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

TOWNSHIP COMMITTEE MINUTES SEPTEMBER 18, 2019

Mayor Masci calls the meeting to order at 7:00 p.m.

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 19, 2018.

<u>ROLL CALL</u>: Mayor Masci - present, Committeeman Dorfman – present, Committeeman Ferro - absent, Deputy Mayor Grbelja – present, Committeeman Kuczinski – absent. Also in attendance: Bob Munoz, Township Attorney, Roger K. Staib, Business Administrator and Kathleen Hart, Municipal Clerk.

Municipal Clerk read Resolution 19-201 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded, which was moved by DM/Grbelja, Second C/Dorfman. Committee Discussion: None

ROLL CALL VOTE:

AYES:C/Dorfman, DM/Grbelja, M/MasciNAYS:NoneABSTAIN:NoneABSENT:C/Ferro, C/Kuczinski

Motion to adjourn Executive Session and carry to end of the regular meeting was moved by M/Masci, Second C/Dorfman. All in Favor

Time In: 7:02 pm; Time Out: 8:07 pm

Mayor Masci calls the Regular Meeting to order at 8:14 pm and asked Pat Butch to lead the flag salute followed by a moment of silence.

Mayor Masci read the following statement:

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.

SEPTEMBER 18, 2019 MILLSTONE TOWNSHIP COMMITTEE MINUTES

PROCLAMATION: Mayor Masci read the following proclamation:

September is Hunger Action Month

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the Township of Millstone; and

WHEREAS, the Township of Millstone is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, the Township of Millstone is committed to working with Fulfill, formerly The FoodBank of Monmouth and Ocean Counties, in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 136,000 individuals in Monmouth and Ocean Counties rely upon food provided by the members of Fulfill annually; and

WHEREAS, one (1) in every ten (10) people in Monmouth and Ocean Counties received "emergency" food from Fulfill and their network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community.

NOW, THERFORE BE IT PROCLAIMED, that the Mayor and Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey, do hereby recognize September, as **HUNGER ACTION MONTH** in the Township of Millstone and call this observance to the attention of our citizens.

Proclaimed, this the 18th^h day of September 2019. Fiore Masci, Mayor

CORRESPONDENCE: NONE

ORDINANCE:

ORDINANCE 19-14 SECOND READING

ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-49 (SPORTS CODE OF CONDUCT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the Township's Sports Code of Conduct Ordinance.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at 8:21 p.m. No public comments. Mayor Masci closes the public hearing at 8:21 p.m. C/Dorfman said that there are approximately 1,200 participants. All participants and volunteer coaches must adhere to the Code of Conduct. This change is specific to social media and how the Recreation Commission handles violations.

Motion to adopt on second reading, Moved C/Dorfman, Second DM/Grbelja.

ROLL CALL VOTE:

AYES:C/Dorfman, DM/Grbelja, M/MasciNAYS:NoneABSTAIN:NoneABSENT:C/Ferro, C/Kuczinski

ORDINANCE 19-15 SECOND READING

ORDINANCE AUTHORIZING THE EXCHANGE OF EASEMENT INTERESTS ON LOT 21.06, BLOCK 62, MILLSTONE TOWNSHIP

EXPLANATORY STATEMENT: This Ordinance authorizes the exchange of easement interests on Lot 21.06, Block 62.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at 8:23 p.m. No public comments. Mayor Masci closes the public hearing at 8:23 p.m.

Motion to adopt on second reading, Moved C/Dorfman, Second DM/Grbelja.

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Ferro, C/Kuczinski

<u>RESOLUTIONS:</u> <u>CONSENT RESOLUTION POSTED ON BULLETIN BOARD.</u> 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.

- 19-202 Payment of Vouchers for September 18, 2019
- 19-203 Resolution Appointing Community Development Representative
- 19-204 Resolution Authorizing the Purchase of a Ford Escape SUV as per ESCNJ Co-Op
- 19-205 Resolution Authorizing the Purchase of an International Truck, and Hook Lift Equipment as Per ESCNJ Co-Op
- 19-206 Resolution Appointing Videographers
- 19-207 Resolution Changing Violations Clerk Phyllis Iozzi to Part-Time Status
- 19-208 Resolution Appointing Building Inspector

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

ROLL CALL VOTE:AYES:DM/Grbelja, C/Dorfman, M/MasciNAYS:NoneABSTAIN:NoneABSENT:C/Ferro, C/Kuczinski

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2019:

Tax Collector	\$10,054,814.82	
Clerk	\$	291.10
Dog License	\$	302.20
Recreation	\$	14,535.00
Building (July Correction)	\$	48,255.00
Building (August)	\$	50,466.00
СОАН	\$	14,327.00
Court	\$	15,499.29
2019 Interest Revenue		
Ban Sale Report		

Motion to file, Moved DM/Grbelja, Second M/Masci. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session Minutes – August 21, 2019

Motion to approve, Moved DM/Grbelja, Second C/Dorfman. All in Favor.

APPLICATION FOR A SOCIAL AFFAIRS PERMIT

1. St. Joseph Catholic Church - Social Affair Permit for October 26, 2019 from 6:00pm – 11:30pm located at 91 Stillhouse Road.

Motion to approve, Moved M/Masci, Second C/Dorfman. All in Favor.

APPLICATION FOR A RAFFLE LICENSE:

1. Standardbred Retirement Foundation, On-Premise Merchandise Raffle to be held on December 26, 2019 at 5:30pm at 353 Sweetmans Lane, Millstone Twp.

