

September 4, 2013

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 4, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:30 PM.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, 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 December 19, 2012.

RESOLUTION 13-167 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/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:

- Contract
- 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 at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

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

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I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on September 4, 2013.

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

Executive session began: 7:32pm

Time Out: 8:35pm

Mayor Grbelja Calls The Regular Meeting To Order At 8:37P.M. Followed By A Flag Salute And A Moment Of Silence.

PROCLAMATION: *September is Hunger Action Month*

WHEREAS, hunger and poverty are issues of grave concern in the United States, the State of New Jersey and the Township of Millstone and

WHEREAS Millstone Township is committed to taking steps to raise awareness about the need to combat hunger; and

WHEREAS, the Township of Millstone is committed to working with The FoodBank of Monmouth and Ocean Counties in educating people about the role and importance of food banks in addressing hunger and raising awareness of the need to devote more resources and attention to hunger issues; and

WHEREAS, more than 127,000 individuals in Monmouth and Ocean Counties rely on food provided by the members of The FoodBank of Monmouth and Ocean Counties annually; and

WHEREAS, the members of The FoodBank of Monmouth and Ocean Counties distributed more than 8.5 million pounds of food in 2012 through its network of food pantries, soup kitchens, shelters and other community organizations; and

WHEREAS, food banks across the country will host numerous events throughout the month of September to bring awareness and attention to encourage involvement in efforts to end hunger in their local community;

NOW, THERFORE, I, Nancy Grbelja, do hereby recognize September, as HUNGER ACTION MONTH in our Township of Millstone and I call this observance to the attention of our citizens.

Nancy A. Grbelja, Mayor

ORDINANCES:

ORDINANCE NO. 13-21

SECOND READING ORDINANCE AMENDING CHAPTER X (PERSONNEL), BY CREATING A NEW SECTION 10-5 (TUITION REIMBURSEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance requires that the Township be reimbursed for any courses taken by an employee for which the Township paid the cost thereof within 24 months prior to the Employee separating from service with the Township.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

No movement on Ordinance

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ORDINANCE NO. 13-22

SECOND READING ORDINANCE AMENDING CHAPTER X (PERSONNEL POLICIES), BY CREATING SECTION 10-6 (CRIMINAL HISTORY BACKGROUND CHECKS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance provides for all prospective employees and existing employees to have Criminal History Background Checks.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:40 p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 8:40 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

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.

13-168 Payment of vouchers

13-169 Resolution Awarding Contract for 2013 Roadway Improvement Program

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

VOTE:

AYES: C/Kinsey (13-169), C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: C/Kinsey (13-168)

ABSENT: C/Dorfman

COMMENTS FROM THE DAIS:

M/Grbelja states that the Environmental Commission will be participating in the International Coastal Cleanup this year, they will be looking for volunteers, watch for the day to be posted on our website and PEG channel.

Monmouth County will be holding a flu clinic at the Community Center of Friday 9/20/13 from 1:00pm-2:00pm for anyone over the age of 6months old.

Millstone Day will take place at Frogbridge Day Camp on Sunday 9/22/13 from noon to 5:00pm rain or shine, everyone is welcome and its always a fun day, bring your family.

The Fire Department will be hold a 75 year celebration at Black Bear Day Camp on Saturday 9/28/13 from noon to 5:00pm.

The 2nd. Annual Open Space Pace & Festival of Horses will be held on Saturday 9/21/13, the day begins at 10:00am with a parade of horses, led by costumed riders from Medieval Times,

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through downtown Freehold featuring the Freehold Township Marching Band. The parade's Grand Marshall will be Freeholder Lillian Burry. A reviewing stand with commentary by our own Nancy Grbelja will be located in front of the County Hall of Records. Following the last raceway at Freehold Raceway there will be live music by the Eddie Testa Band and a live concert by Southside Johnny & the Asbury Jukes, ending with a 27 minute fireworks display. For more information visit www.OpenSpacePace.com

M/Grbelja has spoken with Jerry Ricciardi from JCP&L and stated that work has begun of the lines in the sub stations in Twin Rivers and Route 33 for additional power. It will take approximately 2 years to complete this project.

C/Masci states that this past weekend the Pop Warner season opened and all our squads won.

C/Kuczinski states at the October 2, 2013 meeting there will be a discussion on Hurricane Awareness/Preparedness.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:50 p.m.

1. Frank Costagliola – (Vesuvio's Pizza) Just wanted to inform the Committee that they have installed a generator on their property and if at any time if the township does not have power they are more than welcome to use their space.

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

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:52p.m.

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

September 4, 2013 minutes approved at a Township Committee meeting held on September 18, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township