

February 20, 2013

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

**TOWNSHIP COMMITTEE MINUTES
FEBRUARY 20, 2013 @ 8:00 PM**

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

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – arrived at 7:50pm, 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 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 13-73 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/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
- Items Falling Under The Attorney 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.

ROLL CALL:

AYES: C/Dorfman C/Kinsey (arrives at 7:50pm), C/Kuczinski, M/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: C/Masci

February 20, 2013

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on February 20, 2013.

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

Executive session began: 7:37pm

Time Out: 7:59pm

Mayor Grbelja calls the regular meeting to order at 8:07pm followed by a flag salute and a moment of silence.

PRESENTATION: *Thomas Baird House, by Friends of Millstone Township Historic Registered Properties (copy attached)*

APPOINTMENT TO BE MADE BY THE MAYOR

1. Mayor's appointment to the Millstone Township Historic Preservation Commission.

M/Grbelja appoints the following person to serve as a member on the Millstone Township Historic Preservation Commission.

BE IT RESOLVED by the Mayor of the Township of Millstone that Michael Leaming is hereby appointed as a Class C member on the Millstone Township Historic Preservation Commission to fulfill the unexpired term of Jolene Conoscenti term expires December 31, 2013.

BE IT FURTHER RESOLVED that a copy of this appointment is forwarded to the Millstone Township Historic Preservation Commission and to the appointee.

I HEREBY CERTIFY the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of February 20, 2013.

2. Mayor's appointment to the Office of Emergency Management – Deputy Members

M/Grbelja appoints the following Cabinet Members to the Office of Emergency Management:

Al Bodnar, Evelyn Bodnar and Jerry Milden are here by appointed to the Office of Emergency Management for three year terms beginning January 1, 2013 and expiring December 31, 2015.

BE IT FURTHER RESOLVED, that a copy of the appointment be forwarded to Millstone Township Office Of Emergency Management and to the appointee's.

I HEREBY CERTIFY, the foregoing to be a true copy of the approval made by the Mayor of the Township of Millstone at its meeting of February 20, 2013.

PROCLAMATION: *Designating March 1, 2013, in the Township of Millstone, as*
Read Across America-NJ Day

WHEREAS, the citizens of the Township of Millstone stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, the Township of Millstone has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and

WHEREAS, NEA's Read Across America, a national celebration of reading will be conducted on March 1, 2013, which would have been the 109th birthday of Theodore Seuss Geisel, better known as Dr. Seuss; and

***WHEREAS**, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community’s students;
NOW, THEREFORE, BE IT RESOLVED that I Nancy Grbelja, Mayor of the Township of Millstone call on the citizens of the Township of Millstone to assure that every child is in a safe place reading together with a caring adult on March 1, 2013;*

***AND BE IT FURTHER RESOLVED** that this body enthusiastically endorses NEA’s Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America’s children the best readers in the world.*

***PROCLAIMED** this, the 20th. day of February, 2013.*

Nancy A. Grbelja, Mayor

ORDINANCES:

ORDINANCE 13-01

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 Summer Recreation Registration Fee.

Affidavit of publication presented

Mayor Grbelja opens the public hearing at 8:50 p.m.
No Public Comment
Mayor Grbelja closes the public hearing at 8:50 p.m.

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

VOTE:

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

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.

- 13-74 Payment of vouchers.
- 13-75 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Monmouth County Future Wastewater Service Area Map

- 13-76 Resolution Authorizing Defense of Litigation (Anderson vs. Millstone Township et al)
- 13-77 Resolution Authorizing Reimbursement for Improvements Associated with Block 50, Lots 24.02 and 24.04 (NJY Builders) Pursuant to Terms of Assumption Agreement
- 13-78 Resolution Authorizing Award of Contract for Emergency Roadwork to David Court and Conover Road Due to Sink Hole on February 19, 2013

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2013:

Tax Collector	\$3,637,845.07
Clerks Report	\$ 1,057.22
Dog License	\$ 3,170.80
Recreation	\$ 3,638.00
Building Department	\$ 28,459.00
COAH	\$ 0.00
Municipal Court	\$ 16,719.00
2013 Interest Revenue	

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

APPLICATION FOR RAFFLE LICENSE:

St. Joseph Church of Perrineville - 50/50 raffle – drawing dates May 5, 2013 to June 9, 2013.

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session February 6, 2013.

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

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

COMMENTS FROM THE DAIS:

M/Grbelja states that the Fire District’s budget passed this past weekend. Also sign onto the Millstone web site at www.millstone.nj.us and sign up for e-bulletins.

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PRIVILEGE OF THE FLOOR:

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

1. Tom Pado – Haviland Drive – asks about the overgrown grass on the island in his development. It is not the responsibility of the township to up keep the island. The residents on Young Terrace removed the grass and put rocks down.

Mayor Grbelja closes the meeting to the public at 9:05 p.m.

Motion to adjourn, Moved C/Dorfman, Second C/Kuczinski. © Time Out 9:06 p.m.

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

February 20, 2013 minutes approved at a Township Committee meeting held on March 6, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township