

**AGENDA**

**Mayor Grbelja calls the meeting to order at 7:03P.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, Engineer – Matt Shafai, Township Administrator – Thomas E. Antus 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 11-178 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/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
  - 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.

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

October 19, 2011

Motion to adjourn executive session, Moved C/Kuczinski, Second C/Kinsey. ©  
Time In 7:04p.m., Time Out 8:13p.m.

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

**CERTIFICATE OF RECOGNITION:** Recognition for the new sign at the Clarksburg Methodist Episopoal Church - Girl Scout Troop 1321 for their Bronze Award (Carrie Ringo, Katie White, Dara Zrobro, Alexa Stallone, Andrea Meyer, Emma Meyer, Katie Henderson, Gillian Finnegan, Gianna Ogroduik and Laura Raccuglia.

**PROCLAMATION:** *Community Planning Month*

*WHEREAS, New Jersey municipalities, counties, and regional planning entities continually face changes in their communities and natural environment, and*

*WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and*

*WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and*

*WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and*

*WHEREAS, the American Planning Association has designated the month of October as National Community Planning Month throughout the United States of America and its territories to highlight the contributions of sound planning and plan implementation, and*

*WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning and zoning boards and other citizen planners who have contributed their time and expertise to the improvement of the Township of Millstone., New Jersey; and*

*WHEREAS, we recognize the many valuable contributions made by professional planners in the Township of Millstone, New Jersey and extend our heartfelt thanks for the continued commitment to public service by these professionals;*

*NOW, THEREFORE, BE IT RESOLVED THAT, the month of October 2011 is hereby designated as **Community Planning Month** in the Township of Millstone, New Jersey in conjunction with the celebration of National Community Planning Month. Proclaimed, this the 19th day of October 2011.*

*Nancy A. Grbelja, Mayor*

**CORRESPONDENCE:**

1. Letter received from Mel Arena, Department of Public Works, advising he will be retiring effective December 1, 2011.

**RESOLUTION**

**11-179** Resolution acknowledging receipt and review of planning board report  
Re: Ordinance No. 11-18

October 19, 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

**ORDINANCES**

**ORDINANCE 11-18**

**SECOND READING**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY AMENDING SECTION 4-9.3, "HEIGHT RESTRICTIONS", BY ADDING A NEW 4-9.11, "BUILDING SIZE RESTRICTIONS", AND BY AMENDING SECTION 4-9.8, "SOLAR COLLECTORS", IN ARTICLE 4, "REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS", AND SECTION 5-13.1, "PERMITTED PRINCIPAL USES" IN THE "BP" BUSINESS PARK ZONE, IN ARTICLE 5, "ZONING DISTRICT REGULATIONS", IN ORDER TO PROVIDE REGULATIONS FOR "WIND, SOLAR & PHOTOVOLTAIC ENERGY FACILITIES" WITHIN MILLSTONE TOWNSHIP

**EXPLANATORY STATEMENT:** This ordinance proposes Wind, Solar & Photovoltaic Energy Facilities" to promote the safe, effective and efficient use of solar and small wind energy systems to reduce the on-site consumption of utility-supplied electricity.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:39 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:39 p.m.

Attorney Duane Davison explains the day after introduction of the ordinance there were a few minor amendments, Planner Richard Coppola explains those minor amendments to the public and the committee.

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

Committee Discussion:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

October 19, 2011

**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.**

11-180 Payment of vouchers  
11-181 Resolution authorizing a tax reassessment program  
11-182 Resolution authorizing sale of a 2008 Case Model 845 Motor Grader with accessories to Delaware Township

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

**REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2011:**

|                       |               |
|-----------------------|---------------|
| Tax Collector         | \$ 375,694.77 |
| Clerks report         | \$ 419.15     |
| Dog License           | \$ 95.00      |
| Recreation            | \$ 12,973.00  |
| Building Department   | \$ 16,558.00  |
| COAH                  | \$ 919.00     |
| Municipal Court       | \$ 25,562.00  |
| 2011 Interest Revenue |               |

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

**APPLICATION FOR RAFFLE LICENSE:**

St. Joseph Catholic Church of Perrineville – 50/50 raffle – drawing date January 29, 2012 at St. Joseph Church Men’s Guild Fund Raiser.

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

**PRIVILEGE OF THE FLOOR:**

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

No Public Comment.

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

October 19, 2011

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 8:43p.m.

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

October 19, 2011 minutes approved at a Township Committee meeting held on December 7, 2011.

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Maria Dellasala, RMC