

December 21, 2011

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

**DECEMBER 21, 2011**

**AGENDA**

**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 – 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 11-199 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/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
  - Land Acquisition

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/Kuczinski, Second C/Kinsey. ©

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Time In 7:03p.m., Time Out 8:14p.m.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:15 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**ORDINANCES**

**ORDINANCE 11-19**

**SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:17 p.m.  
No Public Comment.  
Mayor Grbelja closes the public hearing at 8:17 p.m.

Motion to adopt on second reading, 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

**ORDINANCE 11-20**

**SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:17 p.m.  
No Public Comment.  
Mayor Grbelja closes the public hearing at 8:17 p.m.

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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 11-21**

**SECOND 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 prohibits the use of engine-braking devices by motor vehicles.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:18 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:18 p.m.

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 11-22**

**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 exempts Electronic Convenience Fee for Recreation Registration through League Athletics.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:20 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:20 p.m.

**No one moved the Ordinance therefore the Ordinance dies.**

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**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.**

- 11-201 Resolution establishing the 2012 Annual Schedule of Meetings for the Millstone Township Committee
- 11-202 Resolution designating official newspapers which will receive public notices
- 11-203 Resolution Schedule of Holidays for 2012
- 11-204 Resolution listing Holidays to be observed by the Mining Operations in Millstone Twp. For 2012
- 11-205 Resolution extending contract for Curbside Pickup of Recycling Material for 2012
- 11-206 Resolution awarding of a contract for Insurance Coverage for 2012
- 11-207 Resolution of the Township of Millstone, County of Monmouth, State of New Jersey to adjust the 2011 year ending current fund balance in accordance with Section 13, P.L. 1991, C63 (Amended 1994).
- 11-208 Resolution directing Tax Collector to cancel real estate taxes on Block 48.01, Lot1
- 11-209 Resolution to report additions and deletions to the Fixed Assets report
- 11-210 Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 11-211 State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution
- 11-212 Resolution authorizing partial release of performance guarantees for Block 42, Lots 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07, 2.08 AND 2.09
- 11-213 Resolution authorizing accepting of replacement performance bond for Ivanhoe Brook Estates, Section III, Subdivision #P03-33
- 11-214 Resolution apposing legislative bill A-3285
- 11-215 Payment of Vouchers

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Tax Collector	\$ 4,048,197.97
Clerks report	\$ 332.60
Dog License	\$ 28.00
Recreation	\$ 33,287.00
Building Department	\$ 31,256.00
COAH	\$ 0.00
Municipal Court	\$ 18,666.00
Code Enforcement	
2011 Interest Revenue	

**NOVEMBER 2011:**

Tax Collector	\$ 6,264,173.00
Clerks report	\$ 299.85
Dog License	\$ 0.00
Recreation	\$ 12,213.00
Building Department	\$ 18,966.00
COAH	\$ 4,745.00
Municipal Court	\$ 28,218.00
Code Enforcement (Aug & Sept 2011)	
2011 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session and Executive Session December 7, 2011

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**SOLICITATION PERMIT:**

C4 Connections LLC dba Nfuse Direct requesting Commercial Solicitation Permit to register Millstone residents for Waste Management Trash Pick Up and Disposal Services.

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

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**CHARITABLE BIN APPLICATION:**

World of Hope Recycling LLC., requesting to place a Charitable Bin at Clarksburg General Store.

Motion to approve, Moved C/Kuczinski, Second C/Masci. © M/Grbelja opposed

**ADDITIONAL COMMENTS:**

The Reorganization Meeting is scheduled for January 4, 2012 at 7:00PM.

M/Grbelja states that Jacqueline Frisco who has served as Millstone's liaison to the Office of Aging passed away; our sincere condolences go out to her family.

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:30 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:30 p.m.

M/Grbelja states that the holiday lighting was a nice event. Refreshments were served at the Fire House, a lot of people turned out. The Millstone Middle School choir did a great job, they kept everyone entertained.

The Senior Party was packed also this year, the Girl Scouts and Brownies sang songs and served the seniors. They also put together baskets for the seniors. There is new programming going on for the seniors, our Planning Board Secretary, Pam D'Andrea has been putting together some of the programs.

If you know of a senior close by check in on them, this is a small community look in on them; many seniors get depressed over the holidays.

Thank you to all employees and professionals, all year you all work very hard and do as much as you can with the little we have, you make Millstone Township look great. The Boards and Commissions put a lot of time; we are on the map thanks to all their hard work. We recently received a grant in the amount of \$250,000 for acquisition. Our employees and volunteers work well together. Happy Hanukkah, Merry Christmas, Happy Kwanza to all.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 8:35 p.m.

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

December 21, 2011 minutes approved at a Township Committee meeting held on January 4, 2012.

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Maria Dellasala, RMC