

**JUNE 20, 2018 @ 8:00 PM**

**Deputy Mayor Grbelja calls the meeting to order at 7:49P.M.**

**ROLL CALL:** Mayor Dorfman - absent, Committeeman Kinsey – present, Committeeman Kuczinski - present, Committeeman Masci –absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison, Engineer - Matt Shafai 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, (18-123) Moved C/Kuczinski, Second C/Kinsey. Committee Discussion: None**

**VOTE:**

**AYES:** C/Grbelja, C/Kinsey, C/Kuczinski

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Masci, M/Dorfman

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

Time In 7:51 p.m., Time Out 7:58 p.m.

**DEPUTY MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:00 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 18-09**

**SECOND 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.

Affidavit of Publication Presented

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Deputy Mayor Grbelja opens the public hearing at 8:02 p.m.  
No Public Comment.  
Deputy Mayor Grbelja closes the public hearing at 8:02 p.m.

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

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

**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.**

- 18-124 Resolution Denying Request for Release of Performance Guarantees for VJS Holdings A/K/A Mid Atlantic Mechanical), Site Plan No. P15-05 (Block 16, Lot 9.09)
- 18-125 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 (Clean Communities Grant)
- 18-126 Resolution Rescinding Resolution 18-121 Appointing Part-Time Municipal Court Administrator
- 18-127 Payment of Vouchers
- 18-128 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone, License No. 1332-33-003-010
- 18-129 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-002
- 18-130 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for Vesuvios Family Restaurant LLC, License No. 1332-33-001-010
- 18-131 Resolution Establishing Lien Against Block 12, Lot 9, 1 Vanhise Drive, Millstone Twp., NJ 08535
- 18-132 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 (Alcohol Ed & Rehab Grant)
- 18-133 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 18-134 Resolution Authorizing Conveyance of 17 Burnt Tavern Road to Affordable Housing Alliance, Inc.

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

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2018:**

|                       |                 |
|-----------------------|-----------------|
| Tax Collector         | \$ 2,822,474.47 |
| Clerks report         | \$ 3,803.10     |
| Dog License           | \$ 714.40       |
| Recreation            | \$ 85,913.00    |
| Building Department   | \$ 35,321.00    |
| COAH                  | \$ 3,156.00     |
| Court (April)         | \$ 22,110.00    |
| 2018 Interest Revenue |                 |
| Code Enforcement      |                 |

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session June 6, 2018

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

VOTE:

AYES: C/Kinsey, C/Kuczinski

NAYS: None

ABSTAIN: C/Grbelja

ABSENT: C/Masci, M/Dorfman

**PRIVATE PARTY PERMIT:**

1. David Dominici - 8 Lahaway Creek Court

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

**OLD BUSINESS:**

C/Grbelja speaks of the Park Ordinance and asks that it be put on the 7/5/18 agenda meeting.

Also the Tot Lot at Millstone Park will be discussed at the 7/5/18 agenda meeting.

**NEW BUSINESS:**

1. Preston Mining - Mine Engineer Matt Shafai presents the following report:

1. Documents Submitted

- a. " Mining Plan" Preston Pit II, Lots 16.02, 16.04, 16.05, 16.06 & 16.07, Block 27, consisting of five (5) sheets prepared by Michael B. Intile, P.E., from Crest Engineering Associates, Inc., dated March 23, 2010, with latest revision date of May 4, 2018.
    - b. Statement of Environmental Impact and Assessment for Raymond Preston, Inc., prepared by Crest Engineering Associates, Inc., dated April 28, 2004, last revised May 24, 2018.
    - c. Stormwater Management Report prepared by Michael B. Intile, P.E.

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of Crest Engineering Associates, Inc., dated March 26, 2010 .

2. Project Location & Description
  - a. The subject property is known as Lot 16.02, 16.04-16.07, Block 27, consisting of approximately 32 acres. The site is located along the northern side of Sweetman's Lane, approximately 2,800 feet east of Millstone Road and accessed via an existing easement through Lots 16.03, 17 and 18.01.
  - b. The property is located in the RU-P (Rural Preservation Zone District).
  - c. An estimated 190,798 cy of material was removed between July 2016 and March 2018. The total volume of soil remaining to be removed is approximately 360,000 cy.
  - d. Haul Route has not changed and it is: the trucks leaving the mining site are required to turn left onto Sweetman's Lane (County Highway 524) and travel east to County Route 527. The trucks are required to use the same route when they are coming to the mine.
3. Conditions of Approvals
  - a. All mining operations shall be pursuant to Ordinance Section 22-7.
  - b. Performance guarantee in the amount of \$128,509 (per previous applications) is required. A letter of credit in the amount of \$68,509 and a bond in the amount of \$60,000 has been submitted.

We recommend approval of the permit subject to the above conditions, should any member of the Committee have questions regarding this application, please do not hesitate to contact this office.

