

August 3, 2011

TOWNSHIP OF MILLSTONE

AUGUST 3, 2011

AGENDA

Mayor Grbelja calls the meeting to order at 7:13P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – absent, Committeeman Kuczinski – absent, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township Administrator – Phil Del Turco, 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 11-146 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:
 - Items falling under the Attorney/Client Privilege
 - Contracts
 - Personnel

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/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

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

Time In 7:14pm, Time Out 8:10pm.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:17 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCE'S

ORDINANCE 11-15

FIRST READING ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Chapter III (Police Regulations) by adding a new Section 3-26 for the manufacturing, selling, transporting and use of fireworks.

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

Moved C/Kuczinski, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

Second reading and Public Hearing to be held on September 7, 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.

11- 147 Payment of Vouchers

11-148 Resolution authorizing reduction of Performance Guarantees for 1900 Rike Drive (Bennett), Site Plan No. P05-18 (Block 16, Lot 9.11)

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- 11-149 Resolution authorizing approving Change Order No. 1 for Improvements to Conover Road Project.
- 11-150 Resolution General Comments & Recommendations to the 2010 Annual Audit.
- 11-151 Resolution opposing S-2950 AND A-4128, which would allow for modification to Land Use approvals because of changed Economics.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

APPLICATION FOR RAFFLE LICENSE:

Millstone Eagles Football and Cheer Booster Club – 50/50 raffle’s – drawing dates at home football games from August 28, 2011 through November 13, 2011, at Wagner Farm Park.

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:21 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:21 p.m.

Motion back into executive session, Moved C/Dorfman, Second C/Kuczinski. ©

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

Time In 8:25pm, Time Out 9:55pm.

Motion to adjourn, Moved C/Masci, Second C/Dorfman. © Time Out 9:56 p.m.

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

August 3, 2011 minutes approved at a Township Committee meeting held on September 7, 2011.

Maria Dellasala, RMC
Township of Millstone.