

December 7, 2011

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY
TOWNSHIP COMMITTEE**

DECEMBER 7, 2011

AGENDA

Mayor Grbelja calls the meeting to order at 7:30P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Tracy Armstrong, 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 11-190 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/Kinsey**.

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 Privilege

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

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

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Time In 7:31p.m., Time Out 8:09p.m.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:13 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE,

and states today being the 70th. anniversary of the bombing of Pearl Harbor please remember all those who have lost their lives serving our County then and now and all those who are currently serving our County, if it were not for those individuals we would not be to enjoy the freedoms we all have.

M/Grbelja states that over Thanksgiving weekend C/Kuczinski was able to attend an Eagle Scout ceremony honoring those who have achieved their Eagle Scout requirements.

PROCLAMATION: *Designating November 26, 2011 as Eagle Scout Day in Millstone Township 2011 Eagle Scouts - Designating November 26, 2011 as James Collins, Kyle Davis, Justin Duffy and Devin Sinha Day in Millstone Township.*

WHEREAS, James Collins, Kyle Davis, Justin Duffy and Devin Sinha have completed the requirements for, and has been examined by an Eagle Scout Board of Review, was found worthy of the rank of Eagle Scout; and

WHEREAS, the Eagle Scout rank represents the highest advancement in scouting fulfilling requirements in the areas of leadership, service, and outdoor skills; and

WHEREAS, the Eagle Scout has earned 21 Merit Badges signifying the mastery of certain Scoutcraft skills, including First Aid, Citizenship in the Community, Citizenship in the Nation, Citizenship in the World, Communications, Environmental Science, Personal Fitness, Personal Management, Camping and Family Life, Emergency Preparedness and/or Lifesaving; as well as helping boys increase their skill in an area of personal interest; and

WHEREAS, the Eagle Scout has demonstrated leadership skills by holding one or more specific youth positions of responsibility in his patrol and/or troop; and

WHEREAS, the Mayor and the Township Committee desire to congratulate and express their sincere thanks and appreciation to James Collins, Kyle Davis, Justin Duffy and Devin Sinha for their exceptional character, citizenship, and commitment to the community:

NOW, THEREFORE, I, Nancy A. Grbelja, Mayor of Millstone Township, do hereby declare November 26, 2011 to be James Collins, Kyle Davis, Justin Duffy and Devin Sinha Day and request that the Millstone Township residents join in this celebration with their support.

Proclaimed this 7rd day of December 2011.

Nancy A. Grbelja, Mayor

ORDINANCE'S

ORDINANCE 11-19

FIRST READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3.5 (STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance designates parking restrictions on portions of certain Township streets for the purpose of facilitating school bus turning movements.

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

Moved C/Dorfman, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on December 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.

- 11-191 Resolution awarding contract for the Salt Mixtures and Special Rock Salt Mixture for 2012.
- 11-192 Resolution awarding contract for Cleaning Services for various Municipal locations for 2012.
- 11-193 Resolution to transfer funds on current year appropriations #2.
- 11-194 Resolution authorizing reduction of performance guarantees for Shelly’s School For Dogs, Site Plan No. Z09-01 (block 57, Lot 33)
- 11-195 Payment of vouchers
- 11-196 Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87
- 11-197 Resolution adopting a flexible spending account and Section 125 Plan
- 11-198 Resolution awarding contract for Roof Repairs at millstone Park

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

Committee Discussion; None

VOTE:

AYES: C/Kinsey (abstains on 11-195), C/Kuczinski, C/Masci, C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: C/Kinsey (11-195)

ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session September 7, 2011.
2. Regular & Executive Session September 21, 2011.
3. Regular & Executive Session October 5, 2011.
4. Regular & Executive Session October 19, 2011.

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5. Regular & Executive Session November 2, 2011.

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

Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci (abstains 10/19/11 minutes), C/Dorfman (abstains 10/5/11 & 10/19/11 minutes), C/Kinsey, M/Grbelja

NAYS: None

ABSTAIN: C/Masci (abstains 10/19/11 minutes), C/Dorfman (abstains 10/5/11 & 10/19/11 minutes)

ABSENT: None

NEW BUSINESS:

Discussion on possible ordinance amendments – Administrator Thomas E. Antus bring to the committee three additional ordinance to discuss and possible introduction, discussion takes place on the following:

1. Amending noise ordinance “Jake Brake” – Administrator Thomas E. Antus
2. Certification: Volunteer Incentive
3. Convenience Fee Ordinance

Consensus is to put all three on for first reading:

ORDINANCE’S

ORDINANCE 11-20

FIRST READING AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-46 (INCENTIVES FOR SERVICE VOLUNTEERS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance requires that the Chief Executive Officer of the Volunteer Fire Company, First Aid Squad or the Office of Emergency Management Services must annually submit a Certification which certifies that certain volunteers are entitled to receive the benefits contained in Section 2-46.

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

Moved C/Kuczinski, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on December 21, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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ORDINANCE 11-21

FIRST READING ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-12 (NOISE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance hereby exempts Electronic Convenience Fee for Recreation Registration through League Athletics.

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

Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on December 21, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE'S

ORDINANCE 11-22

FIRST 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 designates parking restrictions on portions of certain Township streets for the purpose of facilitating school bus turning movements.

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

Moved C/Dorfman, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on December 21, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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APPLICATION FOR RAFFLE LICENSE:

Horsemen's Association of Millstone Township – 50/50 raffle – drawing dates 3rd. Tuesday each month from January 17, 2012 through December 18, 2012 and Millstone Day September 16, 2012.

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:50 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:50 p.m.

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

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

December 7, 2011 minutes approved at a Township Committee meeting held on December 21, 2011.

Maria Dellasala, RMC