58 Resolution Confirming the Sale of \$8,495,000 General Obligation Bonds, Series 2018 of the Township of Millstone, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority
- 18-59 Payment of Vouchers

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2017:

Tax Collector	\$3,580,814.24
Clerks report	\$ 637.35
Dog License	\$ 12.00
Recreation	\$ 2,084.00
Building Department	\$ 33,909.00
COAH	\$ 4,365.00
Court	\$ 17,610.00
2017 Interest Revenue	
Code Enforcement	
2017 Tax Collector's Annual Report	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session, January 3, 2018

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

AYES: C/Grbelja, M/Dorfman,

NAYS: None

ABSTAIN: C/Kinsey

ABSENT: C/Kuczinski, C/Masci

APPLICATION FOR A RAFFLE LICENSE:

1. Ladies of St. Joseph Church - Off Premise 50/50 with drawing to be held on June 10, 2018 at St. Joseph Church, 91 Stillhouse Road.

Motion to approve, Moved C/Grbelja, Second C/Kinsey. ©

2. Standardbred Retirement Foundation - Off Premise Merchandise Raffle with drawing to be held on April 27, 2018 at Standardbred Retirement Foundation, 353 Sweetman Lane.

Motion to approve, Moved C/Grbelja, Second M/Dorfman. ©

APPLICATION FOR SOCIAL AFFAIR PERMIT:

1. St. Joseph Church, 91 Stillhouse Road - Social Affair Permit for April 14, 2018 from 6pm - 11pm.

Motion to approve, Moved C/Grbelja, Second M/Dorfman. ©

COMMENTS FROM THE DAIS:

M/Dorfman states that 2 weeks ago we had a big snow storm and our DPW employees did a fantastic job. C/Masci states thanks for removing cars from the roads it made it a lot easier for the plows to come up and down the roads.

Administrator Maria Dellasala states that this Saturday, January 20, 2018 there will be a rabies clinic at the DPW garage, 899 Perrineville Road from 1:00pm-2:00pm.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:24 p.m.

Mayor Dorfman closes the meeting to the public at 8:25 p.m.

Motion to adjourn, Moved C/Grbelja, Second M/Dorfman. © Time Out 8:25 p.m.

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

January 17, 2018 minutes approved at a Township Committee meeting held on February 7, 2018.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township