

May 15, 2013

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

**TOWNSHIP COMMITTEE AGENDA
MAY 15, 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 13-111 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
- Land Acquisitions

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 May 15, 2013.

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

Executive session began: 7:31pm

Time Out: 8:06pm

Mayor Grbelja calls the regular meeting to order at 8:10pm followed by a flag salute and a moment of silence.

In Honor of Memorial Day the Poem "In Flander Fields" is ready by Mayor Grbelja

In Flanders Fields

By: Lieutenant Colonel John McCrae, MD (1872-1918)

Canadian Army

In Flanders Fields the poppies blow
Between the crosses row on row,
That mark our place; and in the sky
The larks, still bravely singing, fly
Scarce heard amid the guns below.

We are the Dead. Short days ago
We lived, felt dawn, saw sunset glow,
Loved and were loved, and now we lie
In Flanders fields.

Take up our quarrel with the foe:
To you from failing hands we throw
The torch; be yours to hold it high.
If ye break faith with us who die
We shall not sleep, though poppies grow
In Flanders fields.

McCrae's "In Flanders Fields" remains to this day one of the most memorable war poems ever written. It is a lasting legacy of the terrible battle in the Ypres salient in the spring of 1915. Here is the story of the making of that poem:

Although he had been a doctor for years and had served in the South African War, it was impossible to get used to the suffering, the screams, and the blood here, and Major John McCrae had seen and heard enough in his dressing station to last him a lifetime.

**As a surgeon attached to the 1st Field Artillery Brigade, Major McCrae, who had joined the McGill faculty in 1900 after graduating from the University of Toronto, had spent seventeen days treating injured men -- Canadians, British, Indians, French, and Germans -
- in the Ypres salient.**

It had been an ordeal that he had hardly thought possible. McCrae later wrote of it:

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"I wish I could embody on paper some of the varied sensations of that seventeen days... Seventeen days of Hades! At the end of the first day if anyone had told us we had to spend seventeen days there, we would have folded our hands and said it could not have been done."

One death particularly affected McCrae. A young friend and former student, Lieut. Alexis Helmer of Ottawa, had been killed by a shell burst on 2 May 1915. Lieutenant Helmer was buried later that day in the little cemetery outside McCrae's dressing station, and McCrae had performed the funeral ceremony in the absence of the chaplain.

The next day, sitting on the back of an ambulance parked near the dressing station beside the Canal de l'Yser, just a few hundred yards north of Ypres, McCrae vented his anguish by composing a poem. The major was no stranger to writing, having authored several medical texts besides dabbling in poetry.

In the nearby cemetery, McCrae could see the wild poppies that sprang up in the ditches in that part of Europe, and he spent twenty minutes of precious rest time scribbling fifteen lines of verse in a notebook.

A young soldier watched him write it. Cyril Allinson, a twenty-two year old sergeant-major, was delivering mail that day when he spotted McCrae. The major looked up as Allinson approached, then went on writing while the sergeant-major stood there quietly. "His face was very tired but calm as we wrote," Allinson recalled. "He looked around from time to time, his eyes straying to Helmer's grave."

When McCrae finished five minutes later, he took his mail from Allinson and, without saying a word, handed his pad to the young NCO. Allinson was moved by what he read:

"The poem was exactly an exact description of the scene in front of us both. He used the word blow in that line because the poppies actually were being blown that morning by a gentle east wind. It never occurred to me at that time that it would ever be published. It seemed to me just an exact description of the scene."

In fact, it was very nearly not published. Dissatisfied with it, McCrae tossed the poem away, but a fellow officer retrieved it and sent it to newspapers in England. The Spectator, in London, rejected it, but Punch published it on 8 December 1915.

M/Grbelja states that the Memorial Day Parade will take place on Monday May 27, 2013. Parade begins at 10:00am from the Clarksburg Post Office to the Veteran's Memorial followed by a service at the Monument. The mayor states that everyone needs to understand the sacrifice servicemen and women and their families have made. M/Grbelja introduces Rick Brody, Chairman of the Veteran's Memorial Council. Rick Brody introduces the members of the Council present along with their branch of service:

Richard D. Brody, US Army - Chairman
William M. Nurko, US Navy - Vice Chairman
Jerry Gottlieb, US Navy
Albert Lukowicz, US Army
Richard Hileman, US Marine Corp.
Louis Ambio, US Navy

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Members not present:
Francis Simacek, US Navy
Snehal Doshi, US Army
Lester Jargowsky

Rick Brody thanks the Township Committee for taking the time out to recognize the Veteran's Memorial Council and its members. Thank you for the help in building the memorial and thank you to the residents of the township that helped contribute.

M/Grbelja states that on Friday night before Memorial Day flags were placed on all graves at the Veteran's Cemetery in Jobstown. Again the parade starts at 10:00am sharp on Monday May 27, 2013, hope to see 2000 people there this year.

C/Kinsey states that from start to finish it's about 1 to 1 1/2 hours, it's always a beautiful day so come out and support those who served our country, now and in the past.

ORDINANCES:

ORDINANCE 13-02

SECOND 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.

Affidavit of Publication Presented

ITEM REMOVED FROM AGENDA

ORDINANCE 13-05

SECOND READING AN ORDINANCE AMENDING ORDINANCE 12-20 AMENDING CHAPTER II, (ADMINISTRATION, SECTION 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 Amends the Salary Range for the Summer Recreation Director, Summer Recreation Counselors and Temporary Seasonal Employee.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at 8:28 p.m.

No Public Comment.

