

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

AUGUST 1, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at 7:18P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – absent, 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, (18-154) Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

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

Time In 7:20 pm, Time Out 8:13 pm.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:19 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 18-10

FIRST READING ORDINANCE AUTHORIZING PURCHASE OF PROPERTY
BLOCK 59, LOT 9.01

EXPLANATORY STATEMENT:

This Ordinance provides for the purchase by the Township of Millstone of property known as Block 59, Lot 9.01, located at 28 Burnt Tavern Road.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

Second reading and Public Hearing to be held on August 15, 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.

- 18-155 CDBG Block Grant Resolution Authorizing The Mayor to Sign a Certification Prohibiting the use of Excessive Force and a Certification Prohibiting the use of Federal Funds for Lobbying
- 18-156 Resolution Authorizing the Execution of a Developer's Agreement For McDonald's Restaurant, Block 57.01, Lot19.02, Site Plan No. Z17-09
- 18-157 Resolution Awarding Contract For Appraisal Services for Block 11, Lot 35, A/K/A 503 Stagecoach Road, Millstone Township
- 18-158 Payment of Vouchers
- 18-159 Resolution Authorizing The Extension of a One Time Grace Period for the Payment of Third Quarter Taxes - 2018
- 18-160 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 36, Lot 60
- 18-161 Resolution Appointing Seasonal Clean Communities Employee
- 18-162 Resolution Appointing Temporary Seasonal Laborer for the Department of Public Works

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session July 18, 2018

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

COMMENTS FROM THE DAIS:

C/Masci discusses the challenges we are facing at the recycling yard. Residents should only be dropping off what is acceptable. M/Dorfman thanks the residents for their participation in recycling. Recently both the County and State have been auditing materials that are dropped off in recycling bins and unfortunately for Millstone there have been times when residents have dropped off unacceptable items.

M/Dorfman states that with the State Budget cuts to Boards of Education our school has received a reduction of \$255,000 for their original amount appropriated. Our Legislators, State Senator Thompson, Assemblyman Clifton & Assemblyman Dancer have scheduled a meeting with the State Department of Education Commissioner along with the Mayors and School Board Administrators within their districts.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:26 p.m.

1. Richard Tomer - Stage Coach Road - States it's not unusual that the power goes out however on July 22, 2018 it went out at 1:00am for 7 - 8 hours. There was only a minor storm and his main concern is his refrigerator and water. Power was not restored until 12:30 p.m. and was told that there was a reported 650 homes without power. Does anyone know why the power was out for so long. Administrator Maria Dellasala will contact JCP&L to see why the power was out. M/Dorfman states that we work with JCP&L and they are committed to us. Just about 3 weeks ago JCP&L did a fly over of the township checking transmission lines. Look at the JCP&L outages map on their website for outages and restoration. C/Masci states we have some challenging areas and we have regular meeting scheduled with JCP&L. They do tree cutting back as does the township however we cannot go on private property. JCP&L recently did all new transmission lines along route 33. C/Grbelja states it depends what grid you are on. There is a grid map in the Administrator's office. C/Kuczinski states in Millstone there are very big mature trees and a lot of accidents. C/Masci states one problem is the people who are driving on their cell phones and causing accidents taking down poles.

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

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:44 p.m.

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

August 1, 2018 minutes approved at a Township Committee meeting held on August 15, 2018.

Maria Dellasala, RMC
Municipal Clerk