

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

**TOWNSHIP COMMITTEE MINUTES
JANUARY 16, 2013 @ 8:00 PM**

Mayor Grbelja calls the meeting to order at 7:03PM.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – absent, Committeeman Kinsey – absent, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Tracy Armstrong, 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 13-54 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Kuczinski 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:

- Personnel
- Land Acquisition
- 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.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on January 16, 2013.

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

Executive session began: 7:05pm

Time Out: 7:56pm

Mayor Grbelja calls the regular meeting to order at 8:02pm followed by a flag salute and a moment of silence.

HURRICANE SANDY PROCLAMATIONS:

M/Grbelja introduces Sheriff Shaun Golden:

Sheriff Golden states that he is glad to be here this evening and introduces Monmouth County Office of Emergency Management Coordinator Michael Oppegaard; who is one of only a handful of certified County Coordinators:

Sheriff Golden thanks all who helped out during Hurricane Sandy. Sheriff Golden explains the team he has at the Sheriff's Office and exactly what they do. Sheriff Golden speaks about the conference calls that were held daily with the municipalities, pre storm projections, behind scene coordination and evacuation plans.

OEM Coordinator Michael Oppegaard speaks about some of the coastal damages, the power outages, how long it took to get power restored then lost again due to the Nor'easter that came on top of the Hurricane. Mr. Oppegaard states that there are approximately 300 people living in hotels and some will be moving into Fort Monmouth.

M/Grbelja presents Sheriff Golden and OEM Coordinator Oppegaard the following proclamations:

Monmouth County Sheriff's Office

Whereas, Hurricane Sandy devastated portions of the Caribbean, the Mid-Atlantic and Northeastern United States and;

Whereas, when Hurricane Sandy hit the Jersey Shore just south of Atlantic City and blew up through New York City and the five boroughs, it brought ample opportunities for tears as it claimed the lives of over a hundred people in the United States alone and left an estimated \$50 billion in damages and;

Whereas, in response to this devastation the Monmouth County Sheriff assisted with response to Hurricane Sandy and;

Whereas, your willingness to serve your Community is exemplary to the civic dedication that is the foundation upon which communities succeed because a Community possesses

no greater treasure than the dedicated service of its people and;

Whereas, the health, safety, and comfort of this community greatly depends on these services; and

Whereas, the efficiency of the qualified and dedicated personnel who staff this office is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now therefore, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone extends our gratitude and appreciation to all who volunteered. Proclaimed, this the 16th. day of January 2013.

Nancy A. Grbelja, Mayor

Monmouth County OEM

Whereas, Hurricane Sandy devastated portions of the Caribbean, the Mid-Atlantic and Northeastern United States and;

Whereas, when Hurricane Sandy hit the Jersey Shore just south of Atlantic City and blew up through New York City and the five boroughs, it brought ample opportunities for tears as it claimed the lives of over a hundred people in the United States alone and left an estimated \$50 billion in damages and;

Whereas, in response to this devastation the Monmouth County Office of Emergency Management assisted with response to Hurricane Sandy and;

Whereas, your willingness to serve your Community is exemplary to the civic dedication that is the foundation upon which communities succeed because a Community possesses no greater treasure than the dedicated service of its people and;

Whereas, the health, safety, and comfort of this community greatly depends on these services; and

Whereas, the efficiency of the qualified and dedicated personnel who staff this office is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now therefore, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone extends our gratitude and appreciation to all who volunteered. Proclaimed, this the 16th. day of January 2013.

