

February 18, 2009

**TOWNSHIP OF MILLSTONE**

**FEBRUARY 18, 2009**

**Mayor Grbelja calls the meeting to order at 7:35P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Abilheira – arrives at 7:59pm, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Engineer – Matt Shafai, Administrator - James Pickering and Deputy Municipal Clerk – Nancy Warnick.

**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 09-57 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. Land Acquisition

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 7:38p.m

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

Time Out 8:03pm.

February 18, 2009

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:06 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**M/Grbelja asks if during our moment of silence if we would please think about Maria Dellasala and the loss of her mother Louise Pafumi.**

**PRESENTATION:**

Sgt. Gregg Herbert of the NJ State Police updates the governing body and the residents of Millstone Township on criminal activity in the area. Sgt. Herbert said detectives from the Hamilton Station made arrests in December 2008 and January 2009. He said the suspects admitted to burglarizing over 25 homes in Millstone, Upper Freehold, Jackson and Howell. He also said state police are increasing local surveillance, using tactical patrol cars and working in plainclothes. Sgt. Herbert states car burglaries were crimes of opportunity, and that although people live in a rural area, they must lock their vehicles and residences. The state police receive a lot of complaints about truck traffic.

**ENGINEER REPORT:**

Matt Shafai states that there are no updates since the last meeting.

**ORDINANCES**

**ORDINANCE 09-05**

**FIRST READING** AN ORDINANCE REPEALING CHAPTER III (POLICE REGULATIONS), SECTION 3-9 (PEACE AND GOOD ORDER) AND ESTABLISHING A NEW SECTION 3-9 (PEACE AND GOOD ORDER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance repeals existing Chapter III (Police Regulations), Section 3-9 Peace and Good Order and replaces it with a new Section 3-9 Peace and Good Order.

Motion to adopt on first reading and authorize publication of same,  
Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: None

Second reading and Public Hearing to be held on March 18, 2009 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**

February 18, 2009

**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.**

09-58 Payment of vouchers.

09-59 Resolution appointing professional for 2009 – Landscape Architectural Services.

09-60 Resolution authorizing the execution of a developers agreement for Beaver Concrete Construction Co., Inc. Block 16 Lot 9.09, Site Plan No. 08-03.

09-61 Resolution awarding contract for 2009 Curbside Spring Clean-Up.

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

Committee Discussion: None

VOTE:

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

NAYS: C/Abilheira

ABSTAINED: None

ABSENT: None

**REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2009:**

|                       |              |
|-----------------------|--------------|
| Tax Collector         | \$118,326.25 |
| Clerks report         | \$ 1,502.75  |
| Dog License           | \$ 1,336.60  |
| Recreation            | \$ 8,880.00  |
| Building Department   | \$ 6,226.00  |
| COAH                  | \$ 0.00      |
| Municipal Court       | \$22,778.00  |
| 2009 Interest Revenue | \$10,243.58  |

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session of Re-Organization January 7, 2009.

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

Committee Discussion: None

VOTE:

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

NAYS: C/Abilheira

ABSTAINED: None

ABSENT: None

**APPLICATION FOR RAFFLE LICENSE:**

February 18, 2009

1. Millstone Roosevelt Little League – March 21, 2009, 3:00pm-8:00pm - Texas Holdem at the Clarksburg Inn.

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

2. Millstone Roosevelt Little League – May 16, 2009, 7:00pm-18:00am - Raffle at the Clarksburg Inn.

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

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:42 p.m.

1. Anthony Tetto – Bergen Mills Road – Asks for update on COAH.
2. William Somers – Arrowhead Way – Asks when do you need to get information to COAH.
3. Bernard Sluzas – Arrowhead Way – Asks about re-zoning route 33 to sewers.

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

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. ©      Time Out 9:17 p.m.

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