Renewal approved a memorialization resolution will be presented at the Township Committee meeting of 7/5/18.

2. Stavola Mining - Mine Engineer Matt Shafai presents the following report:

- a. Documents Submitted

A one sheet Mining Master Plan entitled " Stavola Mining Permit Renewal Block 39.01, Lots 21.04 , 21.05 & 21.06 Tax Map Sheet No. 15 Master and Detailed Mining Plan" prepared by Thomas P. Branch, P.E., P.P., dated June 12, 2008, with no revisions.

Environmental Impact Statement for Stavola Mining prepared by Thomas P. Branch, P.E., P.P., of Stavola Realty Company, not dated.

Stormwater Management Report prepared by A.J. Garito, Jr., P.E. of Two River Engineering, dated February 4, 2008.

Soil Erosion and Sediment Control Plans consisting of two (2) sheets, prepared by A.J. Garito, Jr., P.E. of Two River Engineering, dated February 26, 2004, last revised February 5, 2008.
- b. Project Location & Description

The subject property is known as Lots 21.04-21.06, Block 39.01 consisting of approximately 21.88 Acres. The site is located along the northern side of Back

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Bone Hill Road, approximately 1,500 feet east of Schoolhouse Road and accessed via existing easements through Lots 20.05, 20.02, 21.01 and 21.

The property is located in the RU-P (Rural preservation Zone District).

The site was not mined since 2002; however, the mining re-started in 2017. Approximately 40,000 cubic yards of material has been removed since 2017 and approximately 175,000 cubic yards remain on the site for removal.

Vehicles coming to and leaving the mining site are required to use Back Bone **Hill** Road west to Schoolhouse road and south the Stagecoach Road. The Applicant remains responsible for any deterioration of this hauling route that is attributable to truck traffic during the future permit period.

c. Conditions of Approvals

All mining operations shall be pursuant to Ordinance Section 22-7. Township Attorney's review and approval of the \$135,000.00 Bond. Submission of a valid \$33,080 Letter of Credit subject to Township Attorney's review.

Renewal approved a memorialization resolution will be presented at the Township Committee meeting of 7/5/18.

3. Buck Mining (Extension of Time) - Mine Engineer Matt Shafai presents the Township Committee with a letter from Buck Mining requesting Time Extension to December 31, 2018.

Re: Millstone Township Application for Soil Removal Permit 2018

Dear Mr Shafai and Township Committee;

I am requesting an extension of time on the existing current permit until December 31, 2018.

We are currently scheduled for submittal to the town in July. We have submitted updated plans to Freehold Soil and awaiting the update certification. Once these are certified I will submit same to township for review. Due to our low revenue stream, I am requesting that the payment of this year's fees and funds be extended so that we may pursue some larger jobs that have been delayed because of the constant rain events. Not only has it been difficult to accomplish any progress for these orders but the jobs sites themselves are under water or have wet conditions preventing truck deliveries.

An update or progress report on our pit:

1. The completed back detention basin is functioning and being de-silted as needed.
2. The front detention basin was reclaimed and now a stockpile area for the large boulders and rocks from the site.
3. The steep slopes and site erosion control have been addressed and all water is finding its way to back detention basin.
4. The front East side of pit has been regraded topsoil, seeded and fertilized and is a grassy temporarily stabilized part of the pit.

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5. We have started to grow about 1200 smaller trees with anticipation of replanting when areas are stabilized.

Another update regarding the Sale of the Property... We are still considering the purchase offer sent to us by the County of Monmouth Parks Dept. I understand the funds are still reserved to purchase our site however I think the delay is a result of the Campo's reluctance to sell at this time. Since it is our understanding that The Parks Dept when and if it closes, it would like us to be closer to final grades. To that end we will mine and stabilize with those considerations should there be a sale in the future.

Please let us know if this request will be granted and if there are any questions that you may have.

Very Truly Yours

Buck Mining & Materials, Inc.

MLesley Stone LLC

*M Lesley Buck Stone*

Extension approved till December 31, 2018, a memorialization resolution will be presented at the 7/5/18 Township Committee meeting.

**COMMITTEE DISCUSSION:**

C/Grbelja speaks of the successful clambake - this year we had a crowd at the counter for takeout. The Agricultural Council held its second Deer Forum - a survey will be sent out to all residents asking how the deer population is affecting them on the following: lymes disease, accidents and property damage. Mercer County has a very successful deer drive and it may be something Monmouth County looks into.

**PRIVILEGE OF THE FLOOR:**

Deputy Mayor Grbelja opens the meeting to the public at 8:27 p.m.

No Public Comment.

Deputy Mayor Grbelja closes the meeting to the public at 8:27 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:28 p.m.

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

June 20, 2018 minutes approved at a Township Committee meeting held on July 5, 2018.

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Maria Dellasala, RMC  
Municipal Clerk