

January 18, 2012

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

**JANUARY 18, 2012**

**AGENDA**

**Mayor Grbelja calls the meeting to order at 7:38P.M.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – absent, 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 21, 2011.**

**RESOLUTION 12-48 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:

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:

- 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 when any litigation discussed is resolved.

This resolution will take effect immediately.

**VOTE:**

AYES: C/Dorfman, C/Kinsey, C/Masci, M/Grbelja  
NAYS: None  
ABSTAIN: None  
ABSENT: C/Kuczinski

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Executive session began 7:40p.m

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

Time Out 8:08pm.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:08 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**ORDINANCES**

**ORDINANCE 12-01**

**FIRST READING**

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends registration fee for Millstone Eagles Football and Cheerleading Program.

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

Moved C/Kinsey, Second C/Dorfman. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on February 1, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 12-02**

**FIRST READING**

AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), BY ADDING A NEW ARTICLE VIII, SECTION 2-70 (FAITHFUL ADHERENCE TO OATH OF OFFICE), CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), SECTION 3-1 (PLANNING BOARD), SECTION 3-2 (ZONING BOARD OF ADJUSTMENT), SECTION 3-6 (ZONING OFFICER) AND 9-2 (DEVELOPMENT APPLICATION REQUIREMENTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance codifies the principle of faithful adherence to the Oath of Office and amends the Township's Land Use and Development Regulations accordingly.

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

Moved C/Dorfman, Second C/Masci. Committee Discussion: None

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VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on February 15, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 12-03**

**FIRST READING** ORDINANCE VACATING A PORTION OF ANDERSON COURT, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance Vacates a portion of Anderson Court which is no longer needed for public purposes.

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

Moved C/Kinsey, Second M/Grbelja. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski

Second reading and Public Hearing to be held on February 15, 2012 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.**

- 12-49 Resolution authorizing state contract purchase for Gasoline (T-0083) and Diesel Fuel (T-1845) State Contract # A65040 & A41863.
- 12-50 Resolution awarding Deer Carcass Removal as per Monmouth County Contract F-159-2010.
- 12-51 Resolution appointing Fire Protection Sub Code Official.
- 12-52 Resolution appointing Electrical Sub Code Official.
- 12-53 Payment of vouchers.

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Motion to adopt, Moved C/Kinsey, Second M/Grbelja. Committee Discussion: None  
VOTE:

AYES: C/Kinsey, C/Masci, C/Dorfman, M/Grbelja  
NAYS: None  
ABSTAIN: None  
ABSENT: C/Kuczinski

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

Tax Collector	\$524,615.68
Clerks report	\$ 1,932.80
Dog License	\$ 10.00
Recreation	\$ 4,127.00
Building Department	\$ 27,059.00
COAH	\$ 8,659.00
Municipal Court	\$ 15,224.00
Code Enforcement	
2011 Interest Revenue	

Motion to file, Moved C/Kinsey, Second M/Grbelja. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session January 4, 2012.

Motion to adopt, Moved C/Dorfman, Second C/Kinsey. Committee Discussion: None  
VOTE:

AYES: C/Kinsey, C/Masci, C/Dorfman, M/Grbelja  
NAYS: None  
ABSTAIN: None  
ABSENT: C/Kuczinski

**APPLICATION FOR RAFFLE LICENSE:**

St. Joseph Church of Perrineville - 50/50 raffle – drawing dates May 5, 2012 to June 10, 2012.

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

**ADDITIONAL COMMENTS:** None

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:11 p.m.  
No Public Comment.  
Mayor Grbelja closes the meeting to the public at 8:11 p.m.

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Motion to adjourn, Moved C/Kinsey, Second C/Masci. © Time Out 8:12 p.m.

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

January 18, 2012 minutes approved at a Township Committee meeting held on February 1, 2012.

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Maria Dellasala, RMC  
Township of Millstone.