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

SEPTEMBER 5, 2018 @ 8:00 PM

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

ROLL CALL: Mayor Dorfman - present, 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, (18-168) Moved C/Grbelja,

Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

Motion to carry executive session to the end of the meeting, Moved C/Masci, Second C/Grbelja. ©

Time In 7:20 pm, Time Carry 8:19 pm. Time Back In 9:09pm, Time Out 10:16pm.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:27 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE. C/GRBELJA ASKS THAT EVERYONE REMEMBERS DR. SICO'S SON WHO PASSED AWAY.

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.

PROCLAMATION: TURN THE TOWNS TEAL

WHEREAS, our community is committed to the challenge of fighting cancer in all its forms; and,

WHEREAS, early detection and awareness of risk factors leads to dramatically increased survival rates; and,

WHEREAS, cancer of all kinds touch our community in very real and personal ways; and,

WHEREAS, Turn the Towns Teal is a national campaign, now in its eleventh year, designed to create awareness of ovarian cancer and its symptoms; and,

WHEREAS, with the leadership of Patty Meyer, our community steps forward to spread awareness by tying teal colored ribbons around the town;

NOW, THEREFORE, I, Gary Dorfman, Mayor of the Township of Millstone, join leaders around the country in recognizing the month of September as Ovarian Cancer Awareness month.

Proclaimed, this the 5th day of September 2018.

Gary Dorfman, Mayor

CORRESPONDENCE:

- 1. Thank you letter received from Marge Zimnes thanking everyone who helped get the Clarksburg PO paved.
- 2. Retirement letter received from Committeeman Bob Kinsey

Mayor Dorfman reads Committeeman Kinsey's letter of retirement:

Robert J. Kinsey

4 Fountain Lane

Millstone Township, N.J. 08510 August 16, 2018

Maria Dellasala Administrator Township of Millstone 470 Stagecoach Road Millstone Township, N.J. 08510

Dear Maria Dellasala:

It is with heavy heart that I submit my letter of resignation. After almost 14 years serving the Township of Millstone, the severity of my illness has made it impossible for me to complete my duties as committeeman and has forced me to retire.

My last day serving the Township of Millstone will be September 1, 2018.

Thank you for all of your support and friendship during my time with the Township.

Sincerely, Robert J. Kinsey

M/Dorfman said we are all very fortunate to know Bob. He stepped into some responsibilities on behalf of our town about 14 years ago to really help lay the sustainable financial tax plan we have been on pretty much that entire time. He has helped in so many ways, not only toward the town's

finances but with valuable guidance and contributions on many of the ordinances, rules, and programs that exist within this town.

Words cannot express the thanks, appreciation and the positive impact he's had on all of our lives, so I just want to thank him.

C//Grbelja said I worked with Bob for a long time. He is always a very vibrant and fun-loving individual. I wish him well and I wish the best to his family.

C/Kuczinski said he has been a tremendous asset, a great leader, a great mentor, a great friend, a tremendous person and he carried a lot of weight in this town for many years. You talk about the finances over the last 14 years and how we've been on a good trajectory, but that's not the way it was when he got into office. The town was moving in a bad direction and if it wasn't for the efforts of people like Bob, we would be in a whole different direction today. Many years ago, I started getting active in the political process as a result of a lot of things going on in the town that was not in the best interest of the residents. As a result, I first met Bob Kinsey back in 2002-03, at an RCEC meeting that I attended after responding to an invite by Steve Lambrose. Initially, Bob and I did not speak much as he is normally a 'wait and see' kind of person whereby he would be cordial, polite and generally friendly, but Bob would not let you into his inner circle of trust until he knew deep down that your intentions were good, you could be trusted and he knew you had the best interests of the Town first and foremost in your heart. Once that trust was established, I came to know Bob Kinsey as an incredibly great asset to the town, a true mentor in helping me grow in better service to the residents and most of all a true and trusted friend. Through Bob's leadership, incredible knowledge and experience in finance, he guided this town through a lot of turbulent waters in the early years and brought us to the vibrant, fiscally sound and financially healthy position the town is in today and the residents will enjoy for many years to come. This is no easy task. Many people can pass judgment and have opinions but until you are actually there, in the trenches discussing options and making decisions, you just don't know how involved some of these issues that present themselves can be. Bob was always there, working hard, up to the challenge, working countless hours, selflessly and tirelessly, doing the people's business. It takes a lot out of you. So although we as a town and myself personally will miss him tremendously, I fully respect and greatly appreciate all he has done and fully support his decision to step down while he tends to his health and spends more time with his family. I love Bob Kinsey and wish him and his family all the best. I pray that God will see them through these times and spread his peace and comfort throughout their home as they deal with his condition.

