

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

**TOWNSHIP COMMITTEE MINUTES
APRIL 17, 2019 @ 7:00 PM**

Deputy Mayor Grbelja calls the meeting to order at 7:30P.M.

ROLL CALL: Mayor Masci - absent, Committeeman Dorfman –present, Committeeman Ferro - present, Committeeman Kuczinski - arrives via cell phone at 8:00pm, Committeewoman Grbelja - present. Also in attendance – Attorney – Robert Munoz, Business Administrator Roger K. Staib 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 A FAX 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 JANUARY 17, 2019.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-98) Moved C/Ferro, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman , C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Masci

Motion to adjourn executive session, Moved C/Dorfman, Second C/Ferro. ©

Time In 7:33 pm, Time Out 7:57 pm.

DEPUTY MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:00 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

DM/Grbelja makes a motion to amend the agenda to bring Ordinance 19-06 to the beginning of the agenda. All are in favor.

ORDINANCE 19-06

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$185,000 FOR VARIOUS TECHNOLOGY AND SAFETY IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$175,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$185,000 for Various Technology and Safety Improvements and authorizes the issuance of \$175,750 Bonds or Notes. Included are the following: technology upgrades, additional funding for the replacement of the

fire and burglar alarm systems and Phase 2 of the acquisition and installation of camera and security systems.

Affidavit of Publication Presented

Deputy Mayor Grbelja opens the public hearing at 8:03 p.m.

No Public Comment.

Deputy Mayor Grbelja closes the public hearing at 8:03 p.m.

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

VOTE:

AYES: C/Kuczinski, C/Dorfman , C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: M/Masci

C/Kuczinski leaves the meeting at 8:04 pm.

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.

PRESENTATION: Vito Cardinale RE: Jug-handle Route 537 and Pine Drive

Mr. Cardinale, who is building Adventure Crossing USA on the Jackson side of County Route 537 is here to give a brief presentation on the re-design of the jug-handle at Pine Drive and County Rote 537. Mr. Cardinale explains the new jug-handle that is between Great Adventure and Pine Drive, which will now extend to Anderson Court. He has been working with the State and County Officials, (both Monmouth County and Ocean County) re-designing what is currently a single lane jug-handle that is approximately 20 years old and out of date. Traffic patterns during the AM Monday- Saturday there are about 45 cars per hour, in the PM Monday - Saturday there about 110 cars per hour. Less than 10 of those cars are going past WAWA on Pine Drive, all are going to WAWA. About 250 cars are exiting off Route 195 and going to WAWA. The current jug-handle would fail today. The new jug-handle will have 2 lanes and there will be a left turning lane, a straight lane to go up Pine Drive. Traffic will increase with the new development and we are trying to fix this for all concerned. Mr. Cardinale states they are not making it more difficult for the residents of Millstone Township they are doing what's best for County, State and the residents of Pine Drive.

C/Ferro asks; at the traffic light will there be a left turn signal - Mr. Cardinale is not sure, the Engineers will have to figure that out, it's a very large project as it grows. The jug-handle will run along the development and exit onto Anderson Court.

BA Staib asks how many cars will fit in the jug-handle - Mr. Cardinale is not sure about the number however the jug-handle is approximately 3 times as long and 2 lanes. There will be ball fields, a dome, hotels, village square and medical research center, in-door and out-door facilities.

DM/Grbelja makes a motion to rescind the resolution passed at the 4/3/179 meeting and issue a letter of support. C/Dorfman is not in favor of a letter of support, C/Ferro supports. A memorilization resolution will be on the 5/1/19 agenda.

ORDINANCES:

ORDINANCE 19-02

SECOND READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), BY CREATING SECTION 3-27 (UNMANNED AIRCRAFT REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance sets forth the regulations for the use of unmanned aircraft within Millstone Township. This Ordinance in no way alters or interferes with FAA unmanned aircraft regulations or certification requirements; unmanned aircraft operators must ensure compliance with FAA regulations and certification requirements prior to operating unmanned aircraft within Millstone Township.

Affidavit of Publication Presented

Deputy Mayor Grbelja opens the public hearing at 8:29 p.m.

No Public Comment.

Deputy Mayor Grbelja closes the public hearing at 8:29 p.m.

