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

OCTOBER 3, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at 7:05P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kuczinski - absent, Committeeman Masci –absent, 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, (18-181) Moved C/Grbelja, Second C/Ferro.

Committee Discussion: None

VOTE:

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

NAYS: None ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

Time In 7:06 pm, Time Out 8:18pm.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:20 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.

PROCLAMATION: NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, for more than 27 years, National Breast Cancer Awareness Month has been a time to reaffirm our commitment to fighting breast cancer and to remind ourselves of the importance of prevention and early detection; and

WHEREAS, Breast Cancer remains one of the most frequently diagnosed cancers among American women and despite remarkable advances in treatment and prevention, it remains the second leading cause of cancer death. This year alone, it is estimated that more than 266,120 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 63,960 new cases of non-invasive breast cancers. About 2,550 new cases of invasive breast cancer are expected to be diagnosed in men in 2018 and about 40,920 women in the U.S. are expected to die in 2018 from breast cancer, and;

WHEREAS, regular mammography screening can help lower breast cancer mortality by finding breast cancer early, when the chance of successful treatment is best; and

WHEREAS, if 90 percent of women 40 and older received breast cancer screening, 3,700 lives would be saved each year. Costs, even moderate co-pays, deter many patients from receiving these important screenings. Under the Affordable Care Act, women's preventive health care – such as mammograms and screenings for cervical cancer – is covered with no co-pays or other out-of-pocket costs; and

WHEREAS, in addition to regular mammography screening, there are steps that women can take that may help reduce their risk of developing breast cancer. Women should talk with their doctor about their personal risk for breast cancer; and

WHEREAS, the Affordable Care Act is also helping women who are going or have gone through costly breast cancer treatment. Beginning in 2014, it's illegal for insurance companies to discriminate against anyone with a pre-existing condition.

WHEREAS, these changes are making real differences in the lives of American women and families. Prevention, coupled with continued research, will help save more lives and improve the quality of life for all of us touched by breast cancer.

NOW, THEREFORE, I, Gary Dorfman, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of October 2018 as **NATIONAL BREAST CANCER AWARENESS MONTH** and declaring it to be so in Millstone Township, and urge all women and their families to get the facts about mammography and breast cancer.

Proclaimed, this the 3rd. day of October 2018.

Gary Dorfman, Mayor

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.

Resolution Appointing Professional For 2018 18-182 18-183 Payment of Vouchers Resolution Authorizing Release of Performance Guarantees for Millstone Donuts, 18-184 LLC (Dunkin Donuts), Site Plan No. Z17-07, (Block 18, Lot 2.01) Resolution Authorizing Reduction of Performance Guarantees for XXXIII 18-185 Associates/Riverside Center, LLC, Subdivision No. P06-02 (Block 18, Lot 2.02) Resolution Awarding a Contract for the 2018 Roadway Improvement Program 18-186 Resolution Authorizing Execution of Road, Drainage, Utilities and Appurtenances 18-187 Maintenance Agreement with XXXIII Associates/Riverside Center, LLC, Riverside Center Property Owners' Association, Inc. and Millstone Township in Connection with the Riverside Center Project Located on Highway 33, Block 18, Lot 2.02

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

VOTE:

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

NAYS: None ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session September 19, 2018

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

VOTE:

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

NAYS: None ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

APPLICATION FOR A RAFFLE LICENSE:

1. St. Joseph Catholic Church of Perrineville, Off-Premise 50/50 Merchandise Raffle to be held on December 9, 2018 at 12:30pm at 353 Parish Hall, Stillhouse Road, Millstone Twp.

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

VOTE:

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

NAYS: None ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

COMMENTS FROM THE DAIS:

On Saturday, October 6, 2018 there will be a Color-A-Thon sponsored by the Millstone Township PTO & PTSA. Registration begins at 9:00am. Participants can walk, run or dance through a 2.5 mile course and get color blasted in a safe, eco-friendly plant based powdered dye at every zone.

Harvest Fest will be Saturday, October 6, 2018 from 12:30pm-3:30pm at the Thomas Baird House. There will be face art, arts and crafts, petting zoo, pumpkin patch, hay rides and food. Come out and meet you neighbors.

Brush drop-off starts Saturday October 13, 2018 and runs through November 17, 2018, every Saturday from 8:00am-1:00pm. If you need to have your landscaper drop off for you please call the Municipal Clerk's office for a voucher, 732-446-4249.

The recycling center which is open on Saturday and Sundays is now also open on Tuesday and Thursday from 10:00am-2:00pm. Dan Specht has also been able to secure a electronic container for the residents to drop off their electronics at the recycling yard.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:28 p.m.

No Public Comment.

Mayor Dorfman closes the meeting to the public at 8:28 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Ferro. © Time Out 8:32 p.m.

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

October 3, 2018 minutes approved at a Township Committee meeting held on October 17, 2018.