C/Masci said I want to thank Bob for his commitment to this Township while he's been here, Bob is a friend of mine, I love him and the town will greatly miss him. It's been an honor and privilege to have worked alongside Bob Kinsey. Over the years he is someone who is a teacher a true professional and most of all a dear friend to me and so many Millstone residents. He's always been someone who is first to fight when it comes to benefiting our wonderful town. His leadership qualities will be greatly missed on the Township Committee. I wish only the best for my dear friend in this next chapter for him and his beautiful family. Bob, I love you and thank you for being part of my life.

ORDINANCES:

ORDINANCE 18-11
FIRST READING AN ORDINANCE AMENDING SECTION 2-47 LENGTH
OF SERVICE AWARDS PROGRAM OF THE REVISED GENERAL ORDINANCES

OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: AN ORDINANCE AMENDING THE EXISTING LOSAP ORDINANCE FOR ELIGIBLE FIRST AID SQUAD MEMBERS TO RECOGNIZE DIFFERENT AWARD CRITERIA AND ASSURING THAT THE MAXIMUM AWARD WOULD NOT EXCEED THE STATE REGULATED MAXIMUM.

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

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

VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

Second reading and Public Hearing to be held on September 19, 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.

18-169	Payment of Vouchers			
18-170	Resolution Authorizing the Execution of a Municipal Assistance/Shared			
	Services Agreement with the County of Monmouth			
18-171	Resolution Appointing Full Time Code Enforcement/Recycling Assistant			
18-172	Resolution Establishing Lien Against Block 55.01, Lot 4, 4 Bruere Drive,			
	Millstone Twp., NJ 08510			
18-173	Resolution Authorizing the Execution of a Commodity Resale Agreement			
with the County of Monmouth				

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

VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session August 15, 2018

VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

APPLICATION FOR A RAFFLE LICENSE:

1. The Friends of Millstone Township Historic Registered Properties, On-Premise Merchandise Raffle to be held on September 23, 2018 from 12-5pm at 24 Baird Road.

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

VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

2. The Friends of Millstone Township Historic Registered Properties, On-Premise 50/50 Raffle to be held on October 6, 2018 from 12-3:30pm at 24 Baird Road.

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

VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

APPLICATION FOR A SOCIAL AFFAIRS PERMIT:

1. Men's Guild of St. Joseph Church, to be held at St. Joseph Church at 91 Stillhouse Road on October 31, 2018 from 6PM to 11PM

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

VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

NEW BUSINESS: Vacancy on the Governing Body -

Attorney Robert Munoz stated that the Committee had the option to fill the seat for the time being until the results of the next election are certified and that there will be a special election within the general election that will fill the unexpired one-year term of C/Kinsey. Since C/Kinsey is a Republican, the Republican party had the opportunity to nominate three potential candidates. The three candidates were Al Ferro, Eric Davis and Chris Morris.

M/Dorfman states the three individuals are all people who have demonstrated experience of serving the town within our boards and committees. Many of us know these three individuals. They are all very well qualified I think very well intended persons in line with what really are the interests of the community as a whole.

Mr. Ferro currently serves as an alternate member of the Planning Board and the Zoning Board of Adjustment, Mr. Davis chairs the Environmental Commission, Mr. Morris chairs the Recreation Commission.

Mr. Ferro was chosen to fill C/Kinsey's seat and will be sworn in prior to the September 19 meeting. M/Dorfman states that Al is a supporter of the Township's ideology and vision, I have had the pleasure of knowing Al through the years.

RESOLUTION NO.: 18-174 MEETING DATE: 09-05-18

RESOLUTION APPOINTING A SUCCESSOR TO FILL THE VACANCY OF AN INCUMBENT PURSUANT TO N.J.S.A. 40A:16-11

C/Grbelja offered the following Resolution and moved its adoption, which was second by **C/Masci:**

WHEREAS, the Township Committee has received the resignation of Township Committeeman Robert J. Kinsey effective September 1, 2018; and

WHEREAS, N.J.S.A. 40A:16-11 set forth the procedure to fill vacancy where an incumbent was nominee of a political party; and

WHEREAS, pursuant to N.J.S.A. 40A:16-11 the Township Committee has received and considered the names of three nominees for the selection of a successor to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that Albert Ferro be and is hereby appointed as the successor to fill the vacancy until the results of the next general election are certified pursuant to N.J.S.A.40A:16-5(b).

