

May 4, 2011

**TOWNSHIP OF MILLSTONE**

**MAY 4, 2011**

**AGENDA**

**Mayor Grbelja calls the meeting to order at 7:08P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison, Township Administrator – Phil Del Turco < Municipal Clerk – Maria Dellasala arrives at 7:20pm 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 11-107 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:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
  - Personnel
  - Contracts
  - Items falling under the Attorney/Client PrivilegeIt is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.
3. This Resolution shall take effect immediately.

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

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Motion to adjourn executive session, Moved C/Masci, Second C/Kuczinski. ©

Time In 7:10pm, Time Out 8:11pm.

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

**PRESENTATION:**                    *Trooper Pangborn, NJSP*

Trooper Pangborn states that there have been 4 burglaries since January and 3 have been solved. In the School Zones tickets have been issued, mostly for speeding –Millstone Road is a priority. The Troopers have received many complaints from residents that they are running late for bringing their children to school. NJSP is sponsoring a baseball camp to be held at the Millstone Middle School fields July 18 – 22, offered to Millstone and Upper Freehold Township Middle School Students exclusively. Registration is by mail only, May 2 – June 17, on a first-come, first-serve basis.

Baseball Camp July 18-22, 9am-3pm

- All camp instructors are NJ State Troopers with baseball experience from Little League to Semi-Pro League
- Instructional emphasis on Pitching, Batting & Fielding
- Morning Instruction – Afternoon Games
- Bring a Bag Lunch – Water provided, but bring extra!

On July 23 at 10:00am there will be a charity game and gift auction.

Charity Game – NJSP vs. Firefighters

- Sports Personalities & Autographs
- Gift Auction with Great Prizes
- NJ State Police Arson/Bomb Unit
- Fire Department Trucks
- Hot Dogs & More.
- Rain Date: Sunday July 24 at 10:00am.

**PROCLAMATION:**                    *M/Grbelja reads the following proclamations:*

**Municipal Clerks Week**  
***May 1 through May 7, 2011***

*WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and*

*WHEREAS, The Office of the Municipal Clerk is the oldest among public servants, and*

*WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and*

*WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.*

*WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.*

*WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education program, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.*

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*WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.*

*NOW, THEREFORE, I Nancy Grbelja, Mayor of the Township of Millstone, do recognize the week of May 1 through May 7, 2011, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Maria Dellasala and her Deputy Municipal Clerk, Kathleen Hart and to all Municipal Clerks and their Deputies for the vital services they perform and their exemplary dedication to the communities they represent.*

*PROCLAIMED this 4<sup>th</sup>. day of May 2011.*

*Nancy A. Grbelja, Mayor*

*M/Grbelja thanks Maria and Kathleen for all their hard work every day.*

### **EMS Week**

**May 15 through 21, 2011**

*WHEREAS, emergency medical services is a vital public service; and*

*WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and*

*WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and*

*WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and*

*WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and*

*WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now*

*THEREFORE, I Nancy A. Grbelja, Mayor of the Township of Millstone in recognition of this event do hereby proclaim the week of May 15-21, 2011, as*

### **EMERGENCY MEDICAL SERVICES WEEK**

*With the theme, EMS: Anytime, Anywhere, We'll Be There, I encourage the community to observe this week with appropriate programs, ceremonies and activities.*

*Proclaimed this the 4<sup>th</sup> day of May 2011.*

*Nancy Grbelja, Mayor*

*M/Grbelja thanks the Fire Responders for all their hard work.*

### **CORRESPONDENCE:**

1. Letter received from Arbor Day Foundation congratulating Millstone Township for being named a Tree City USA community for 2010.
2. Letter received from Congressman Frank Pallone, Jr. thanking Millstone Township for contacting his office regarding funding cuts to the Community Development Block Grant program.

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**ORDINANCE'S**

**ORDINANCE 11-04**

**SECOND READING**

AN ORDINANCE AMENDING CHAPTER IX (ANIMAL CONTROL), SECTION 9-1 (DOGS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends Section 9-1, Dogs, to make it consistent with State statute.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:40 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:40 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

**ORDINANCE 11-05**

**SECOND READING**

AN ORDINANCE AMENDING ARTICLE VI, SECTION 2-39 (CLAIMS, BILLS AND VOUCHERS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance sets forth procedures for payment of bills and claims in general, and procedures for bills and claims to occur in between meetings of the Township Committee.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:41 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:41 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

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**ORDINANCE 11-09**

**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 registration fee for Travel Basketball.

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

Moved C/Kinsey, Second C/Kuczinski.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on May 18, 2011 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.**

**108** Payment of vouchers

**109** Resolution authorizing cancellation of \$133,381.25 2010 DOT Grant now appropriated in Ordinance #11-03.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

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**TOWNSHIP COMMITTEE MINUTES:**

1. Executive Session March 2, 2011.
2. Executive Session March 16, 2011.
3. Regular & Executive Session April 6, 2011.
4. Regular & Executive Session April 20, 2011.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

**APPLICATION FOR RAFFLE LICENSE:**

Horsemen's Association of Millstone Township – 50/50 raffle – drawing dates at monthly meetings, every third Tuesday each month from June 21, 2011 through December 20, 2011, at the Millstone Township Community Center.

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

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:44 p.m.

1. Jonathan Pinhas – Trenton-Lakewood Road – Asks about cutting trees by the power lines. He states that someone is going to get hurt as these trees are in the way of farm equipment.

Mayor Grbelja closes the meeting to the public at 8:49 p.m.

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 8:51p.m.

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

May 4, 2011 minutes approved at a Township Committee meeting held on June 1, 2011.

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Maria Dellasala, RMC  
Township of Millstone.