

December 1, 2010

TOWNSHIP OF MILLSTONE

DECEMBER 1, 2010

Mayor Grbelja calls the meeting to order at 7:07P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison, Administrator – Phil Del Turco 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 10-204 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/Kuczinski.

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
- Contracts
- Land Acquisition

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, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

Executive session began 7:09p.m

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

Time Out 8:20pm.

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MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:23 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

**ORDINANCE 10-28
SECOND READING**

ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE KNOWN AS 57.01, LOT 22 IN THE TOWNSHIP OF MILLSTONE.

EXPLANATORY STATEMENT: This Ordinance authorizes the acquisition of Block 57.01, Lot 22 in the Township of Millstone.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:24 p.m.
No Public Comment.
Mayor Grbelja closes the public hearing at 8:24 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Kuczinski.
Committee Discussion: M/Grbelja states this property was purchased for our COAH obligation.

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

**ORDINANCE 10-29
SECOND READING**

AN ORDINANCE AMENDING CHAPTER 39, SALARIES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2010.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:25 p.m.
No Public Comment.
Mayor Grbelja closes the public hearing at 8:25 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Kuczinski.
Committee Discussion: None

VOTE:
AYES: C/Kinsey, C/Kuczinski, M/Grbelja
NAYS: None

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ABSTAIN: None
ABSENT: C/Dorfman, C/Masci

ORDINANCE 10-30
SECOND READING

AN ORDINANCE AMENDING CHAPTER XIII (FIRE DISTRICT), SECTION 13-3 (NEW JERSEY UNIFORM FIRE CODE ENFORCEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amendment provides changes to bring Section 13-3 into conformity with regulations adopted by the New Jersey Department of Community Affairs.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:26 p.m.
No Public Comment.
Mayor Grbelja closes the public hearing at 8:26 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Kinsey.
Committee Discussion: M/Grbelja states this ordinance makes farms free of certain fire code fees as per the DCA.

VOTE:

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

ORDINANCE 10-32
FIRST READING

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-13 (PENALTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amendment increases the penalty to be imposed for violation of Township's Traffic Ordinances.

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

Moved C/Kuczinski, Second C/Kinsey.
Committee Discussion: None
VOTE:

Second reading and Public Hearing to be held on December 15, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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

ORDINANCE 10-33

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$435,000 FOR ACQUISITION OF REAL PROPERTY IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$413,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides for an appropriation of \$435,000 for acquisition of real property in and by the Township of Millstone, in the County of Monmouth, New Jersey and authorizing the issuance of \$413,250 Bonds or Notes of the Township for financing part of the appropriation, for the acquisition of real property located at Block 57.01, Lot 22.

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

Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: This ordinance funds the purchase of the Dikert property for our COAH obligation.

VOTE:

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

Second reading and Public Hearing to be held on December 15, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-34

FIRST READING ORDINANCE AUTHORIZING PURCHASE OF PROPERTY FOR OPEN SPACE AND FOR FARMLAND PRESERVATION BLOCK 54, LOT 5.01.

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of the development rights of a portion of the property and fee simple of a portion of the property known as Block 54, Lot 5.01 from Perl Acres Realty Inc. with the possible financial assistance of the State of New Jersey, Department of Environmental Protection, Green Acres Program, the County of Monmouth, State Agriculture Development Committee, and/or Monmouth County Agriculture Development Board.

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

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Moved C/Kuczinski, Second M/Grbelja.

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

Second reading and Public Hearing to be held on December 15, 2010 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.

10-205 Payment of vouchers.

10-206 Resolution authorizing release of performance guarantees for WAWA, Inc., P09-08 (Block 56, Lots 3 & 4).

10-207 Resolution authorizing release of performance guarantees for Route 537 Holding Company, LLC (Dunkin Donuts), Site Plan No. Z05-08 (Block 56, Lot 13.01).

10-208 Resolution authorizing application for funds pursuant to the Recreational Trails Program.

10-209 Resolution establishing lien against Block 36, Lot 5, 35 Clarksburg Road.

10-210 Local Government Energy Audit Program Grant Resolution Pursuant to DLGS Authorization.