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to Monmouth County Clerk and the appointee.

ROLL CALL:

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

NAYS: None ABSTAIN: None ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on September 5, 2018.

Maria Dellasala, RMC

Municipal Clerk

PRIVILEGE OF THE FLOOR:

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

- 1. Anthony Italiano 2 Candelwood Court states that on Labor Day there was a illegal mansion party at 4 Candelwood court. This party was advertised on social media, people parked at Brandywine and were bused to the home. The music was so loud, there must have been a couple hundred people there. The State Police was contacted, I was texting constantly with Mayor Dorfman.
- 2. Joseph Masters 1 Moonlight Court states that Anthony summed it all up, I was home with my three kids and didn't think anything of it at first but as the day went on it got louder and louder, my kids were petrified. There was yelling and screaming and five of them ran across my lawn, there was garbage on my side of the garage and one of them

said he got jumped. I work for the PA and get up early, this was messed up. C/Grbelja states she found out about the party at 7pm and stayed in the area till 9pm. M/Dorfman described the immediate action taken by the Township and the New Jersey State Police on Monday. We are thankful to the State Police and municipal code enforcement for their part in an orderly shutdown of what appears to have been an illegally conducted commercial mansion party. As soon as the Township Committee became aware of the event, I got in contact with the State Police. These events are prohibited in Millstone Township and we will take all available actions to prevent this from happening again. I am limited in what I can say at this time as we collect the facts to support our actions. Past Mansion Parties occurred in 2017 and 2014 when residents hosted very large house parties that were advertised on social media sites and brought hundreds of guests who were charged fees for attendance and for the unlicensed sale of alcohol. Social media ads cited shuttle buses at pick-up points in New York City. At past Millstone Township Committee meetings immediately following these incidents, many residents shared their concerns over the sanctity, safety and security of their quiet neighborhoods with raucous party-goers. Residents described and showed photos of the inappropriate behavior of attendees as well as the virtual road closures due to double parking and sheer quantity of buses and cars on the narrow streets without sidewalks. Soon after those occurrences the Mayor and Township Committee with the advice of counsel and the State Police established ordinances the townships can use to prevent and control these events. We have plans for our actions when we are aware of a possible event in advance, and we have plans for what to do once an event starts. Our preference is to prevent, which is based on awareness. If any member of the public were to become aware of a similar event before it happens we ask they contact the Township Administrator and

COMMENTS FROM THE DIAS:

C/Grbelja thanks everyone who worked together regarding the 2 abandoned sheep in town. A few people put in a lot of time trying to catch the sheep, this was a 3 or 4 day process. People were some helpful, that what makes this such a great town to live in.

Mayor's office. The Millstone Township Municipal Office may be reached at 732-446-4249.

We have done a much better job when it comes to these mansion parties, that what happen when we all work together.

C/Masci thanks Louise for her article on the vandalism at Abate Park, the vandals turned themselves in and is being handle accordingly.

M/Dorfman states that Millstone Day is Sunday September 16th. from 12 noon- 5:00pm at Frogbridge.

Brush Drop Off starts on Saturday October 13, 2018 and runs through November 17, 2018 - across from Wagner Farm Park from 8:00am - 1:00pm. You can call the Clerk's Office for a voucher if you need your landscaper to drop off your brush.

C/Grbelja talks about the 7th. annual Open Space Pace - September 15, 2018 - fun day for the entire family with food, racing and music. Parades starts at the Hall of Records in downtown Freehold at 11:00am.

Mayor Dorfman closes the meeting to the public at 9:09 p.m. Motion back into Executive Session

Motion to back to executive session, Moved C/Grbelja, Second C/Masci. © Time In 9:09 p.m. Motion to adjourn executive session, Moved C/Grbelja, Second C/Masci. © Time Out 10:16 p.m. Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 10:16 p.m.

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

September 5, 20	18 minutes	approved at	a Township	Committee	meeting hel	d on Se	eptember 19	,
2018.								

Maria Dellasala, RMC Municipal Clerk