

March 20, 2013

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

**TOWNSHIP COMMITTEE AGENDA  
MARCH 20, 2013 @ 8:00 PM**

**Mayor Grbelja calls the meeting to order at 7:00PM.**

**ROLL CALL:** Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – absent. Also in attendance – Attorney – Duane Davison, Engineer – Matt Shafai, 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 13-85 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:

- Contracts
- Items Falling Under The Attorney Privilege
- Land Acquisition
- Personnel ---

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.

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This resolution will take effect immediately.

**ROLL CALL:**

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

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

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

Executive session began: 7:02pm  
Time Out: 7:55pm

**Mayor Grbelja calls the regular meeting to order at 8:00pm followed by a flag salute and a moment of silence.**

**PROCLAMATIONS:**

M/Grbelja speaks on how proud we are of the Millstone Eagle Pop Warner Jr. Midget & Jr. Pee Wee Cheer Squads. C/Masci commends all the girls and coaches for the job they've done. You girls are from a small town and have gone against much bigger towns that have many more girls to pick from. We are so proud of all of you, you all did a fantastic job. M/Grbelja introduces the head coach then reads the following proclamation.

**MILLSTONE EAGLES POP WARNER JR. MIDGET CHEER SQUAD**

*WHEREAS, Millstone Eagles Pop Warner Jr. Midget Cheer Squad competed in the 2012 Central Jersey Cheer Competition; and*

*WHEREAS, the endless hours of practice and dedication have allowed the participants and their directors to achieve the highest honors out of so many other U.S. teams; and*

*WHEREAS, the Jr. Midget Cheer Squad are the Central Jersey Champions; and*

*WHEREAS, these victories are quite an accomplishment thanks to all the support from their Parents, the Millstone Residents, their Coaches,*

*NOW, THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagles Pop Warner Jr. Midget Squad and their victories.*

*Proclaimed this the 20<sup>th</sup>. day of March 2013.*

*Nancy A. Grbelja, Mayor*

*Head Coach: Nicole Scudillo*

*Assistant Coaches: Stacy DeSantis, Sharon Peake & Solveig Kelley*

*Junior Coaches: Kelsi Chandonnet, Alexis Fischer Kennedy, Samantha Giglia & Olivia Nitti*

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**Millstone Eagle Jr. Midget Cheerleading Team**

<i>Bailey Ambrose</i>	<i>Grace Anderson</i>	<i>Haley Anderson</i>
<i>Srinidhi Baile</i>	<i>Clairmond Berantuo</i>	<i>Kaitlyn Bergen</i>
<i>Aimee Cavaliere</i>	<i>Sophia Cerri</i>	<i>Nicole Clarke</i>
<i>Alexa Deliman</i>	<i>Gabriella Deliman</i>	<i>Alexa DeSantis</i>
<i>Alyssa DeSantis</i>	<i>Aniya Ebanks</i>	<i>Carly Ferrara</i>
<i>Kate Henderson</i>	<i>Maansi Jain</i>	<i>Katie Kelley</i>
<i>Morgan LoSacco</i>	<i>Kayla Lourenco</i>	<i>Danielle Mangrella</i>
<i>Cassidy Meidling</i>	<i>Olivia Miller</i>	<i>Peri Mishkin</i>
<i>Emily Obusek</i>	<i>Sydney Peake</i>	<i>Jillian Rekulak</i>
<i>Jessica Ricca</i>	<i>Ava Scudillo</i>	<i>Gianna Skowronski</i>
<i>Meghana Vasa</i>		

M/Grbelja then asks if any of the girls have anything to say, then asks the girls to do a cheer. Congratulations and Thank you.

**MILLSTONE EAGLES POP WARNER JR. PEE WEE CHEER SQUAD**

*WHEREAS, Millstone Eagles Pop Warner Jr. Pee Wee Cheer Squad competed in the 2012 National Cheer Competition; and*

*WHEREAS, the endless hours of practice and dedication have allowed the participants and their directors to achieve the highest honors out of so many other U.S. teams; and*

*WHEREAS, the Jr. Pee Wee Squad took 2<sup>nd</sup>. Place are the National Champions, they are also the Eastern Regional Champions and the Central Jersey Champions; and*

*WHEREAS, these victories are quite an accomplishment thanks to all the support from their Parents, the Millstone Residents, their Coaches,*

*NOW, THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagles Pop Warner Jr. Pee Wee Squad and their victories.*

*Proclaimed this the 20<sup>th</sup>. day of March 2013.*

*Nancy A. Grbelja, Mayor*

*Head Coach: Lisa Kuchar*

*Assistant Coaches: Jen Casale & Dina Albarella Team Moms: Maria Skowronski & Nicole Castellano*

*Junior Coaches: Catherine Borna, Monique Kowalik & Hailey Deitz*

**Millstone Eagle Jr. Pee Wee Cheerleading Team**

<i>Isabella Albarella</i>	<i>Emili Boccanfuso</i>
<i>Allison Casale</i>	<i>Alyssa Castellano</i>
<i>Ryan Emken</i>	<i>Georgia Kuchar</i>
<i>Ashley Lotruglio</i>	<i>Lizzy Miick</i>
<i>Alyssa Pugliese</i>	<i>Angelina Skowronski</i>
<i>Gabrielle Skowronski</i>	

M/Grbelja then asks if any of the girls have anything to say, then asks the girls to do a cheer.