Nancy A. Grbelja, Mayor

M/Grbelja introduces the Millstone Township Fire Department & First Aid Squad, representing the Fire Department is Lt. Mike Maloney, Chief John Fiore and Deputy Chief Ron Gesualdo and representing the First Aid Squad is Nancy Parmegiani and thanks them for all the hard work during the Hurricane especially checking on the elderly residents in the Township. The Fire Department answered many emergency calls and the First Aid Squad opened their building for residents as a place to get warm and charge their devices. We couldn't have done all we did without their help, it is deeply appreciated and presents them with the following proclamations:

Millstone Township Fire Department

Whereas, Hurricane Sandy devastated portions of the Caribbean, the Mid-Atlantic and Northeastern United States and;

Whereas, when Hurricane Sandy hit the Jersey Shore just south of Atlantic City and blew up through New York City and the five boroughs, it brought ample opportunities for tears as it claimed the lives of over a hundred people in the United States alone and left an

estimated \$50 billion in damages and;

***Whereas**, in response to this devastation the Millstone Township Fire Department assisted with response to Hurricane Sandy and;*

***Whereas**, your willingness to serve your Community is exemplary to the civic dedication that is the foundation upon which communities succeed because a Community possesses no greater treasure than the dedicated service of its people and;*

***Whereas**, the health, safety, and comfort of this community greatly depends on these services; and*

***Whereas**, the efficiency of the qualified and dedicated personnel who staff this department is materially influenced by the people's attitude and understanding of the importance of the work they perform,*

***Now therefore, I Mayor Nancy A. Grbelja**, on behalf of the Township Committee of the Township of Millstone extends our gratitude and appreciation to all who volunteered.*

Proclaimed, this the 16th. day of January 2013.

Nancy A. Grbelja, Mayor

Millstone Township First Aid Squad

***Whereas**, Hurricane Sandy devastated portions of the Caribbean, the Mid-Atlantic and Northeastern United States and;*

***Whereas**, when Hurricane Sandy hit the Jersey Shore just south of Atlantic City and blew up through New York City and the five boroughs, it brought ample opportunities for tears as it claimed the lives of over a hundred people in the United States alone and left an estimated \$50 billion in damages and;*

***Whereas**, in response to this devastation the Millstone Township First Aid Squad assisted with response to Hurricane Sandy and;*

***Whereas**, your willingness to serve your Community is exemplary to the civic dedication that is the foundation upon which communities succeed because a Community possesses no greater treasure than the dedicated service of its people and;*

***Whereas**, the health, safety, and comfort of this community greatly depends on these services; and*

***Whereas**, the efficiency of the qualified and dedicated personnel who staff this squad is materially influenced by the people's attitude and understanding of the importance of the work they perform,*

***Now therefore, I Mayor Nancy A. Grbelja**, on behalf of the Township Committee of the Township of Millstone extends our gratitude and appreciation to all who volunteered.*

Proclaimed, this the 16th. day of January 2013.

Nancy A. Grbelja, Mayor

M/Grbelja speaks about the local OEM and states how we appreciate all that they did during the Hurricane and Nor'easter, they helped in getting the basic necessities to the residents. Tonight representing the OEM are Manny Blanco, Anthony Marra and Maggie Romano and presents them with the following proclamation:

Millstone Township OEM

***Whereas**, Hurricane Sandy devastated portions of the Caribbean, the Mid-Atlantic and Northeastern United States and;*

***Whereas**, when Hurricane Sandy hit the Jersey Shore just south of Atlantic City and blew up through New York City and the five boroughs, it brought ample opportunities for tears*

as it claimed the lives of over a hundred people in the United States alone and left an estimated \$50 billion in damages and;

***Whereas,** in response to this devastation the Millstone Township Office of Emergency Management assisted with response to Hurricane Sandy and;*

***Whereas,** your willingness to serve your Community is exemplary to the civic dedication that is the foundation upon which communities succeed because a Community possesses no greater treasure than the dedicated service of its people and;*

***Whereas,** the health, safety, and comfort of this community greatly depends on these services; and*

***Whereas,** the efficiency of the qualified and dedicated personnel who staff this office is materially influenced by the people's attitude and understanding of the importance of the work they perform,*

***Now therefore, I Mayor Nancy A. Grbelja,** on behalf of the Township Committee of the Township of Millstone extends our gratitude and appreciation to all who volunteered. Proclaimed, this the 16th. day of January 2013.*

