

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

**TOWNSHIP COMMITTEE MINUTES
MARCH 20, 2019 @ 8:00 PM**

Mayor Masci Calls the Meeting to Order at 8:11P.M. Followed by a Flag Salute and a Moment of Silence.

ROLL CALL: Mayor Masci - present, Committeeman Dorfman –absent, Committeeman Ferro - present, Committeeman Kuczinski - present, Committeewoman Grbelja - present. Also in attendance – Attorney – Robert Munoz 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.

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.

C/Grbelja motions to amend the agenda to add the Executive Session to the end of the meeting, Second C/Ferro. ©

ORDINANCES:

ORDINANCE 19-02

FIRST 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.

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

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

VOTE:

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

Second reading and Public Hearing to be held on April 17, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 19-03

FIRST 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.

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

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

VOTE:

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

Second reading and Public Hearing to be held on April 17, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 19-04

FIRST READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the fee for the Summer Recreation Program and adds a non-resident participant surcharge for the Summer Recreation Program.

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

Moved C/Grbelja, Second M/Masci. Committee Discussion: None

VOTE:

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

Second reading and Public Hearing to be held on April 3, 2019 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.

- 19-88 Resolution Setting Forth Township Committee Answer to Grievance Filed by the CWA Local 1075 With Regard To Time Reporting
- 19-89 Resolution Appointing Alternate Public Defender, for 2019
- 19-90 Payment of Vouchers

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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2019:

Tax Collector	\$7,292,413.82
Clerks report	\$ 694.10
Dog License	\$ 1,015.20
Recreation	\$ 6,963.50
Building Department	\$ 9,825.00
COAH	\$ 3,156.00
Court	\$ 15,480.42
Code Enforcement (January/February)	
2019 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session - March 6, 2019

Motion to adopt, Moved M/Masci, Second C/Kuczinski. Committee Discussion:

VOTE:

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

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 8:20pm.

1. Pat Butch - Prodelin Way - Asks about the Drone Ordinance since the Open Space has purchased one. This Ordinance does not apply to the Open Space Drone.
Mayor Masci closes the meeting to the public at 8:22pm.

OLD BUSINESS:

M/Masci states - Spring Clean up will take place April 1, 2019, residents should have their items placed curbside by 6:00am, Monday April; 1, 2019 - vendor will do one pass of each road.

NEW BUSINESS:

M/Masci states -

Appreciates how active the residents are and loves to receive phone calls from them whether it's about an abandoned vehicle, snow plowing, animal control, whatever it is please continue to reach out.

C/Ferro states -

Memorial Day Parade is Monday, May 27, 2019 - parade states at 9am, line up this year will be at the second entrance to Millstone Park. After the ceremony there will be refreshments at Black Bear - so come out and join us.

C/Grbelja states -

May 5th. and 6th. is weekend in Old Monmouth. It is a two day event when Monmouth County Municipalities with historic sites open their doors to visitors. Again this year the Thomas Baird Homestead is on the tour. There are sites in Central Monmouth County, the Panhandle of Monmouth County and the Coastal Area of Monmouth County.

M/Masci states -

There is also a school petition regarding the loss of State Aid to our schools, please stop by the Recreation Office to sign the petition. The petition is also available at Albivi's, Vesuvio's and on the Source. Petitions are due by June 1. Remember there is strength in numbers.

Motion to adjourn, meeting and go into executive session and not coming back into regular session: Moved C/Grbelja, Second C/Ferro. © Time Out 8:40pm.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-87) Moved C/Grbelja, Second C/Ferro. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Motion to adjourn executive session, Moved C/Grbelja, Second C/Ferro. © Time In 8:40 p.m., Time Out 8:57 p.m.

Motion to adjourn: Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:57pm.

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

March 20, 2019 minutes approved at a Township Committee meeting held on April 3, 2019.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township