

February 3, 2010

TOWNSHIP OF MILLSTONE

FEBRUARY 3, 2010

Mayor Grbelja calls the meeting to order at 7:10P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Administrator - James Pickering 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 MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 16, 2009.

RESOLUTION 10-49 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kinsey offered the following resolution and moved its adoption, which was second by C/Dorfman.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12 (b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

The public shall be excluded for the discussion of any action upon the here in after specified matter.

The general nature of the subject matter to be discussed is as follows:

- Personnel
- Land Acquisition
- Contracts

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or when any litigation discussed is resolved.

This resolution will take effect immediately.

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: None

Executive session began 7:12p.m

Motion to adjourn Executive Session Moved C/Kinsey, Seconded C/Kuczinski. ©

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Time Out 8:16pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:20 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PRESENTATION: State Sen. Jennifer Beck discusses the latest developments regarding gaming and horse racing in New Jersey. Ms. Beck said that this is the last year of an agreement that the casinos made with the horse-racing industry to pay a \$90 million purse supplement to racetracks that do not pursue the installation of slot machines.

M/Grbelja states that the casinos were granted lifetime tax exemption for comps given to patrons as part of the supplement agreement.

Senator Beck said that Gov. Chris Christie issued executive order 11 earlier that day. The order states that New Jersey's gaming, professional sports and entertainment industries are confronting unprecedented financial and structural challenges that require immediate action to restore financial accountability for taxpayer benefit. Gov. Christie created a New Jersey Gaming, Sports, and Entertainment Advisory Commission and has charged the commission with giving him recommendations for a comprehensive, statewide approach to resolving the issues and financial needs of the state's gaming, professional sports and entertainment industries. The commission will focus on addressing the ongoing financial viability of the New Jersey Sports and Exposition Authority (NJSEA), advancing or resolving the stalled Xanadu project, improving the competitiveness of the gaming industry in Atlantic City, promoting Atlantic City as a destination resort, and ensuring that horse racing becomes self-sustaining. The commission will issue a final report no later than June 30, 2010. Jon Hanson, former chairman of the NJSEA, will head the commission. Sen. Beck said that the rest of the members are people that do not have connections to either the racing or casino industries, so they can provide "unbiased" viewpoints. Since 2006, Atlantic City casinos have lost 31 percent of their gaming revenue to states in the region, including Pennsylvania, Delaware and New York, that have slot machines or video lottery terminals (VLTs) at their racetracks. Sen. Beck noted that there are 32 gaming venues in the five-state region surrounding New Jersey. She said 12 are located on New Jersey's borders, including Philadelphia Park in Bensalem, Pa., Harrah's Chester Downs in Chester, Pa., and Sands Casino Resort Bethlehem in Bethlehem, Pa. Sen. Beck noted that Harrah's operates the racino in Chester, Pa., and that MGM is involved with the Aqueduct Entertainment Group on a bid to build a mega-casino at the Aqueduct Racetrack in Queens, N.Y. With the advent of commercial gaming, Pennsylvania has opened two new racetracks. Beck said that New Jersey's horsemen would move to areas that offer higher purses and more live racing. In 1986, there were 100 standardbred stallions breeding with approximately 3,600 mares in New Jersey. Today, there are 11 stallions breeding with 1,300 mares. There were 165 thoroughbred stallions and 1,052 registered foals in the state in 1986. Today there are 29 thoroughbred stallions and 250 registered foals.

M/Grbelja, who owns standardbred racehorses, said that she races her horses at Chester Downs where there are better purses. She announced that she is organizing members of the horse-racing community in a grassroots lobbying effort to save New Jersey's racing industry. "If we have to bring horses and race around the statehouse, we will do it."

M/Grbelja states that the businessmen serving on Christie's commission would only look at dollars and cents, while the state's horsemen are looking at a way of life and its affect

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on agriculturally related businesses. “It will be a hell of a fight before we allow the state to turn its back on horse racing and the horse industry.” Sen. Beck said the mayor could count on her to be part of the fight.

PROCLAMATION:

*National Wear Red Day
Friday, February 5, 2010*

2010 National Wear Red Day for Woman

WHEREAS, diseases of the heart is the nation’s leading cause of death and stroke is the third leading cause of death; and
WHEREAS, cardiovascular diseases (CVD) claim the lives of nearly 455,000 American females each year or about one death per minute; and
WHEREAS, each year, 53 percent of all cardiovascular disease deaths occur in females, as compared to 47 percent in men, and nearly 30,400 more females than males dies from a stroke; and
WHEREAS, in 2009 the estimated direct and indirect cost of cardiovascular diseases and stroke in the U.S. is estimated at \$475 billion; and
WHEREAS, more women die of cardiovascular disease than the next five leading causes of death combined, including all cancers; and
WHEREAS, one in 2.7 women die from cardiovascular disease and 64 percent of women who die suddenly from coronary heart disease have no previous symptoms; and
WHEREAS, February is designated as American Heart Month; and
WHEREAS, Go Red For Women is the American Heart Association’s national movement to make women aware of their risk for heart disease-the leading cause of death for women-and to empower women to make choices and take action to reduce that risk; and
WHEREAS, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association’s Go Red For Women Heart CheckUp, Go Red BetterU and by talking to their healthcare provider;
NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of The Township of Millstone,
in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim Friday, February 5, 2010 to be
“National Wear Red Day for Women”
In The Township of Millstone and urge all citizens to “go red” for the day and wear red on February 5, 2010 to call attention to the magnitude of cardiovascular disease in women, and as a show of support to fight it, as well as recognition of family, friends and neighbors who have suffered from cardiovascular disease. By increasing awareness of the risk factors for this devastating disease and taking actions to reduce them, we can save thousands of lives each year.
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be fixed the Great Seal of the Township Of Millstone this 3rd. day of February 2010.

*Nancy A. Grbelja, Mayor
Millstone Township, Monmouth County*

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ORDINANCE'S

ORDINANCE 10-03

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$355,000 FOR ACQUISITION OF REAL PROPERTY IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$337,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$355,000 for the acquisition of real property located at Block 57.01 Lot 21.02, including all work and materials necessary therefor and incidental thereto.

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

Moved C/Kuczinski, Second C/Masci.

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: None

Second reading and Public Hearing to be held on February 17, 2009 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.

10-50 Payment of vouchers.

10-51 Resolution appointing professional for 2010, (Landscape Architectural Services).

10-52 Resolution declaring default of NJY Builders, Inc., Subdivision No. P02-18 and authorizing institution of litigation.

10-53 Resolution to adopt temporary emergency appropriations #1.

10-54 Resolution to submit a Grant Application and execute a Grant Agreement with the new Jersey Department of transportation for "Paving of Conover Road, Phase I from Baird Road to David Court".

Motion to adopt, Moved C/Masci, Second C/Dorfman.

Committee Discussion: None

VOTE:

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

NAYS: None

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ABSTAIN: None
ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session January 6, 2010.

Motion to adopt, Moved C/Dorfman, Second C/Kinsey.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: C/Kuczinski

ABSENT: None

SPECIAL PERMIT FOR SOCIAL AFFAIR

St. Joseph's Church – Food/Wine Tasting & Art Auction – Saturday,
February 20, 2010 from 6:30pm – 10:00 pm.

Motion to approve, Moved C/Kinsey, Second C/Kuczinski. ©

PRIVILEGE OF THE FLOOR:

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

Mayor Grbelja closes the meeting to the public at 9:10p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.