Motion to approve, Moved DM/Grbelja, Second C/Dorfman. All in Favor.

NEW BUSINESS:

Mayor Masci read a list of roads that JCP&L will be trimming: Agress Road, Brookside Road, Cedar Court, Cheryl Lane, Cindy Court, Clarksburg Road, Cottrell Drive, Etra Road, Fletcher Road, Georgann Lane, Gordon Road, Emilystown Road, Lahaugh Creek Court, Millstone Road, N. Rochdale Ave., Nurko Road, Paint Island Spring Road, Parkside Way, Perrineville Road, Peters Court, Quail Hill, Red Valley Road, Rising Sun Tavern Road, Robbins Road, Robbinsville Road, South Rochdale Ave., School House Road, Spring Road, Stagecoach Road, Windsor Perrineville Rd, Windsor Rd.

Mayor Masci read into record the following:

The regularly scheduled Township Committee meeting on October 2, 2019 has been rescheduled to October 3, 2019 at 7PM. The meeting location has changed to Millstone Township Performing Arts Center, 5 Dawson Ct, Millstone Township to accommodate interested individuals wishing to become better acquainted with the Township's Court Mandated Affordable Housing Plan.

Objections to the Township of Millstone's Housing Element and Fair Share plan must be filed in writing together with copies of any supporting affidavits, reports, expert reports or documents on or before October 1, 2019 with the Honorable Linda Grasso Jones, J.S.C., Superior Court of New Jersey, Monmouth County Courthouse, P.O. Box 1266, Freehold, NJ 07728 with duplicate copies forwarded by mail to Counsel for Fair Share Housing Center, Counsel for the Township of Millstone, the Counsel for Showplace Farms, LLC and Special Master Michael P. Bolan.

Attorney for Fair Share Housing Center: Kevin D. Walsh, Esq., 510 Park Blvd., Cherry Hill, NJ 08002

Counsel for Millstone Twp.: Michael B. Steib, Esq., 16 Cherry Tree Farm Rd., P.O. Box 893, Middletown, NJ 07748

Counsel for Showplace Farms LLC.:

Richard J. Hoff, Jr., Esq., Intervener, 25 Chestnut St., Suite 3, Haddonfield, NJ 08033

Special Master: Michael P. Bolan, PP, AICP, 104 Howard Way, P.O. Box 295, Pennington, NJ 08534

This information will be posted on the Township website and the new Facebook page - Millstone Township Bulletin.

Business Administrator, Roger Staib, discussed options for different types of stop signs at the intersection at Stagecoach and Stillhouse. Two options are: rubble strips, which are noisy and hard to plow; LED stop sign, which will increase visibility for drivers (recommends). The Township Committee consensus is for the Business Administrator to check with the County to see if this type of stop sign can be installed at this intersection.

DM/Grbelja gave an update on the status of the proposed round-about at Millstone Road and Stagecoach Road. The Monmouth County Planning Board is moving forward with an Archaeological Study on the Noreika house.

Business Administrator, Roger Staib, stated that ANJAC is advocating supporting to limited or reduce usage on plastic bags and recommends a campaign to inform residents and business on reducing the amount of usage. The Township Committee consensus is for Mr. Staib to move forward with the campaign.

M/Masci announced the dates for the 2019 Fall Brush Drop Off for residents of Millstone Township as follows: 10/19, 10/26, 11/2, 11/9, 11/16, 11/23. Location is 15 Baird Road, from 8am – 1pm.

M/Masci and DM/Grbelja spoke about the "175th Anniversary Newsletter" and thanked the Friends Group and Township Historians who was instrumental in getting the articles and pictures for this special edition.

DM/Grbelja announced that the Pat Butch is the winner of the 2019 M. Claire French Award for Leadership in Historic Preservation. The award will be presented on October 12th at the Monmouth

County Library for Archives and History Day. The Township Committee congratulated Pat Butch and stated that she is very deserving of this award.

M/Masci announced that Millstone Day is scheduled for Sunday, September 22nd at FrogBridge, 7 Yellow Meeting House Road. M/Masci hopes that residents can attend this wonderful event. DM/Grbelja announced that Assemblyman Dancer and Assemblyman Clifton, Monmouth County Sheriff Shaun Golden, Freeholder Director Tom Arnone and Freeholder Lillian Burry will all be stopping by. C/Dorfman said that Millstone Day has many local organizations that will be there and is a good time to come out and meet your neighbors. Business Administrator announced that a Time Capsule will be at Millstone Day for individuals to submit articles and pictures.

OLD BUSINESS: NONE

COMMENTS FROM THE DAIS: NONE

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 9:01 p.m. No public Comment. Mayor Masci closes the meeting to the public at 9:01 pm.

Mayor Masci asked for a motion to go back into executive session, no formal action will be taken. Moved by DM/Grbelja, Second C/Dorfman. All in Favor.

Time In: 9:06 p.m.; Time Out: 9:35 p.m.

ADJOURNMENT:

Motion to adjourn: Moved C/Dorfman, Second DM/Grbelja. All in Favor.

Time Out: 9:35 pm.

Audio of the meeting is available in the Municipal Clerks Office.

September 18, 2019 minutes approved at a Township Committee meeting held on October 30, 2019.

Kathleen Hart, RMC Municipal Clerk