

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

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215 Millstone Road
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JUNE 6, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at 7:10P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – present, Committeeman Kuczinski - joined the meeting at 8:25pm by telephone, Committeeman Masci –present, Committeewoman Grbelja - absent. Also in attendance – Attorney – Bob 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, (18-111) Moved C/Masci, Second C/Dorfman. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Grbelja, C/Kuczinski

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

Time In 7:13 p.m., Time Out 8:20 p.m.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:23 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.

ORDINANCE:

ORDINANCE 18-05

SECOND READING

AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS TO COMMUNITY RECREATIONAL FACILITIES FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$250,000 FOR SUCH PURPOSE

EXPLANATORY STATEMENT: This capital ordinance provides an appropriation of \$250,000 for the Improvements to Community Recreational Facilities, which is to be funded from the Recreation Trust Fund. This ordinance includes but is not limited to improvements to the tennis courts and basketball court at Rocky Brook Park

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 8:25 p.m.

No Public Comment

Mayor Dorfman closes the public hearing at 8:26 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: C/Kinsey

ABSENT: C/Grbelja

ORDINANCE 18-06

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$310,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$294,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$310,000 for the acquisition of public works vehicles and equipment and authorizing the issuance of \$294,500 bonds or notes; included in this ordinance, but not limited to, are the acquisition of a back-hoe, a mid-range tractor and three Class II pick-up trucks.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 8:27 p.m.

No Public Comment

Mayor Dorfman closes the public hearing at 8:27 p.m.

Motion to adopt, Moved C/Masci, Second C/Kinsey. Committee Discussion: C/Masci states we are reducing our fleet while improving it at the same time. m/Dorfman adds this is a multi-year plan.

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VOTE:

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

ORDINANCE 18-07

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR 2018 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$900,000 for the 2018 Road Improvement Program and authorizes the issuance of \$617,500 bonds or notes; the 2018 Road Improvement Program includes, but is not limited to, improvements to Red Valley Road, Indian Path, Gravatt Circle, Ely Harmony Road, Disbrow Hill Road and miscellaneous minor roadway and drainage repairs throughout the Township, including all work and materials necessary. A DOT Grant, in the amount of \$250,000, will be utilized for Red Valley Road.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 8:29 p.m.
No Public Comment
Mayor Dorfman closes the public hearing at 8:29 p.m.

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

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

ORDINANCE 18-08

SECOND READING AMENDING ORDINANCE NO. 18-03, ADOPTED 4/18/18, WHICH AMENDED 17-13, ADOPTED 12/20/17, AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY. SEE CHANGES IN **BOLD FONT**.

EXPLANATORY STATEMENT: This ordinance amends the Salary Ordinance for 2018.

Affidavit of Publication Presented

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Mayor Dorfman opens the public hearing at 8:30 p.m.
No Public Comment
Mayor Dorfman closes the public hearing at 8:30 p.m.

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

VOTE:

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

ORDINANCE 18-09

FIRST READING ORDINANCE AUTHORIZING PURCHASE OF PROPERTY BLOCK 34,
LOT 13.01 A/K/A the Cady Property.

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 34, Lot 13.01, located at 510 Stagecoach Road.

Motion to adopt on first reading and authorize publication of same.

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

VOTE:

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

Second reading and Public Hearing to be held on June 20, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

- 18-112 Resolution Appointing Township Tax Collector
- 18-113 Resolution Appointing Deputy Tax Collector
- 18-114 Resolution Appointing A Secretary to the Open Space and Farmland Preservation Council and Agricultural Advisory Council
- 18-115 Resolution Appointing Technical Assistant to the Construction Official
- 18-116 Payment of Vouchers
- 18-117 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 18-118 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for Indus

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Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007

- 18-119 Resolution Authorizing the Execution of an Amended Agreement Between The Township Of Millstone And Monmouth Conservation Foundation For Open Space And Farmland Preservation
- 18-120 Resolution Appointing Seasonal Clean Communities Employee
- 18-121 Resolution Appointing Part Time Municipal Court Administrator
- 18-122 Resolution Appointing Full Time Violations Clerk

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

VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session May 2, 2018
- 2. Regular and Executive Session May 16, 2018

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

VOTE:

- AYES: C/Kinsey, C/Kuczinski, C/Masci 5/16/18, M/Dorfman
- NAYS: None
- ABSTAIN: C/Masci 5/2/18
- ABSENT: C/Grbelja

APPLICATION FOR RAFFLE LICENSE:

- 1. Millstone Township Elks #2613, Year Round Pull Tab Ticket Raffle from 7/1/18 - 6/30/19

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

COMMENTS FROM THE DAIS:

C/Masci thanks Administrator Maria Dellasala for all the hoops she had to go through to getting a new Court Administrator and Violations Clerk.

C/Masci also speaks about a letter which has been received from Gov. Murphy regarding Recycling Education and Enforcement. There are new challenges facing municipalities such as non-acceptable items that are being mixed in with recyclable items.

M/Dorfman thanks all that were involved in this year's successful Memorial Day Parade. This year's parade was our biggest one yet. Some of this year's members were Superintendent of Millstone Township Schools - Dr. Huss, Board of Education member - Dr. Sico, Township Administrator - Maria Dellasala. This year's parade included the Allentown Marching Band, Community Groups such as: Little League, Girls Scouts, Boy Scouts. It was wonderful to see so many residents at the parade, our Veterans that attended, those who served our Country and put their lives on the line so we can live in freedom. For the younger folks that were out there that

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got to see what the Memorial Day Parade was all about, how our Veterans served our County and were put in harm's way and even those who paid the price with the lives.

M/Dorfman reminded everyone that the Clambake was coming this Sunday at that there are 2 seating, one at 1:00 and one at 3:30pm. There will also be take out this year.

C/Masci states at the Clambake there will be lobster, shrimp, clams, steamers, hot dogs, hamburgers, BBQ pork... it is a enjoyable event.

C/Kinsey adds it's a outstanding event.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:41 p.m.

1. Doreen Polhemus - Clarksburg Road. Questions the Township Committee if they know when the generator will be installed at the Allen House. Administrator Maria Dellasala states she will place a call the Affordable Housing Alliance.

Mayor Dorfman closes the meeting to the public at 8:46 p.m.

Motion to adjourn, Moved C/Masci, Second C/Kinsey. © Time Out 8:46 p.m.

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

June 6, 2018 minutes approved at a Township Committee meeting held on June 20, 2018.

Maria Dellasala, RMC
Municipal Clerk