

October 6, 2010

TOWNSHIP OF MILLSTONE

OCTOBER 6, 2010

AGENDA

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 – Simon Kaufman 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 10-181 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Dorfman 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
- Items falling under the Attorney/Client Privilege

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

ABSTAIN: None

ABSENT: None

Executive session began 7:12p.m

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

Time Out 7:55pm.

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MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:06 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION: NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, breast cancer is the second most common cancer in women;

WHEREAS, in 2010, an estimated 207,090 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 54,010 new cases of non-invasive breast cancer and 1,970 new cases of invasive breast cancer will be diagnosed in men in 2010;

WHEREAS, an estimated 39,840 women and 390 men are expected to die from breast cancer this year alone;

WHEREAS, the risks of breast cancer can be lowered with proper awareness of risk factors, timely testing and control of variable risk factors;

WHEREAS, the risk of breast cancer can be lowered by reducing intake of fat, increasing fiber, eating fresh fruits and vegetables, limiting alcohol, exercising and eliminating smoking;

WHEREAS, mammography is the single most effective method of detecting breast cancer changes that may be cancer, long before physical systems can be seen or felt, and breast cancer deaths have declined over the last fifteen years due to the use of mammography;

WHEREAS, breast cancer deaths could decline further if all women that are 40 or older received mammograms at regular intervals;

NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of the Township of Millstone, join leaders around the country in recognizing the Month of October 2010 as

NATIONAL BREAST CANCER AWARENESS MONTH

And declaring it to be so in Millstone Township, and urge all women and their families to get the facts about mammography and breast cancer.

Proclaimed, this the 6th day of October 2010.

Nancy A. Grbelja, Mayor

MAYORS APPOINTMENT TO OFFICE OF EMERGENCY MANAGEMENT

Diane Canzanella is hereby appointed as a member to the Office Of Emergency Management for three year term expiring December 31, 2012.

BE IT FUTHER RESOLVED, that a copy of the appointment be forwarded to Millstone Township Office Of Emergency Management and to the appointee.

ORDINANCES

ORDINANCE 10-21

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR 2010 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT:

2010 Road Improvement Program including but not limited to various road and drainage improvements to Baird Road, Hampton Hollow Road, Hidden Pines Drive, Chadwick Road and David Court, including all work and materials necessary therefor and incidental thereto.

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Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:11 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:11 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 10-26

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 adds a fee for Special Needs Basketball and amends registration fee for Millstone Township Lacrosse Program.

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

Moved C/Kinsey, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on October 20, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-27

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-3 (PARKS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amendment hereby provides the prohibited uses of parks and other public property owned by the Township of Millstone.

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

Moved C/Masci, Second C/Dorfman.

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Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on November 3, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

Trooper Pangborn states there have been 10 to 15 burglaries each month. Since July, five arrests of alleged burglars have been made. The arrested suspects are likely responsible for 75% of the township burglaries. Residents should remain vigilant. Two young township men were arrested in connection with a Baird Road burglary. The two men had been abandoned when their family moved to Florida, and were squatting in empty, foreclosed houses. The Baird Road resident who had surveillance on the house captured photos of the two knocking on the door. When no one answered, they began looking under the doormat and flowerpots for keys. They broke in through a screened kitchen window, took a laptop and were out of the house within one minute. Any residents seeing any suspicious activity should call the State Police at 609-584-5000 X5015

Trooper Pangborn also told the committee that there is a problem with the lack of signs or blinking lights on Clarksburg Road to notify drivers that they are approaching the elementary and primary schools on Millstone Road. There are blinkers and signs indicating 25mph speed limit on Millstone Road, cars are coming down Clarksburg Road without stopping. (Ask Matt Shafai to look into this). M/Grbelja states that our Department of Public Works employees have reported several instances of finding people asleep in township parks at 7:00a.m. The ordinance introduced tonight should help address the situation.

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.

10-182 Payment of vouchers

10-183 Resolution of memorialization granting a Two Year Mining Permit for Buck Mining & Materials, Inc.

10-184 Resolution of memorialization granting a Two Year Mining Permit to Maria Campo.

10-185 Resolution authorizing the execution of a Developer's Agreement for Earl Smith, Block 30, Lot 5, Site Plan No. P04-50.

10-186 Resolution appointing Steward of Clarksburg Methodist Episcopal Church.

10-187 Resolution awarding contracts for Appraisal Services for Block 24.04, Lot 6 and

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6 Q Farm, A/K/A 24 Baird Road, Millstone Township.

10-188 Resolution certifying review of the Local Government Best Practices CheckList.

10-189 Resolution establishing lien against Block 12.05, Lot 5, 9 Princess Court, Millstone Twp., NJ 08535.

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

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Executive Session July 21, 2010
2. Executive Session August 18, 2010
3. Executive Session September 1, 2010

Motion to adopt, Moved M/Grbelja, Second C/Dorfman.

Committee Discussion:

VOTE:

AYES: C/Kuczinski, C/Masci 7/21/10, 9/1/10, C/Dorfman, C/Kinsey,
M/Grbelja

NAYS: None

ABSTAIN: C/Masci 8/18/10

ABSENT: None

REPORTS:

Report of Bond Anticipation Note Sale

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:39 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:39 p.m.

M/Grbelja states; hundreds of people gathered on Leonard Cottrell Jr.'s front lawn along Monmouth Road (Route 537) on Saturday, October 2, 2010 to welcome the disabled veteran and his family into the community and to bless their new home which was built by Habitat for Humanity. Leonard and Lisa and their 3 children were living with family in Bayville. The Mayor received a plaque from Western Monmouth Habitat For Humanity which acknowledges Millstone Township mayor and Committee for their

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generous support in helping build a new home for disabled veteran Leonard Cottrell and his family. The plaque will be displayed in Town Hall.

M/Grbelja also states that we will be having an open house at the Clarksburg Methodist Episcopal Church on Friday, November 12, 2010 6:30pm-8:30pm.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 8:40p.m.

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

October 6, 2010 minutes approved at a Township Committee meeting held on November 3, 2010.

Maria Dellasala, RMC
Township of Millstone