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M/Grbelja states that we will take a 5 minute recess. Time Out:8:21pm Time In: 8:28pm

**MINING PERMIT RENEWAL APPLICATION:**

1. Buck Mining – Engineer Matt Shafai states that in July of 2012 Buck Mining asked for a 6 month extension, which was granted by the governing body and expired on December 31, 2012. The mine has been closed since January 1, 2013. The application was received by the Engineer in February 2013 and a report to the governing body was generated on February 28, 2013. The applicant has asked if the governing body would amend the routes the trucks take; the governing body is not in favor of is changing the route and there are no other issues.

Motion to approve application; Moved C/Kuczinski, Second C/Masci

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**ORDINANCES:**

**ORDINANCE 13-02**

**FIRST READING** AN ORDINANCE VACATING A PORTION OF HALKA WAY, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance vacates a portion of Halka Way between Backbone Hill Road and Equine Run.

Motion to adopt on first reading and authorize publication of same, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on April 17, 2013 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.**

13-86 Payment of vouchers

13-87 Resolution awarding contract for 2013 Recreation Camp Buses

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- 13-88 Resolution Authorizing Release of Performance Guarantees for Scenic View Holding Company, LLC (Formerly Frogbridge, Inc.) Site Plan No. P98-09 (Block 53, Lot 2)
- 13-89 Resolution Accepting Drainage Easement for Block 38, Lot 19

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 FEBRUARY 2013:**

Tax Collector	\$6,202,639.47
Clerks report	\$ 479.58
Dog License	\$ 1,099.20
Recreation	\$ 10,580.00
Building Department	\$ 35,813.00
COAH	\$ 4,493.00
Municipal Court	\$ 21,446.45
2013 Interest Revenue	
Tax Collector's 2012 Annual Report	
BAN Sale 2/26/13	

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

**COMMENTS FROM THE DAIS:**

C/Dorfman states the 7<sup>th</sup>. Annual steam clean up will take place on April 13, 2013 from 9:00 a.m. to noon. Last year we had our highest turnout; 80 participants of all ages. This is a joint effort between the Environmental Commission and the Stony Brook Millstone Watershed Association; so come out have some fun and laughs; we meet at the municipal meeting room. C/Kinsey states that last year students from the Allentown National Honor Society participated in the clean up, it's a good way for the students to put in community hours. M/Grbelja states due to Hurricane Sandy this year there will probably be more to clean up. We did have the Sheriff Office give us some man power after the Hurricane however there is still more debris out there. This is a good opportunity to come out and take pride in your community.

Administrator Thomas Antus states that there will be a brush drop off on the site across from Wagner Farm Park beginning Saturday April 6, 2013 and continuing every Saturday till May 11, 2013. The site will only be open on these 6 Saturdays from 8:00 a.m. to 5:00p.m.; and will be manned by a department of public works employee. Spring clean up will take place on Monday April 8, 2013, please have your items placed curbside by 6:00 a.m. there will be one pas of each road, white goods will also be collected, electronics will not be collected, they can be brought to the drop off site at the department of public works each Saturday and Sunday from 8:00a.m. to 1:00 p.m.

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M/Grbelja states that we spent quite a bit of money from Hurricane Sandy and we do not have the dollars or man power to do another brush pick up. We are giving the residents an opportunity to drop off their brush, this is the same drop off site that we had opened after Hurricane Sandy. A quarter of all brush picked up in Millstone was actually dropped off by the residents to this site. The site will be closed at all other hours, no commercial vehicles will be allowed.

C/Masci speaks about the Choice Program, he has followed up with the Superintendent of School and he advised the Board of Education has tabled moving forward. People interested should reach out the Superintendent with their input.

M/Grbelja states that on Saturday the Girl Scouts will be holding their Senior Prom with the Senior Citizens from 2:00p.m. to 5:00p.m.

Engineer Matt Shafai states that we have advertised for bids for the paving of Schoolhouse Rod and Brookside Road, hopefully the contract will be awarded in April.

**PRIVILEGE OF THE FLOOR:**

Mayor Grbelja opens the meeting to the public at 8:44 p.m.

No Public Comment

Mayor Grbelja closes the meeting to the public at 8:44 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Dorfman. © Time Out 8:45p.m.

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

March 20, 2013 minutes approved at a Township Committee meeting held on April 3, 2013.

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Maria Dellasala, RMC  
Municipal Clerk  
Millstone Township