

TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY

TOWNSHIP COMMITTEE MINUTES – DECEMBER 19, 2012

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

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 To The Asbury Park Press And The Trenton Times And Posted On The Public Announcements Bulletin Board In Town Hall And Filed In The Office Of The Township Clerk On November 13, 2012.

RESOLUTION 12-186 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
- Contracts

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, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

Motion to adjourn executive session, Moved C/Dorfman, Second C/Kuczinski. ©

Executive session began: 7:02pm

Time Out: 7:45pm

Mayor Grbelja calls the regular meeting to order at 8:02p.m. followed by a flag salute and a moment of silence, and to thing of the children and adults who lost their lives in Newtown, Ct.

ORDINANCES

ORDINANCE 12-20

SECOND READING

AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2013.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:04 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:04 p.m.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 12-21

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 the registration fee for the Lacrosse Program.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:05 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:05 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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.

- 12-187 Payment of Vouchers
- 12-188 Resolution Awarding of a Contract for Insurance Coverage for 2013
- 12-189 Resolution Extending Contract for Curbside Pickup of Recycling Material for 2013
- 12-190 Resolution Designating Official Newspapers Which Will Receive Public Notices
- 12-191 Resolution Schedule of Holidays for 2013
- 12-192 Resolution listing Holidays to be Observed by the Mining Operations in Millstone Twp. For 2013
- 12-193 Resolution Establishing the 2013 Annual Schedule of Meetings for the Millstone Township Committee
- 12-194 Resolution to Report Additions and Deletions to the Fixed Assets report
- 12-195 Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 12-196 Resolution authorizing a Shared Services Agreement for Animal Control Services with Manalapan Township
- 12-197 Resolution to Enter Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Services
- 12-198 Resolution Awarding Contract For Debris Removal From County Roads
- 12-199 Resolution Authorizing Salaries for 2013 for Union and Non-Union Employees
- 12-200 Resolution of the Township of Millstone, County of Monmouth, State of New Jersey to Adjust the 2012 Year Ending Current Fund Balance in Accordance With Section 13, P.L. 1991, C63 (Amended 1994)
- 12-201 Resolution to Transfer Funds on Current Year Appropriations #3

- 12-202 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Recreation Trust Account
- 12-203 Resolution Authorizing Cancellation of Prior Years' Grant Receivable and Appropriations
- 12-204 Resolution Authorizing Reduction of Existing 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
- 12-205 Resolution Supporting Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government
- 12-206 Resolution Authorizing Award of Cleaning Services to Various Municipal Locations for the Year 2013

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2012:

Tax Collector	\$ 8,050,488.58
Clerks report	\$ 449.35
Dog License	\$ 22.60
Recreation	\$ 5,150.00
Building Department	\$ 28,563.00
COAH	\$ 13,796.00
Municipal Court	\$ 16,070.00
Municipal Court (October 2012)	\$ 31,850.81
Code Enforcement	
Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session December 5, 2012

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

Committee Discussion: None

VOTE:

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

COMMENTS FROM THE DAIS:

M/Grbelja states Howell Township sent out an e-mail to all municipalities stating that they would be shutting down the Christmas Lights tonight December 19, 2012 to show support for the families in Newtown, Ct, Millstone Township will also be shutting down our lights on the Christmas Tree at the Community Center tonight.

C/Kuczinski states we hold emergency drills at our schools with the State Police, OEM and the Board of Education. C/Masci will follow up with the Board of Education to see when we might schedule the next drill. C/Masci also will reach out to the NJ State Police who will review the plan.

C/Kinsey states that this might be a good time for a muck drill

M/Grbelja announces that the Reorganization Meeting is scheduled for January 2, 2013 at 7:00PM.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:14 p.m.

1. Michael Waldron – 515 Ely Harmony Road – Explains that through the Municipal Court he went through mediation with his neighbor however his neighbor is still blocking the swail. Administrator Tom Antus explains that he must go back to the Municipal Court.
2. Ramon Racalde – Robbins Road – Thanks to committee for all their hard work this past year especially the great job they did during Hurricane Sandy. Just wanted to let everyone know that he will be opening his chocolate business here in Millstone, he believes in Millstone and is so happy to be opening his business here.

Mayor Grbelja closes the meeting to the public at 8:27 p.m.

M/Grbelja wishes everyone a Happy Holiday and states that she and C/Dorfman will be starting new terms beginning January 1, 2013, and thanks everyone for allowing them to serve the residents of Millstone. C/Dorfman thanks the citizens who voted for him.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. © Time Out 8:28 p.m.

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

December 19, 2012 minutes approved at a Township Committee meeting held on January 2, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township