Mayor Grbelja closes the public hearing at 8:28 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: C/Kinsey

ABSENT: C/Dorfman

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ORDINANCE 13-06

FIRST READING ORDINANCE AMENDING CHAPTER IV, (GENERAL LICENSING), SECTION 4-1.3 (ANNUAL LICENSE REQUIRED) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the Township's Business Licensing Ordinance to exempt anyone holding a license or certificate issued by any State agency from securing a local Business License as required by State Statute.

Motion to adopt on first reading and authorize publication of same,

Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on June 5, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 13-07

FIRST READING ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-30 (SHADE TREE COMMISSION), CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) AND SECTION 3-4A (REMOVAL OF GRASS, WEEDS, BRUSH AND OTHER DEBRIS) AND CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance establishes an Administrative Fee which approximates the cost to the Township for staff time to follow the necessary process to establish the lien.

Motion to adopt on first reading and authorize publication of same,

Moved C/Masci, Second C/Kinsey. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on June 5, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 13-08

FIRST READING CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE

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MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

EXPLANATORY STATEMENT: This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Motion to adopt on first reading and authorize publication of same,

Moved C/Kuczinski, Second M/Grbelja. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on June 19, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

13-112 Resolution: **INTRODUCTION OF THE 2013 MUNICIPAL BUDGET:**
C/Kinsey states there was a budget workshop meeting on May 1, 2013, the tax rate will be staying stable. Health Care costs are up, overall the appropriations are down. I would like to commend the department heads, Annette Murphy and Tom Antus for the job they have done with the budget. We started this process back in November/December 2012 and met in March and April of this year. This is a solid budget. Debt is down due to refinancing last year. We have been successful in receiving DOT Grants to do some road work.

Motion to adopt, Moved C/Kinsey, Second C/Masci. Committee Discussion: C/Kinsey

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Public Hearing to be held on June 19, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

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.

13-113 Payment of Vouchers

13-114 Resolution Authorizing Execution of a Shared Services Agreement with the Millstone Township Board of Education for Lawn Maintenance Services

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- 13-115 Resolution Authorizing Shared Services Agreement for Vehicle Maintenance and Repairs with Manalapan Township
- 13-116 Resolution Authorizing the Execution of a Developer's Agreement for St. Joseph's Roman Catholic Church of Perrineville, Inc., Block 41, Lot 1, Subdivision No. PB08-09.
- 13-117 Resolution Establishing Lien Against Block 55, Lot 4.10, 9 Ella Drive, Millstone Twp., NJ 08510
- 13-118 Resolution Establishing Lien Against Block 50, Lot 5, 384 Millstone Road, Millstone Twp., NJ 08510
- 13-119 Resolution Establishing Lien Against Block 36, Lot 5, 35 Clarksburg Road, Millstone Twp., NJ 08510
- 13-120 Resolution Establishing Lien Against Block 44, Lot 9.15, 2 Lisa Court, Millstone Twp., NJ 08510
- 13-121 Resolution Establishing Lien Against Block 12, Lot 27, 24 Vanhise Drive, Millstone Twp., NJ 08535
- 13-122 Resolution Establishing Lien Against Block 39.01, Lot 19.15, 7 White Birch Drive, Millstone Twp., NJ 08510
- 13-123 Resolution appointing Second Alternate Member to the Millstone Township Veteran's Memorial Council

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

VOTE:

AYES: C/Masci, C/Kinsey (all but 13-113), C/Kuczinski, M/Grbelja
NAYS: C/Kinsey 13-113
ABSTAIN: None
ABSENT: C/Dorfman

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2013:

Tax Collector and Tax Sale	\$2,383,355.22
Clerks report	\$ 384.40
Dog License	\$ 809.20
Recreation	\$ 35,048.00
Building Department	\$ 50,152.00
COAH	\$ 5,605.00
Municipal Court	\$ 21,476.00
Code Enforcement	
2013 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session May 1, 2013.
2. Budget Meeting May 1, 2013.

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

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VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

APPLICATION FOR COMMERCIAL SOLICITATIONS PERMIT:

Christopher Alfano, RCH Cable (for Republic Services) – would like to go door to door to solicit business

Motion to approve, Moved C/Kuczinski, Second M/Grbelja. ©

COMMENTS FROM THE DAIS:

M/Grbelja states that both she and Municipal Clerk Maria Dellasala were awarded Citizenship Awards this year from the Girl Scouts, we attended an awards ceremony at the Girls Scout Camp in Farmingdale and then at the Millstone Township award ceremony. At the awards ceremony M/Grbelja presented to the Gold Award recipients plaques, their projects were amazing. The Mayor invited the girls to come to a future committee meeting to talk about their projects. M/Grbelja also states that some of the groups that are using the community center are trying to pry open draws in the kitchen that do not belong to them; this is very disappointing. The locks are there for a reason, if you need supplies please bring your own. The building was built for the Seniors .

On May 18, 2013 there will be a paper shredding event at Wagner Farm park from 9:00am to 1:00pm.

On May 27, 2013 at 10:00am is the Memorial Day Parade, ceremony to follow at the memorial, rain or shine.

Applications are being accepted for lawn maintenance, applications are available at Town Hall. Clambake will be held on June 2, 2013 at Wagner Farm Park, there are 2 seating; 1:00pm & 3:30pm.

Rabies Clinic will be held on June 13, 2013 at the Department of Public Works Building from 6:00pm – 7:00pm.

Mayor Grbelja opens the meeting to the public at 8:48 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:48 p.m.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 8:49 p.m.

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

May 15, 2013 minutes approved at a Township Committee meeting held on June 5, 2013.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township