

February 2, 2011

**TOWNSHIP OF MILLSTONE**

**FEBRUARY 2, 2011**

**AGENDA**

**DM/Kuczinski calls the meeting to order at 7:06P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – absent, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison, Township Administrator – Phil Del Turco 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 11-56 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:

The public shall be excluded for the discussion of any action upon the here in after specified matter.

The general nature of the subject matter to be discussed is as follows:

- Personnel
- Items falling under the Attorney/Client Privilege
- Contracts
- Land Acquisition

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or when any litigation discussed is resolved. This resolution will take effect immediately.

**VOTE:**

**AYES:** C/Dorfman, C/Kinsey, DM/Kuczinski

**NAYS:** None

**ABSTAIN:** None

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ABSENT: C/Masci, M/Grbelja

Executive session began 7:08p.m

Motion to adjourn Executive Session Moved C/Kinsey, Seconded C/Dorfman. ©

Time Out 8:12pm.

**DEPUTY MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:14 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**PROCLAMATION:            2011 National Wear Red Day for Woman**

*WHEREAS, diseases of the heart is the nation's leading cause of death and stroke is the third leading cause of death; and*

*WHEREAS, cardiovascular diseases (CVD) claim the lives of nearly 422,000 American females each year or about one death per minute; and*

*WHEREAS, each year, 52 percent of all deaths due to cardiovascular disease and 60 percent of stroke deaths occur in females;*

*WHEREAS, too many women die each year because they are unaware that heart disease is their No. 1 killer.*

*WHEREAS, in 2007 the direct and indirect cost of cardiovascular disease in the U.S., including stroke, was estimated to be \$286 billion;*

*WHEREAS, nearly as many women die of heart disease, stroke and all other cardiovascular disease than the next four leading causes of death combined, including all cancers;*

*WHEREAS, only 16 percent of women surveyed in 2009 identified cardiovascular disease as the greatest health problem facing them;*

*WHEREAS, February is designated as American Heart Month;*

*WHEREAS, Go Red For Women is the American Heart Association's national call to increase awareness about heart disease – the leading cause of death for women-and to inspire women to take charge of their heart health;*

*WHEREAS, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association's Go Red For Women Heart CheckUp, Go Red BetterU and by talking to their healthcare provider;*

*WHEREAS, making the right choices relating to proper nutrition, physical activity and other healthy lifestyle choices are essential to living a heart healthy life; and*

*WHEREAS, by choosing to **MAKE IT YOUR MISSION!** you can save lives*

***NOW, THEREFORE, I, Michael T. Kuczinski, Deputy Mayor of The Township of Millstone, in recognition of the importance of the ongoing fight against heart disease and stroke, do hereby proclaim Friday, February 4, 2011 to be***

***“National Wear Red Day for Women”***

*In The Township of Millstone and urge all citizens to “go red” for the day and wear red on February 4, 2011 to call attention to the magnitude of cardiovascular disease in women, and as a show of support to fight it, as well as recognition of family, friends and neighbors who have suffered from cardiovascular disease. By increasing awareness of the risk factors for this devastating disease and taking actions to reduce them, we can save thousands of lives each year.*

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*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be fixed the Great Seal of the Township Of Millstone this 2<sup>nd</sup> day of February 2011.*

**CORRESPONDENCE:**

1. Letter received from The Monmouth County Historical Commission advising that we will be receiving a \$5,275 Matching Grant for Clarksburg Church (Repairs).

**ORDINANCE'S**

**ORDINANCE 11-02**

**FIRST READING**

ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), BY CREATING SUB-SECTION F; OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance creates sub-section f and adds fees for same.

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

Moved C/Dorfman, Second C/Kinsey.

Committee Discussion: DM/Kuczinski states the fee will go into the Historic Trust

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Grbelja

Second reading and Public Hearing to be held on March 2, 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.**

- 57 Payment of vouchers
- 58 Resolution for amending 2011 Cash Management Plan
- 59 Resolution amending 2011 Official Depositories
- 61 Resolution awarding contract for Cleaning Services for various municipal locations for 2011
- 62 Resolution on Prior Year Appropriations Reserves #3 – 2010 out-of-pocket expenses for Richard Kelly

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- 63 Resolution Temporary Emergency Appropriations #1
- 64 Resolution appointing Professional for 2011, (Environmental Engineer)
- 65 Resolution amending Resolution 11-55 authorizing State Contract purchase for Gasoline & Diesel Fuel
- 66 Resolution appointing a Municipal Housing Liaison
- 67 Resolution authorizing purchase of Liquid Magnesium Chloride and Sodium Chloride from Monmouth County Cooperative Pricing System

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

Committee Discussion: None

VOTE

AYES: C/Kuczinski, C/Dorfman, C/Kinsey (except 64)

NAYS: None

ABSTAIN: C/Kinsey (64)

ABSENT: C/Masci, M/Grbelja

- 60 Resolution authorizing public sale of a 2007 Case Model 845 Motor Grader

Motion to table, Moved C/Kinsey, Second C/Dorfman.

Committee Discussion: None

VOTE

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci, M/Grbelja

**APPLICATION FOR RAFFLE LICENSE:**

St Joseph Catholic Church of Perrineville – 50/50 raffle – drawing date June 12, 2011 after 11:00am mass.

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

**PRIVILEGE OF THE FLOOR:**

Deputy Mayor Kuczinski opens the meeting to the public at 8:32 p.m.

No Public Comment.

Deputy Mayor Kuczinski closes the meeting to the public at 8:32 p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Dorfman. © Time Out 8:33 p.m.

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

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February 2, 2011 minutes approved at a Township Committee meeting held on March 2, 2011.

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Maria Dellasala, RMC  
Township of Millstone