Nancy A. Grbelja, Mayor

M/Grbelja introduces Jerry Ricciardi from JCP&L and states how was very instrumental in getting Millstone's power back up, we were in constant contact every day, usually at least three times a day. The Mayor would call Jerry and give him addresses of homes that were still without power and he would get the crews out to those locations. Jerry is a friend to Millstone. Jerry Ricciardi thanks the Mayor for her kind words and explains the grids that Millstone is on. Mr. Ricciardi give's the Mayor copies of maps with the grids highlighted for each section of the township. Mr. Ricciardi states how he reached out to the Mayor and OEM Coordinator Mike Kuczinski prior to the Hurricane. Mr. Ricciardi state that crews were on hand from across the States to help with getting the power restored as fast as possible. M/Grbelja presents Mr. Ricciardi with the following proclamation:

JCP&L

***Whereas,** Hurricane Sandy devastated portions of the Caribbean, the Mid-Atlantic and Northeastern United States and;*

***Whereas,** when Hurricane Sandy hit the Jersey Shore just south of Atlantic City and blew up through New York City and the five boroughs, it brought ample opportunities for tears as it claimed the lives of over a hundred people in the United States alone and left an estimated \$50 billion in damages and;*

***Whereas,** in response to this devastation JCP&L's Gerry Ricciardi assisted with response to Hurricane Sandy and;*

***Whereas,** your willingness to serve your Community is exemplary to the civic dedication that is the foundation upon which communities succeed because a Community possesses no greater treasure than the dedicated service of its people and;*

***Whereas,** the health, safety, and comfort of this community greatly depends on these services; and*

***Whereas,** the efficiency of the qualified and dedicated personnel who staff this office is materially influenced by the people's attitude and understanding of the importance of the work they perform,*

***Now therefore, I Mayor Nancy A. Grbelja,** on behalf of the Township Committee of the Township of Millstone extends our gratitude and appreciation to all who volunteered.*

Proclaimed, this the 16th. day of January 2013.

Nancy A. Grbelja, Mayor

M/Grbelja presents the following proclamation to the Millstone Township Department of Public Works:

DISCUSSION:

M/Grbelja introduces Scott Feder – Superintendent Board of Education – School districts role with the township as an emergency shelter and services the buildings can provide should the need arise. Mr. Feder states how school was closed for 2 weeks and that the Middle School was available to be used as a shelter if necessary. The school was opened as a warming location and a place to charge devices. Mr. Feder states how it's been a pleasure to work and live here in Millstone.

Mayor Grbelja opens the meeting to the public, if anyone has any questions on the Hurricane at 9:07pm, seeing no one Mayor Grbelja closes the meeting to the public at 9:07pm.

M/Grbelja states that the Department of Public Works crews have been working 24 hours a day to make sure all the roads are cleared and could not make it here this evening and presents them with the following proclamation:

Millstone Township Department of Public Works

Whereas, Hurricane Sandy devastated portions of the Caribbean, the Mid-Atlantic and Northeastern United States and;

Whereas, when Hurricane Sandy hit the Jersey Shore just south of Atlantic City and blew up through New York City and the five boroughs, it brought ample opportunities for tears as it claimed the lives of over a hundred people in the United States alone and left an estimated \$50 billion in damages and;

Whereas, in response to this devastation the Department of Public Works Crew including Taylor Allen, Daniel Bora, Tim Bora, Jason Borsuk, Rich Cestero, John Guyette, Al Nowakoski and KJ Surgent under the leadership of Crew Chief Jeff Hawk all assisted with response to Hurricane Sandy and;

Whereas, your willingness to serve your Community is exemplary to the civic dedication that is the foundation upon which communities succeed because a Community possesses no greater treasure than the dedicated service of its people and;

Whereas, the health, safety, and comfort of this community greatly depends on these services; and

Whereas, the efficiency of the qualified and dedicated personnel who staff these office's is materially influenced by the people's attitude and understanding of the importance of the work they perform,

Now therefore, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone extends our gratitude and appreciation to all who volunteered.

