

February 1, 2012

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

FEBRUARY 1, 2012

AGENDA

Mayor Grbelja calls the meeting to order at 7:35P.M.

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

RESOLUTION 12-53A AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Dorfman offered the following resolution and moved its adoption, which was second by C/Kuczinski.

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:

- Negotiations
- Personnel

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/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

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Executive session began 7:37p.m

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

Time Out 8:05pm.

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

BOARD OF FIRE COMMISSIONERS: Present the 2012 Budget

M/Grbelja thanks Dave Markunas for coming and presenting the Fire Commissioners Budget.

Copy of presentation attached at end of minutes, also copies available in the Municipal Clerk's Office.

Dave Markunas thanks the Mayor and Committee for allowing the Fire Commissioners the time to present the budget.

ORDINANCES

ORDINANCE 12-01

SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:51 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:51 p.m.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Dorfman.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

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

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SEPARATELY.

- 12-54 Resolution supporting Group Home Block 57 Lot 16.02
- 12-55 Resolution supporting Group Home Block 57.01 Lot 20.02
- 12-56 Resolution appointing a Municipal Housing Liaison
- 12-57 Resolution of support of Millstone Trailblazers application for funds pursuant to the Recreational Trails Program on Township Land
- 12-58 Resolution awarding contract for Surveys with installation of Monuments for Block 24.04 Lot 6
- 12-59 Resolution appointing Certified Public Works Manager
- 12-60 Payment of vouchers

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session January 18, 2012.

Motion to adopt, Moved C/Dorfman, Second M/Grbelja.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: C/Kuczinski

ABSENT: C/Kinsey

SOCIAL AFFAIRS PERMIT:

1. St. Joseph's Church – Food/Wine Tasting & Art Auction – Saturday, February 25, 2012 from 6:00pm – 11:00 pm.

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

ADDITIONAL COMMENTS:

ORDINANCE 12-04

FIRST READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE XIV, (HISTORIC PRESERVATION COMMISSION), SECTION 14-1 (HISTORIC PRESERVATION COMMISSION; MEMBERSHIP) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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EXPLANATORY STATEMENT: This Ordinance amends the number of members and the terms of the members on the Historic Preservation Commission.

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

Moved C/Dorfman, Second C/Kuczinski.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

Second reading and Public Hearing to be held on March 7, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:54 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:54 p.m.

C/Kuczinski states there will be an informal meeting-get together on Thursday February 16, 2012 at 7:00p.m. at the Municipal Meeting Room, 215 Millstone Road between Officials from JCP&L, OEM and some residents that were hit particularly hard during Hurricane Irene and other storms. Any concerned residents are welcome to listen in and/or ask questions.

M/Grbelja reminds everyone to come out and vote for the Fire District Budget on Saturday February 18, 2012 from 2:00p.m. to 9:00p.m. at the Fire House on Stagecoach Road.

Motion to adjourn, Moved C/Dorfman, Second C/Masci. © Time Out 8:57p.m.

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

February 1, 2012 minutes approved at a Township Committee meeting held on February 15, 2012.

Maria Dellasala, RMC
Township of Millstone.