

September 7, 2011

TOWNSHIP OF MILLSTONE

SEPTEMBER 7, 2011

AGENDA

Mayor Grbelja calls the meeting to order at 7:01P.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, 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 11-157 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/Dorfman**.

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:
 - Contracts
 - Personnel
DPW Staffing, Labor Litigation
 - Items falling under the Attorney/Client Privilege
 - 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

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ABSTAIN: None

ABSENT: None

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

Time In 7:04p.m., Time Out 8:14p.m.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:19 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION: National POW/MIA Recognition Day September 16, 2011

WHEREAS, Each year the Defense POW/Missing Personnel Office honors America's prisoners of war and missing in action by issuing a poster commemorating National POW/MIA Recognition Day. The nation traditionally observes POW/MIA Recognition Day on the third Friday in September, which this year is September 16.

WHEREAS, On this date, we salute those men and women who served our nation as prisoners of war as well as those who remain unaccounted-for ... missing from Vietnam ... from Korea ... from World War II... from the Cold War ... from Desert Storm ... from Enduring Freedom and Iraqi Freedom.

WHEREAS, This year the nation commemorates the 62nd. anniversary of the end of World War II. This poster highlights the sacrifices of America's POWs and MIAs from that war, and ties their sacrifices to those of today's heroes. It shows American POWs in captivity during WWII, as well as today's troops in combat.

WHEREAS, The flag of the United States of America flies proudly over battlefields, past and present, symbolizing the sacrifices American fighting forces have made throughout our history. The black POW/MIA flag stands as a reminder of our enduring commitment to those still unaccounted-for. The commitment is to bring them home to their families. They are "Never Forgotten."

WHEREAS, We remember and honor the POWs and MIAs of what has become known as America's "Greatest Generation." But as we do, we commit ourselves to do everything possible to return home safely and with honor today's warriors -- truly another "Greatest Generation" -- who become captured or missing defending our freedoms.

NOW THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, does recognize September 16, 2011 as National POW/MIA Recognition Day.

Proclaimed, this the 7th day of September 2011. **Nancy A. Grbelja, Mayor**

CORRESPONDENCE:

1. Letter received from Project Freedom, Inc. requesting permission to use the Community Center as a rest stop for their 24 Annual Indian Summer Tour on October 1, 2011.
2. Resignation letter received from Nicole Vladimirov , effective September 9, 2011.
3. E-Mail received from American Diabetes Association (ADA) requesting permission to use a small portion of the Brandywine Soccer Fields as a rest

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area for their annual Jersey Shore Tour de Cure participants on September 17, 2011.

ORDINANCE'S

ORDINANCE #11-14

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9 FEES FOR CHAPTER IX: ANIMAL CONTROL, SUB-SECTION 9-1.4 ADMINISTRATIVE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance creates a Shelter fee for animals seized and brought to the Helmetta Regional Animal Shelter.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:25 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:25 p.m.

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

Committee Discussion: This fee is paid for by residents whose dogs/cats have been brought to the Helmetta Shelter.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-15

SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:27 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:27 p.m.

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

Committee Discussion: This ordinance makes it illegal for anyone to have fireworks on their

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property in Millstone Township. The State Police does not have to see you light the fireworks. You as the property owner will be responsible.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-16

SECOND READING

ORDINANCE AMENDING CHAPTER XIV (BUILDING AND HOUSING), SECTION 14-5.7 (DURATION OF CERTIFICATE OF INSPECTION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance amends Section 14-5.7 Duration of Certificate of Inspection to include an additional extension period.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:29 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:29 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 11-17

FIRST READING

ORDINANCE AUTHORIZING PURCHASE OF PROPERTY, BLOCK 24.04, LOT 6.

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 24.04, Lot 6 from Karl G. Wagner, Jr. (Baird/Wagner farm property) with the condition that financial assistance for purchase of the property is received by the Township from the State of New Jersey, Department of Environmental Protection, Green Acres Program, the County of Monmouth, and the Monmouth Conservation Foundation in the amounts set forth above.

Motion to adopt on first reading and authorize publication of same, Moved C/Kuczinski, Second C/Dorfman.

Committee Discussion: None

VOTE:

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

NAYS: None

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ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on September 21, 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- 158 Resolution joining the National Moment of Remembrance of the 10th.
Anniversary of September 11th.

11-159 Resolution requesting approval of items of revenue and appropriations NJS
40A:4-87

11-160 Resolution authorizing as application to Monmouth County Municipal Open
Space Grant Program

11-161 Payment of vouchers

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session July 6, 2011.
2. Regular Session July 20, 2011.
3. Regular Session August 3, 2011.
4. Regular Session August 10, 2011 special meeting.

Motion to adopt, Moved C/Dorfman, Second M/Grbelja.

Committee Discussion: None

VOTE:

AYES: C/Kinsey (July 6 and July 20), C/Kuczinski, C/Masci (July 6, July 20 &
August 3), C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: C/Kinsey (August 3 and August 10), C/Masci (August 10)

ABSENT: None

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M/Grbelja states that its now been 10 years since that terrible day in New York City, Washington DC and Shanksville Pennsylvania, let's remember all those who lost their lives, the soldiers that keep us protected and those who have suffered because of the acts of that day. The trees that surround the memorial site were planted here in Millstone until they were ready to be planted. There are a lot of events taking place in remembrance

C/Kuczinski states during Hurricane Irene the township had extensive damage, however in light of what happened we did well, there were a lot of power outages, a lot of down trees, transformers under water however everyone pulled together. There were some communication problems which need to be addressed moving forward. Thank God no one was seriously hurt or killed. C/Masci states thanks to M/Grbelja for getting the DPW staff in prior to the storm and taking aggressive action with JCP&L. By DPW being in early they were able to clear trees as the fell. C/Kuczinski states that JCP&L is clearly not off the hook as too many residents were without power for too long. C/Dorfman states that the township committee must constantly be in touch with JCP&L, they were not aware how many citizens were without power. C/Kinsey states we dodged a bullet and again thank God there was no loss of life, cooler heads prevailed. Some people were fortunate to get power sooner than others. M/Grbelja states that the Governor rolled and was very prepared for this storm, it was in text book fashion. The OEM office was in contact with the Governor's office and was part of conference calls every night. M/Grbelja was in constant contact with Jerry Ricciardi from JCP&L and did not get her power back until Friday evening. M/Grbelja would like to form a committee in helping to secure residents with generators. There will be a brush, tree and limb drop off on 9/17/11, 9/24/11 and 10/1/11 on Baird Road across from Wagner Farm Park from 9:00a.m. to 1:00p.m., no bags or trunks. C/Kinsey states Millstone Day – Sunday September 18, 2011 from 12noon- 5p.m. at Frogbridge Day Camp, Yellow Meeting House Road – it's always a great day so come out and have a good time.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:05 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 9:05 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. © Time Out 9:05p.m.

Motion back into executive session to end of meeting, Moved C/Kuczinski, Second C/Kinsey. Time In 9:06pm,

VOTE

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/Dorfman, Second C/Kuczinski. 9:34pm. ©
Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. 9:35pm. ©

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

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

Maria Dellasala, RMC