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

### TOWNSHIP COMMITTEE MINUTES NOVEMBER 6, 2019

Mayor Masci calls the meeting to order at 7:02 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 - present, Deputy Mayor Grbelja – present, Committeeman Kuczinski – present. Also in attendance: Brian Chabarek, Township Labor Attorney, Roger K. Staib, Business Administrator and Kathleen Hart, Municipal Clerk.

Municipal Clerk read Resolution 19-219 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded, which was moved by DM/Grbelja, Second C/Kuczinski. Committee Discussion: None

### **ROLL CALL VOTE:**

AYES:	C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci
NAYS:	None
<b>ABSTAIN:</b>	None
<b>ABSENT:</b>	None

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

Time In: 7:01 pm; Time Out: 8:12 pm

Mayor Masci calls the Regular Meeting to order at 8:15 pm and asked Timothy C. Rohrer 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.

#### NOVEMBER 6, 2019 MILLSTONE TOWNSHIP COMMITTEE MINUTES

**PROCLAMATION:** Mayor Masci read the following proclamation:

## NATIONAL PANCREATIC CANCER AWARENESS MONTH

**WHEREAS,** in 2019, an estimated 55,440 people will be diagnosed with Pancreatic Cancer in the United States, 29,200 men and 26,240 women and it is estimated that 44,330 people, 23,020 men and 21,310 women will die from the disease in 2019; and

WHEREAS, Pancreatic Cancer is one of the deadliest cancers, and accounts for about 3% of all cancers in the United States and about 7% of all cancer deaths; and

**WHEREAS, t**he average lifetime risk of Pancreatic Cancer for men is about 1 in 63 and women 1 in 65.

**WHEREAS,** Pancreatic Cancer is the only major cancer with a five-year relative survival rate in the single digits at just 7%; and

**WHEREAS,** when symptoms of Pancreatic Cancer present themselves, it is generally late stage, and 70% of Pancreatic Cancer patients die within the first year of their diagnosis while 93% of Pancreatic Cancer patients die within the first five years; and

**WHEREAS,** with research, there is hope and The Lustgarten Foundation supports research to find a cure for Pancreatic Cancer, facilitates dialogue within the medical and scientific community, and educates the public about the disease.

NOW, THEREFORE, I, Fiore Masci, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of November 2019 as NATIONAL PANCREATIC CANCER AWARENESS MONTH, and declaring it to be so in Millstone Township.

### **CORRESPONDENCE:** None

## **ORDINANCE:**

### **ORDINANCE 19-16**

**FIRST READING** AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT**: This Ordinance fixes salary ranges for Township Officials and Employees for 2019 - 2022.

Mayor Masci asked for a motion to **Table** Ordinance 19-16 to the December 4, 2019 Township Committee; Moved DM/Grbelja, Second C/Dorfman. Committee Discussion: None

### **ROLL CALL VOTE:**

AYES:C/Ferro, DM/Grbelja, C/Kuczinski, C/Dorman, M/MasciNAYS:NoneABSTAIN:NoneABSENT:None

**Ordinance 19-16 - TABLED** 

## **<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.

19-220	Payment of Vouchers for November 6, 2019
19-221	Appointing Part-Time Building Subcode Official and Building Inspector
19-222	Transfer Funds on Current Year Appropriations #1

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

## **ROLL CALL VOTE:**

AYES:DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro, M/MasciNAYS:NoneABSTAIN:NoneABSENT:None

## **TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session Minutes - October 30, 2019

Motion to adopt: Moved DM/Grbelja, Second Ferro. All in Favor.

2. Executive Session Minutes – October 30, 2019

Motion to adopt: Moved C/Kuczinski, Second DM/Grbelja. All in Favor

# APPLICATION FOR A RAFFLE LICENSE:

1. Heart of NJ Chorus, On-Premise 50/50 Raffle to be held on December 7, 2019 from 2-4pm at the Millstone Township Primary School.

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

2. Heart of NJ Chorus, On-Premise Merchandise Raffle to be held on December 7, 2019 from 2-4pm at the Millstone Township Primary School

Motion to approve: Moved C/Kuczinski, Second C/Ferro. All in Favor.

# APPLICATION FOR A COMMERCIAL SOLICITATION PERMIT:

- 1. Power Home Remodeling will go door to door offering free estimate on roof, siding and windows through December 31, 2019.
  - a. Solicitors: Edon Qosaj; Chris Cowan

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

Each solicitor will have a Commercial Solicitation Permit which will list the vehicle being used and a Township ID badge. This information will also be posted on the Township website.

## **NEW BUSINESS:**

M/Masci read a letter from the State of New Jersey, Department of Environmental Protection, dated October 23, 2019, regarding Green Acres Project Number 1333-00-020, Millstone Planning Incentive-Project Evergreen that the DEP and the Garden State Preservation Trust have approved Millstone Township application for a Green Acres matching grant of \$500,000.00. This funding is contingent upon the passage of a legislative appropriation. DM/Grbelja said that we received the maximum amount allowable through the Green Acres funding allotment and is very pleased that we will be able to continue the preservation program.

M/Masci introduced a very special guest, Timothy Rohrer. Mr. Rohrer is 19 years old young man with autism. Timothy created a pamphlet on "How to be a Good Influence to People with Disabilities" and is here to discuss his pamphlet and his experiences.

Timothy Rohrer shares his experiences and discuss how he felt being excluded all through school and why he created his pamphlet. He wants people with special needs to be accepted and have true friends. He said that he feels like a brand new person, revealing his autism and going public with his plea for inclusion has been the best thing that he has ever done.

M/Masci said not to stop what you are doing and loves how you turned your negative experiences into a positive. M/Masci said the Township Committee supports you and is amazed on what you have accomplished. Tim has been invited to speak at the Millstone and Upper Freehold School Districts and numerous conferences. His website is Tips4Inclusion.wixsite.com/disabilityinclusion.

## **OLD BUSINESS:**

M/Masci said the reason for the change in polling locations from the school was for the safety of the children and he congratulates Committeeman Ferro on the election. Spoke to the County Clerk Hanlon and the results for the Board of Education write-ins should be done by next Thursday.

C/Dorfman said youth basketball signup finished last week and thanked all the coaches who volunteered. Adult programs under way are volleyball, soccer and basketball. Anyone who has a desire for additional programs, please bring it to the Recreation Department. Thank you to the Board of Education for the use of the facilities.

## PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 9:05 p.m.

Louise San Nicola, Deer Trail Drive – Thanks the Township Committee for inviting Tim tonight and to hear his story. He is amazing.

Mayor Masci closes the meeting to the public at 9:07 p.m.

## **COMMENTS FROM THE DAIS:**

C/Ferro reminded the residents that the Veteran Day Ceremony is Monday, November 11, 2019 at 11am at the Millstone Township Veterans Memorial.

#### NOVEMBER 6, 2019 MILLSTONE TOWNSHIP COMMITTEE MINUTES

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

**Motion to adjourn Executive Session and go back into regular business:** Moved by DM/Grbelja, second by C/Ferro. All in Favor.

Time In: 9:11 p.m.; Time Out: 10:15 p.m.

## **ADJOURNMENT:**

Motion to adjourn: Moved C/Kuczinski, Second C/Ferro. All in Favor.

Time Out: 10:16 p.m.

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

November 6, 2019 minutes approved at a Township Committee meeting held on December 4, 2019.

Kathleen Hart, RMC Municipal Clerk