

January 21, 2009

TOWNSHIP OF MILLSTONE

JANUARY 21, 2009

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

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Abilheira – absent, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Engineer – Matt Shafai, Administrator - James Pickering 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 MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2008.

RESOLUTION 09-42 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kinsey offered the following resolution and moved its adoption, which was second by C/Masci.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter.

The general nature of the subject matter to be discussed is as follows:

1. Contracts
2. Land Acquisition
3. Items falling under the Attorney/Client Privilege

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or when any litigation discussed is resolved.

This resolution will take effect immediately.

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

Executive session began 7:15p.m

Motion to adjourn Executive Session moved C/Kinsey, Seconded C/Kuczinski. ©

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Time Out 7:55pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:15 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PRESENTATIONS: Monmouth County Board of Health – Claire Condie gives a brief slide show presentation regarding the Indian Pointe Development - Sodium & Chloride Investigation 2009. Items that are touched on are:

1. Higher than the recommended limit (Nitrate, Sodium & Chloride)
2. Understanding Sodium & Chloride in Drinking Water
3. Coastal Plain geology & Aquifers
4. Investigation of Sources of Sodium & Chloride
5. Ongoing Work
6. Additional Contact Information

Copies of the presentation are available in the Municipal Clerk's Office.

CORRESPONDENCE:

1. Letter received from ENVIRO SPORTS PRODUCTIONS. INC. requesting once again the use of the Community Center for their Liberty to Liberty – America's Memorial Triathlon on Sunday May 24, 2009.

ROSI AMENDMENT, PUBLIC HEARINGS:

Both of these properties were incorrectly designated on the ROSI and encumbered, therefore we are seeking an amendment of the ROSI for these two properties.

BLOCK 29, LOT 27 Perrineville Jewish Center - 849 Perrineville Road

This property has been conveyed over to the Synagogue back in 1996.

Mayor Grbelja opens the public hearing at 9:13 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 9:13 p.m.

Motion to adopt, Moved C/Kuczinski, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

BLOCK 24.03, LOT 11.12 Township of Millstone – Lyle Farm Lane Rear

This property was reported incorrectly on the Rose, (transposition error).

Mayor Grbelja opens the public hearing at 9:14 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 9:14 p.m.

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Motion to adopt, Moved C/Kuczinski, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

ORDINANCES

ORDINANCE #09-01

SECOND READING Ordinance amending Chapter 39, "Salaries" of the Revised General Ordinances of the Township Of Millstone by fixing salaries of the Township officials and employees for 2009; in the Township of Millstone, County of Monmouth, State of New Jersey.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2009.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:15 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 9:15 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Kuczinski.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

ORDINANCE 09-02

SECOND READING AN ORDINANCE AMENDING CHAPTER XIII (FEES), SECTION 13-3.7 (NON-LIFE HAZARD USES), AND SECTION 13-3.7 9PERMITS AND CERTIFICATE OF FIRE CODE STATUS AND 13-3.12 FIRE PREVENTION BUREAU REVIEW OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends certain Uniform Fire Code Fees.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:16 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 9:16 p.m.

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Motion to adopt on second reading, Moved C/Kuczinski, Second C/Kinsey.
Committee Discussion: C/Kuczinski states we are bringing these fees up to date.

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja
NAYS: None
ABSTAINED: None
ABSENT: C/Abilheira

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.

- 09-43 Payment of vouchers.
- 09-44 Resolution authorizing purchase of gasoline and diesel fuel from Monmouth County Cooperative pricing System.
- 09-45 Resolution to transfer funds on appropriation reserves #1.
- 09-46 Resolution authorizing renewal of Interlocal Services agreement between the Township of Millstone and the Millstone Township board of Education, Re: Interlocal Building maintenance and Custodial Services.
- 09-47 Resolution authorizing 2009 temporary emergency appropriations #1.
- 09-48 Resolution opposing moratorium on 2.5% Affordable housing Fee on Commercial Developments.

Motion to adopt, Moved C/Kinsey, Second C/Masci.

Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja
NAYS: None
ABSTAINED: None
ABSENT: C/Abilheira

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2008:

Tax Collector	\$443,122.63
Clerks report	\$ 3,321.25
Dog License	\$ 38.60
Recreation	\$ 3,885.00
Building Department	\$ 11,767.00
COAH	\$ 348.00
Municipal Court	\$ 24,470.00
2008 Interest Revenue	

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

APPLICATION FOR RAFFLE LICENSE:

1. St. Joseph Church of Perrineville – On premise 50/50 raffle. Tickets to be sold after masses from Feb. 28, 2009 through April 26, 2009. Drawing to take place on April 26, 2009 at 12:30pm.

Motion to approve: C/Kinsey, Second C/Masci. ©

M/Grbelja advises that the Board of Fire Commissioners will present their 2009 budget at the February 4, 2009 meeting.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:31 p.m.

1. Brian Lourenco – Arrowhead Way – Asks C/Kuczinski if there has been any headway on the COAH Sub-Committee.
2. John Preytherch – Pt. Pleasant – Wanted to advise the committee that he has purchased a dog from a person in town. The dog was sick and has since passed away. His concern is with the gentleman he purchased the dog from and that 7 other people have complained about this person. He has contact the Board of Health with his concerns.

M/Grbelja states that we do not have any kennels in the township and that this gentleman has come to our attention. The Board of Health is looking into it.

Mayor Grbelja closes the meeting to the public at 9:50 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 9:50 p.m.

Tapes of the meeting are available in the Municipal Clerk's Office.