

February 16, 2011

TOWNSHIP OF MILLSTONE

FEBRUARY 16, 2011

AGENDA

M/Grbelja calls the meeting to order at 7:00P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – (arrives 7:45pm), Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township 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 15, 2010.

RESOLUTION 11-68 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

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

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, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman (arrives 7:45pm)

Executive session began 7:01p.m

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Motion to adjourn Executive Session Moved C/Kuczinski, Seconded C/Masci. ©
Time Out 8:26pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:34 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

BOARD OF FIRE COMMISSIONERS: Present their 2011 Budget
Copy attached.

MAYOR'S APPOINTMENT TO THE SHADE TREE COMMISSION:

Mayor Grbelja appoints the following person to serve as members on the Millstone Township Shade Tree Commission.

BE IT FURTHER RESOLVED that Laura Marra is hereby appointed as a member of the Millstone Township Shade Tree Commission, for a five (5) year term commencing January 1, 2011 and ending December 31, 2015.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Shade Tree Commission and to the appointee.

CORRESPONDENCE:

1. Letter received from New Jersey's Clean Energy Program advising that Millstone Township's application for Energy Efficiency & Conservation Block Grant has been received.
2. Letter received from State of New Jersey, DOT advising Millstone Township has been selected to receive funding for Fiscal Year 2011 Municipal Aid Program for Conover Road – Phase II in the amount of \$160,000.

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.

- 69** Payment of Vouchers
- 70** Resolution authorizing disposal of Surplus Property
- 72** Resolution appointing Professional for 2011 (Labor Relations Consultant)
- 74** Resolution directing Tax Collector to cancel Real Estate Taxes on Block 52, Lot 2 and QFARM, formerly known as the Boris Property
- 75** Resolution authorizing Public Sale of Surplus Property

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

VOTE:

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

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71 Resolution authorizing Public Sale of 2007 Case Model 845 Motor Grader
TABLED

73 Resolution appointing Temporary DPW Crew Chief (Jeffrey Hawk)
Motion to adopt, Moved C/Kuczinski, Second C/Masci.
Committee Discussion: None

VOTE:

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

NAYS: C/Kinsey

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2011:

Tax Collector	\$ 2,473,539.33
Clerks report	\$ 1,479.90
Dog License	\$ 2,586.60
Recreation	\$ 8,650.00
Building Department	\$ 23,373.00
COAH	\$ 1,509.00
Municipal Court	\$ 17,793.00
2011 Interest Revenue	
Zoning/Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. January 5, 2011 Regular Session

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

COMMITTEE DISCUSSION:

1. Newsletter – Administrator Del Turco questions if we can do 6 newsletter this year instead of 8 to cut down on some expenses, committee agrees. Mr. Del Turco also states that the tri-fold will go out with the tax bills.

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PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:34 p.m.

1. Pat Butch – Prodelin Way – States that the tri-fold should be downsized and that its silly to mail out with the tax bills, since its somewhere in July. Why not just post on the web site.

Mayor Grbelja closes the meeting to the public at 9:36 p.m.

Mayor Grbelja announces The Environmental Commission 5th Annual Stream Clean-Up will take place on Saturday April 2, 2011 from 9am to noon, volunteers are needed.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 9:37 p.m.

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

February 16, 2011 minutes approved at a Township Committee meeting held on March 16, 2011.

Maria Dellasala, RMC
Township of Millstone