

May 18, 2011

TOWNSHIP OF MILLSTONE

MAY 18, 2011

AGENDA

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

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, 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 11-110 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:

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
 - Items falling under the Attorney/Client Privilege
 - Contracts
 - Land Acquisitions

It 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.

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: None

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Motion to carry executive session to end of meeting, Moved C/Kuczinski, Second C/Dorfman

Time In 7:01pm, Time Suspended 8:13pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:28 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION: *M/Grbelja reads the following proclamation*
 National Public Works Week
 May 15 – 21, 2011

WHEREAS, public works services provided in our community are an integral part of our citizen's everyday lives; and

WHEREAS, such facilities and services could not be provided without the dedicated efforts of public works professionals, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as streets and roads, public buildings, township parks, stormwater management, snow removal and recycling yard; and

WHEREAS, the health, safety, and comfort of this community greatly depends on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction is vitally dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff public works departments is materially influenced by the people's attitude and understanding of the importance of the work they perform,

WHEREAS, the year 2011 marks the 51st annual National Public Works Week sponsored by the American Public Works Association;

*NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of the Township of Millstone, do proclaim May 15 – 21, 2011, as **NATIONAL PUBLIC WORKS WEEK***

***PROCLAIMED** this 18th. day of May 2011. Nancy A. Grbelja, Mayor*

ENGINEER'S REPORT:

The following is the status of the remaining and proposed projects for your use and comments.

1. Conover Road

- a. The Township has received 2 grants totaling \$300,000 from NJDOT to resurface the entire roadway from Baird Road to Route 33.
- b. The plans and specifications were completed and submitted to NJDOT, the project was advertised for bids on April 21, 2011.
- c. The bids were received on May 10, 2011 and a contract in the amount of \$245,000 is anticipated to be awarded on May 18, 2011.

2. Rocky Brook Tennis & Basketball Court Improvements

- a. The work included repairing cracks and pavement areas on 4 tennis courts and one basketball court and repainting of all courts.

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- b. Bids were received and a contract in the amount of \$29,950.00 was awarded to the Racquet Shop Inc. of Colts Neck, NJ on April 6, 2011.
 - c. Contract is signed, we await contractor's construction schedule.
3. **Disbrow Hill Road & Battleground Road**
After two severe winters, Disbrow Hill Road (East of Battleground Road) and Battleground Road (mid-section) are in need of immediate repairs. The estimated cost for both roads is \$200,000. Work on Disbrow Hill Road will be a joint project with Monroe Township.

Should you have any questions or require additional information regarding the above items, please contact my office. Matt Shafai

ORDINANCES

ORDINANCE 11-06

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (BUILDING SUBCODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends certain State Uniform Construction Code fees.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:33 pm.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:33 pm.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-07

SECOND READING

AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-8 (DRUG FREE SCHOOL ZONES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: The Ordinance updates the Drug Free School Zone Map information to bringing it into compliance with State vs. Shelley, decided by the Supreme Court on March 9, 2011.

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Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:34 pm.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:34 pm.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-08

SECOND READING ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-37 (MISCELLANEOUS FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance hereby authorizes the Township to charge an Electronic Convenience Fee for certain fees or other amounts due and owing to be paid to or through the Township by “Electronic Funds Transfer” or by “Electronic Receipt”.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:35 pm.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:35 pm.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-09

SECOND 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.

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Mis-Advertised by the newspaper will be re-advertised.

Motion to carry second reading to June 1, 2011 meeting, Moved C/Kinsey, Second C/Kuczinski.
Committee Discussion: C/Kinsey asks how this happened. Municipal Clerk Maria Dellasala stated that the Asbury Park Press separated the Ordinance, the statement when the second reading was to take place was not with the published Ordinance.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-10

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 Mommy & Me Tennis 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 June 1, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

C D B G: Public Hearing ADA Restroom Facility at Millstone Park.

Engineer Matt Shafai explains Phase II Improvements to Millstone Park. Phase I included construction of the 5 acre multi-purpose field and bridal path/walkway throughout the park. The proposed Phase II will include construction of a gravel roadway, gravel parking lot, paved handicap parking space and walkway to ADA bathroom facility (40X60). Work will also include construction of new septic and well as required for the bathrooms.

M/Grbelja opens the meeting to the public at 8:39pm.
No Public Comment.

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M/Grbelja closes the meeting to the public at 8:39pm.

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.

- 111 Payment of vouchers
- 112 Resolution Authorizing Release of Performance Guarantees for Falk Building, LLC ZP08-05 (Block 6.02, Lots 1.02 & 1.03)
- 113 Resolution in Opposition to Senate Bill No. 1351
- 114 Resolution authorizing Shared Services Agreement for Motor Vehicle Maintenance and Repairs with Manalapan Township.
- 115 Resolution awarding contract for Improvements to Conover Road from Baird Road to N.J.S.H 33
- 116 Resolution authorizing the township of Millstone to apply for a Community Development Block Grant from the County of Monmouth for ADA Bathroom Facility at Millstone Park

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2011:

Tax Collector	\$ 3,578,168.31
Clerks report	\$ 395.60
Dog License	\$ 974.20
Recreation	\$ 18,378.00
Building Department	\$ 25,508.00
COAH	\$ 7,169.00
Municipal Court	\$ 27,811.00
Internet Auction - Surplus	\$ 11,550.00
2011 Interest Revenue	

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

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APPLICATION FOR RAFFLE LICENSE:

Millstone Elks BPO #2613 – Year Round Pull Tab – July 1, 2011 through June 20, 2012

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:42pm.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:42pm.

Motion back to executive session Moved, C/Kinsey, Second C/Dorfman

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Time Back In 8:45pm, Time Out 10:07pm.

C/Dorfman motion to move forward to acquire the Thomas Baird property contingent on receiving matching funds with the express desire that the property be used in a manner the seller wishes, Second C/Kinsey

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 10:11pm.

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

May 18, 2011 minutes approved at a Township Committee meeting held on June 1, 2011.

Maria Dellasala, RMC
Township of Millstone.