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

VOTE:

AYES: C/Ferro, C/Dorfman , DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Masci

ORDINANCE 19-03

SECOND READING AN ORDINANCE AMENDING CHAPTER X (PERSONNEL POLICIES), SECTION 10-5 (COURSE WORK REIMBURSEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance requires reimbursement to the Township for education courses by employees who cease to be employed by the Township within twenty-four (24) months of payment by the Township.

Affidavit of Publication Presented

Deputy Mayor Grbelja opens the public hearing at 8:30 p.m.

No Public Comment.

Attorney Robert Munoz states that there is a slight amendment, funds cannot be taken from last pay check, township will seek reimbursement through other means.

Deputy Mayor Grbelja closes the public hearing at 8:31 p.m.

Motion to adopt as amended, Moved C/Ferro, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Dorfman , C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None
ABSENT: C/Kuczinski, M/Masci

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.

- 19-99 Resolution Authorizing John Deere 5065E Utility Tractor and Attachments Cooperative Purchase From The ESCNJ Co-Op
- 19-100 Resolution Appointing Full-Time DPW Laborer
- 19-101 Payment of Vouchers
- 19-102 Resolution Awarding Contract For Fire System at The Thomas Baird House
- 19-103 Resolution Authorizing Award of a Contract for Emergency Tree Removal on Witches Hollow Road on April 15, 2019

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2019:

Tax Collector	\$ 339,902.32
Clerks report	\$ 1,013.40
Dog License	\$ 1,080.00
Recreation	\$ 10,311.00
Building Department	\$ 19,689.00
COAH	\$ 0.00
Court	\$ 18,648.00
Code Enforcement	
2019 Interest Revenue	

Motion to file, Moved DM/Grbelja, Second C/Dorfman. ©

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session - April 3, 2019

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

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

APPLICATION FOR SOCIAL AFFAIRS PERMIT:

1. Millstone Twp. Elks BPOE 2613, Social Affairs Permit for an event to be held on May 11, 2019 from 11:00 AM to 7:00 PM at 22 Burnt Tavern Road.

Motion to adopt, Moved C/Ferro, Second C/Dorfman. ©

OLD BUSINESS:

Buck Mining and Materials Inc. - DM/Grbelja states at this time there are many issues to be resolved, therefore, application is on hold.

NEW BUSINESS:

5G - DM/Grbelja states that the Planning Board has requested that the committee give the go ahead to our professionals to get together and bring an ordinance to the committee. Consensus is to move forward.

PRIVILEGE OF THE FLOOR:

Deputy Mayor Grbelja opens the meeting to the public at 8:34 pm.

1. Barry Frost ; Deer Trail - asks if there is any signage planned that shows the way to New York, more and more patrons are just driving down our roads looking for the way to New York. Mr. Cardinale states that he is installing a digital sign and yes they can note the exit for New York. Mr. Frost also asks if there is any consideration for a no left turn from Burnt Tavern Road - sometimes you can be waiting up to 25 minutes at the intersection.

Deputy Mayor Grbelja closes the meeting to the public at 8:41pm.

DM/Grbelja -

States that the NJ Farm Bureau is working on a drone count of deer, this will be a second method of counting the deer. This should be done in the next 2 weeks. DM/Grbelja will get their information to BA Staib so an e-blast can be sent out.

Township Committee is looking to put together an educational workshop on forests, tics and the problem we have here in Millstone. This will be held at the MPAC so residents of the township could be invited.

Support the Barnegat Bay Preserve - we would like to hire someone to do an environmental brochure on the site which would include wildlife, plant life that we would be able to hand out to those interested in the site. Consensus is to ask for proposals.

C/Ferro -

Asks if anything is in the works for Millstone Day since this is the 175 anniversary of Millstone Township. Recreation should set aside an area at Millstone Day with information for the community about our 175 anniversary. States that the Memorial Day Parade is coming on May 27th and to come out and join us.

DM/Grbelja adds that brush drop off will continue 4/20, 4/27, 5/4, 5/11 and 5/18 at 15 Baird Road. Visit Monmouth will take place on May 4 at the Thomas Baird House.

C/Dorfman thanks everyone who attended the annual Stream-Clean Up. Anyone interested in the 175 anniversary of Millstone Township should reach out to BA Staib and get involved.

Motion to adjourn: Moved C/Ferro, Second C/Dorfman. © Time Out 8:50 pm.

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

April 17, 2019 minutes approved at a Township Committee meeting held on May 1, 2019.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township