

February 17, 2010

TOWNSHIP OF MILLSTONE

FEBRUARY 17, 2010

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

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent,, 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 10-55 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

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

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/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Executive session began 7:13p.m

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

February 17, 2010

Time Out 8:12pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:16 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PRESENTATION: Board of Fire Commissioners – Fire Budget Presentation
Copy Attached

PROCLAMATION: *Read Across America-NJ*
**Designating March 2, 2010, in the Township of Millstone, as
Read Across America-NJ Day**

WHEREAS, the citizens of the Township of Millstone stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Township of Millstone has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading will be conducted on March 2, 2010, which would have been the 106th. birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students;

NOW, THEREFORE, BE IT RESOLVED that I Nancy Grbelja, Mayor of the Township of Millstone call on the citizens of the Township of Millstone to assure that every child is in a safe place reading together with a caring adult on March 2, 2010;

AND BE IT FURTHER RESOLVED that this body enthusiastically endorses NEA's Read Across America and Read Across America-NJ, and recommitts our community to engage in programs and activities to make America's children the best readers in the world.

PROCLAIMED this, the 17th. day of February, 2010.

Nancy A. Grbelja, Mayor

CORRESPONDENCE:

1. Letter received from RUTGERS Center for Government Services thanking Kathleen Hart for Millstone's submission to the 49th. Annual Municipal Public Information Contest. The judges have recognized Millstone's efforts with a Special Recognition certificate for Electronic Media for Cable TV Peg Channel, they thought it was very comprehensive and were very impressed.

ORDINANCES

ORDINANCE #10-01

SECOND READING ORDINANCE AMENDING CHAPTER XIX, (SOLID WASTE MANAGEMENT), SECTION 19-1 (MANDATORY RECYCLING) OF THE

February 17, 2010

REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE,
COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: The Ordinance hereby replaces the existing Mandatory Recycling Ordinance to bring it into compliance with the New Jersey Mandatory Source Separation and Recycling Act and the 2009 Update to the Monmouth County Solid Waste Management Plan for the separation, storage, collection and recovery of designated recyclable materials.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:10p.m.

No Public Comment.

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

Motion to adopt on second reading, Moved C/Kinsey, Second C/Kuczinski.

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE #10-02

SECOND READING

AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 3 (ADMINISTRATION AND PROCEDURES), SECTION 3-3.9 (PAYMENT OF TAXES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: The purpose of this Ordinance is to strengthen the Ordinance provisions making clear that applications, in order to be deemed “complete”, must be accompanied by proof that all real estate taxes and assessments have been paid.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:11p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 9:11p.m.

Motion to adopt on second reading, Moved C/Masci, Second C/Kuczinski.

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

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**ORDINANCE 10-03
SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:12p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 9:12p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Masci.

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

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.

10-56 Payment of vouchers.

10-57 Resolution Shared Services with Monmouth County.

10-58 Resolution Grant Agreement between the New Jersey Department of Environmental Protection and Millstone Township for 2009 Business Stimulus Fund Grant (BSF).

10-59 Resolution awarding contract for cleaning services to municipal facilities.

10-60 Resolution supporting the installation of Video Lottery Terminals at the Racetracks in New Jersey.

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

Committee Discussion:

VOTE:

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

10-61 Resolution opposing action on Senate Bill No. 1 until consideration of Governor's Task Force.

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

Committee Discussion:

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2010:

Tax Collector	\$2,174,856.86
Clerks report	\$ 1,796.75
Dog License	\$ 1,281.60
Recreation	\$ 2,290.00
Building Department	\$ 21,775.00
COAH	\$ 0.00
2010 Interest Revenue	
Annual Report 2009 Board of Adjustment	

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:31p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 9:31p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Masci. © Time Out 9:33p.m.

Tapes of the meeting are available in the Municipal Clerk's Office,