

JUNE 6, 2012

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

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AGENDA

Mayor Grbelja calls the meeting to order at 7:34P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. 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 12-98 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:

- 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 when any litigation discussed is resolved.

This resolution will take effect immediately.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

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Executive session began 7:36p.m

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

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:04P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

Mayor Grbelja asks everyone to remember the Gross Family in their prayers.

CERTIFICATE OF APPRECIATION:

The Mayor thanks Gina Whalen and Daisy Troop 47 for coming to tonight's meeting. These girls have helped beautify the flag pole at Wagner Farm Park, they reached out to Tom Antus for a project to do and they did a great job. These are the future leaders of the town. Some of the girls got up and explained what they like about the project. Gina thanks the Department of Public Works for preparing the soil for the girls.

Mayor Grbelja then speaks about the 6th. Annual Watershed Stream Clean Up – On April 20, 2012 the Environmental Commission and the Stoney Brook Watershed held its annual Stream Clean Up. Tonight we have Marianne Heyessy, Tara Zabrosky, Barry Frost and Benny Quagliarini, thank you for all that you have done. Barry Frost states a very good time was had by all that attended, we had more volunteers than in the past. We are trying to expand the program by looking for sponsors for road clean ups. Marianne Heyessy thanks the Department of Public Works for all the help with the garbage and recycling that was picked up. Student from the Allentown Honor Society to Senior Citizens participated this year.

Mayor Grbelja introduces Pam D'Andrea, Township Planning Board/Zoning Board Secretary who introduces the Girl Scout Gold Award Recipients – Pam introduces Kaitlyn Kohlhepp and explains her Gold Award Project; Kaitlyn's objective was to research the history of each cemetery resident interred at the Historic Clarksburg Episcopal Church, including their occupation, extended family information and membership affiliations. If the decedent was a veteran, she researched their branch of the military, their troop or unit and rank that they held. She also photographed each stone for the ultimate purpose of having this information placed on the Township Website. Township Historian Joann Kelty assisted her in her research.

Pam then introduces Erin Meyer who also did a project at the Historic Clarksburg Episcopal Church where she scrapped; power washed and painted the picket fence. The fence looks so pristine. Erin also thanks the Department of Public Works for all their help.

Mayor Grbelja then presents a certificate of appreciation to Pam D'Andrea for all her hard work and dedication to the township. Pam has gone above and beyond her job duties, which she does a great job. Pam has stepped up with the Girl Scouts, the friends group and she has

ORDINANCES

ORDINANCE 12-09

FIRST READING AN ORDINANCE AMENDING CHAPTER XIV (BUILDING AND HOUSING), SECTION 14-5 (CERTIFICATE OF INSPECTION), SUBSECTION 14-5.3 (APPLICABILITY, NECESSITY TO SECURE CERTIFICATE OF INSPECTION) 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 provides for Certificate of Inspection for single family dwellings.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on June 20, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 12-10

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) AND AMENDING SECTION 3-4.5 (LIEN FOR COSTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Section 3-4.5 by amending who can cut and remove brush.

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/Kuczinski, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on June 16, 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.

- 12-99 Resolution authorizing release of Performance Guarantees for DENJ (Paint Island Estates), P04-19 (Block 50, Lot 32).
- 12-100 Payment of Vouchers
- 12-101 Resolution authorizing the renewal of Alcohol Beverage 2012/2013

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- License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-001.
- 12-102 Resolution authorizing award of contract for emergency Well at the Department of Public Works
- 12-103 Resolution to effectuate agreement between Millstone Township and State of New Jersey, Department of Environmental Protection, Division of Fish and Wildlife, on Block 35, Lot 24.01 and Block 35, Lot 24.02
- 12-104 Resolution establishing lien against Block 17, Lot 18.12, 13 Scotto Farm Lane, Millstone Twp., NJ 08535
- 12-105 Resolution establishing lien against Block 44, Lot 9.15, 2 Lisa Court, Millstone Twp., NJ 08510

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session May 16, 2012.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

APPLICATION FOR COMMERCIAL SOLICITATIONS PERMIT:

like to go door to door to sell furniture.

Motion to approve/table, Moved C/_____, Second C/_____. ©

Attorney Duane Davison states Mr. Shipley's Veterans License was issued in 2008 in Bergen County and his driver's license issued in North Carolina and the statute states the applicant must be a resident of New Jersey; Mr. Shipley will have to apply for a commercial solicitation license.

ADDITIONAL COMMENTS:

None

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:41p.m.

1. Jerry Ricciardi – Area Manager JCP&L – Thanks the Mayor and Township Committee for having him here this evening. JCP&L has implemented new programs since the Hurricane Irene in August 2011. Residents must call in when

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they have a power outage or else JCP&L will have no idea that the power is out. One of the new programs is called At a Glance - we are a part of First Energy which services 7 states so we can pull in crews to help. Second we have changed our Web Site its now FirstEnergy's "24/7 Power Center" – instead of zip codes we now go by municipalities. You can report an outage online. We also have a twitter account. We will get information out by e-mail once a month, so it be included on the municipal web site. There is also a Generator safety tips flyer. On Saturday a tree came down on County Route 524 605 customers were without power, 458 were Millstone residents, the rest were in Upper Freehold. Two poles came down at 6:45am. Power was restored to 127 residents by 11:13am and the remainder by 11:55am.

Mayor Grbelja states that during the Hurricane Irene she was on the phone with Jerry every couple of hours...she went 7 days without power and helped find residents who did not have power and were not listed.

Jerry Ricciardi thanks the Mayor and Committee again

Mayor Grbelja closes the meeting to the public at 8:48p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:49p.m.

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

June 6, 2012 minutes approved at a Township Committee meeting held on June 20, 2012.

Maria Dellasala, RMC
Township of Millstone.