

March 16, 2011

TOWNSHIP OF MILLSTONE

MARCH 16, 2011

AGENDA

M/Grbelja calls the meeting to order at 7:05P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – arrives at 7:10pm, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township Administrator – Phil Del Turco, Municipal Clerk – Maria Dellasala and Deputy Municipal Clerk – Kathleen Hart.

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 11-84 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/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/Dorfman, C/Kinsey, C/Kuczinski (arrives at 7:10pm), C/Masci, M/Grbelja

NAYS: None

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ABSTAIN: None

ABSENT: None

Executive session began 7:05p.m

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

Time Out 8:13pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:13 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

CORRESPONDENCE:

1. Letter of resignation received from Ryan Elsbree, Department of Public Works.
2. Letter received from Monmouth County Mosquito Extermination Commission thanking Millstone for its support in 2010 and asking for approval of aerial surveillance and treatment program to continue in 2011. – Committee approves the Mayor to sign off on the agreement

ORDINANCES

ORDINANCE #11-03

FIRST READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR 2011 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: 2011 Road Improvement Program, including but not limited to improvements to Conover Road from Baird Road to Route 33 by the resurfacing thereof, including various drainage, milling and roadway widening improvements, and including all work and materials necessary therefor and incidental thereto.

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

Moved C/Kuczinski, 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 April 6, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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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.

- 86** Payment of vouchers.
- 87** Resolution endorsing the submission of the Recycling Tonnage Grants Application for the calendar year 2010 to the New Jersey Department of Environmental Protection
- 88** Resolution authorizing release of Performance Guarantee for Metro PCS, Site Plan No. P09-04, (Block 22, Lot 10.01)
- 89** Temporary Capital Budget
- 90** Resolution authorizing execution of a Deed to Millstone Township Board of Education for a portion of Block 39.02, Lot 1
- 91** Resolution authorizing Public Sale of a 2007 Case Model 845 Motor Grader

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2010:

Tax Collector	\$6,824,584.34
Clerks report	\$ 636.45
Dog License	\$ 2,167.80
Recreation	\$ 8,070.00
Building Department	\$ 13,958.00
COAH	\$ 0.00
Municipal Court	\$ 21,019.79
Code Enforcement & Zoning	
2011 Interest Revenue	
Report of Bond Anticipation Note Sale	
Board of Adjustment 2010 Annual Report	

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

TOWNSHIP COMMITTEE MINUTES:

1. January 19, 2011 Executive Session
2. February 16, 2011 Regular Session
3. March 2, 2011 Regular Session

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

Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja (2/16/11 & 3/2/11)

NAYS: None

ABSTAIN: M/Grbelja (1/19/11)

ABSENT: None

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:19 p.m.

No Public Comment

Mayor Grbelja closes the meeting to the public at 8:19 p.m.

M/Grbelja announces the following:

- The Township will be hosting a shredding event at Wagner Farm Park June 18, 2011 from 9am-1pm.
- The electronic program has been very successful – the recycling yard is open Saturday & Sundays from 8am-1pm
- Spring clean up is scheduled for April 11, 2011
- Brush clean up is scheduled for April 4, 2011

C/Masci states he has asked Board of Education President to come before the committee and the residents to present their budget, he is waiting to hear back.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out _8:21p.m.

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

March 16, 2011 minutes approved at a Township Committee meeting held on April 6, 2011.

Maria Dellasala, RMC
Township of Millstone