Proclaimed, this the 16th. day of January 2013.

Nancy A. Grbelja, Mayor

M/Grbelja states that we are going to take a 5 minute recess.

APPOINTMENT TO BE MADE BY THE MAYOR

1. Mayor's appointment to the Millstone Township Recreation Commission.

Mayor Grbelja appoints the following to serve as members on the Millstone Township Parks and Recreation Commission.

BE IT RESOLVED that Sharon Peake is hereby appointed to the Millstone Township Recreation Commission as the Alternate II member for 5 year term commencing January 1, 2013 and ending December 31, 2017.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Parks and Recreation Commission and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Mayor of the Township of Millstone at its meeting of January 16, 2013.

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.

- 13-55 Payment of vouchers
- 13-56 Resolution Establishing Lien Against Block 39.01, Lot 19.15, 7 White Birch Road, Millstone Twp., NJ 08510
- 13-57 Resolution Establishing Lien Against Block 12, Lot 27, 24 Van Hise Drive, Millstone Twp., NJ 08535
- 13-58 Resolution Establishing Lien Against Block 48, Lot 15.06, 47 Brookside Road, Millstone Twp., NJ 08510
- 13-59 Resolution Establishing Lien Against Block 31.02, Lot 12, 3 Lakeview Drive, Millstone Twp., NJ 08535
- 13-60 Resolution Establishing Lien Against Block 47, Lot 10.05, 48 Brookside Road, Millstone Twp., NJ 08510
- 13-61 Resolution Authorizing Release of Performance Guarantees for Nextel of New York, Inc., Site Plan No. Z01-20, (Lot 10.01, Block 22)
- 13-62 Resolution to Transfer Funds on Appropriations Reserves #1
- 13-63 Resolution authorizing Special Emergency Appropriation pursuant to N.J.S.A. 40A:4-54 due to damage caused by Hurricane Sandy

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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2012:

Tax Collector	\$ 590,181.44
Clerks report	\$ 2,262.90
Dog License	\$ 64.00
Recreation	\$ 2,942.00
Building Department	\$ 37,025.00
COAH	\$ 1,784.00
Municipal Court	\$ 18,787.70
2012 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session January 2, 2013.

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

VOTE:

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

COMMENTS FROM THE DAIS:

M/Grbelja reminds the residents to go to our web site and sign up for e-bulletins, this way everyone can stay informed on what's going on in the township, upcoming meetings, events, senior crafts and the COAH project which will bring 10 age restricted units into the township, the project is located on Stagecoach Road and the seniors will be able to walk to the Community Center.

MTFEE will be holding a Casino Night at Battleground County Club on February 2, 2013 at 7:00pm.

The riding of ATV's on the horse trails is illegal and if caught you can be fined. The area off Perrineville Road is being destroyed, those trails are not for ATV they are walking trails and horse trails, fines can be from \$500.00 to \$2,000.00.

The Fire Department will be presenting their budget at the Township Committee meeting on February 6, 2013.

The Friends of Millstone Township Historic Registered Properties will be presenting a slide show on the dis-assembly of the Allen House and the Carriage House. There will also be a slide show on the Thomas Baird House and the future projects that will take place at the Township Committee meeting on February 20, 2013.

Rabies Clinic to take place at the Department of Public Works Garage, 899 Perrineville Road on Saturday January 17, 2013 from 1:00pm to 2:00pm.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:27pm

1. Leslie Stone – Buck Mining Materials – would like to update the Committee on their Mining Application Permit which received an extension back in July which was good through December 31, 2013. Ms. Stone is advised to send a letter to Engineer Matt Shafai.

Mayor Grbelja closes the meeting to the public at 9:32pm

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 9:32pm

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

January 16, 2013 minutes approved at a Township Committee meeting held on February 6, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township