10-212 Resolution authorizing 2010 Salaries for Union and Non-Union Employees.

10-212 Resolution amendment to Resolution's 10-38 and 10-193 to establish official depositories for the Township of Millstone.

10-213 Resolution to transfer funds on current year appropriations #2.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Masci

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2010:

Tax Collector \$3,448,372.06

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Clerks report	\$ 691.75
Dog License	\$ 50.00
Recreation	\$ 22,860.65
Building Department	\$ 26,429.00
COAH	\$ 5,096.00
Municipal Court	\$ 27,232.00

Finance Reports:

2010 Interest Revenue
Month-End Balances
Award of Bank

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

M/Grbelja congratulates the 6 new Eagle Scouts, the Mayor attended their ceremony on November 27, 2010 and presented each one with a plaque and a proclamation.

Eagle Scout Project Summaries:

Brian Cullinane: Designed and constructed a self sustaining chicken coop with ¹/₂ dozen egg laying chicken at the Center for Transformation in Camden, New Jersey. This project consisted of building a 7x 5 chicken coop along with surrounding it with a chain link gated fence which is 10x9.5 feet and 6 feet high. The purpose of this project is to educate the individuals most especially the youth in Camden on self sustainment and agriculture opportunities. The Coop will not only educate the Camden youth on caring for animals and the ability for sustainment but also the opportunity for healthy living.

Trevor Fernes: Designed and constructed four Bench/Tables for St. Anthony's Church in Hightstown, NJ. The benches are uniquely designed so the back of the bench can be flipped to convert into a table. Two benches make one table. The Bench/Tables are stained a red Cedar with Green supports. The Bench/Tables are placed outside of the Religious Education area and are used by the teachers to hold outdoor classrooms. The bench/tables are also used by many other groups from the Church and community as a place to meet and rest.

Scott Keleher: Designed and constructed a bulletin board at the Brandywine Soccer Fields in Millstone, New Jersey. The area consists of a bulletin board, some boxwoods and a foundation consisting of rocks. The bulletin board provides a layout of the soccer fields, a game schedule and upcoming events to be held in Millstone. The bulletin board will assist families in finding their soccer fields on the map. This project was funded by the Millstone United Travel Soccer Club.

Connor Kennedy: Designed and constructed an 8 ft by 8 ft. storage shed on a concrete slab at the United Presbyterian Church of Millstone in Millstone Twp, New Jersey. The shed is constructed of high grade wood and roofing material to give the church a long lasting storage structure. it has matching colors of the church and is a country barn style design to match the agricultural environment of the township. The

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shed serves, in part, to store the pieces of the church's holiday nativity scene displayed during Christmas.

Daniel Ponzio: Designed and constructed a landscape area approximately 410 sq. ft. on one side and in the back of the Board of Education Office located at Millstone Middle School, 5 Dawson Court, Millstone Twp., New Jersey. Approximately fifty trees and ornamental plants were placed within the work area such as; Thundercloud Flowering Plum, Kousa Dogwood, English Boxwoods, Sawtooth Oak. Landscape fabric and mulch was applied to complete the project. The project was funded through solicitations from local nurseries, businesses and private citizens. The landscape area will make the building pleasing and attractive for the residents of Millstone Twp.

Ryan Tobias: Designed and constructed a Pergola on the grounds of St. Joseph's Church in Millstone Township. This provides a scenic and shaded area to an existing patio and is 15'x15'x10'6". The Pergola consists of 8 pillars that support a roof constructed with support beams that make a sturdy open lattice roof. Honeysuckle vines were planted at the base of several pillars and are intended to grow up the pillars and attract hummingbirds. This is an ideal place for parishioners to sit and pray.

M/Grbelja states that today was our new Administrator Phil Del Turco's first day, we are so happy he is finally here, welcome.

Phil Del Turco states he is happy to be here and thanks Annette Murphy and Maria Dellasala for putting together the Energy Audit Grant.

C/Kinsey also thanks Annette and Maria for taking the initiative.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:37 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:37 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:38 p.m.

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

December 1, 2010 minutes approved at a Township Committee meeting held on December 15, 2010.

Maria Dellasala, RMC
Township of Millstone