

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

**TOWNSHIP COMMITTEE AGENDA
JANUARY 15, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:02 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja. Also in attendance – Attorney – Duane Davison and Municipal Clerk/Administrator – 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 IN THE ANNUAL NOTICE OF MEETINGS WHICH WAS MAILED TO THE ASBURY PARK PRESS AND THE MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-66) Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None

VOTE:

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

Motion to go back into executive session at end of meeting, Moved C/Grbelja, Second C/Kuczinski. ©

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

Time In 7:03 pm, Carry 8:04 pm, Time Out 9:28 pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:06 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES:

ORDINANCE 14-01

SECOND READING

AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2014.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:07 pm.

No Public Comment

Mayor Kinsey closes the public hearing at 8:07 pm.

Motion to adopt on second reading, Moved C/Kuczinski, Second C/Dorfman. Committee

Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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.

- 14-58 Payment of vouchers
- 14-59 Resolution Authorizing Release of Performance Guarantees for Shelly’s School for Dogs, Site Plan No. Z09-01 (Block 57, Lot 33)

- 14-60 Resolution Authorizing Reduction of Performance Guarantees for Rosemont Farms (Rosemont Meadows, LLC), Subdivision No. P06-04 (Block 12, Lot 17)
- 14-61 Resolution Appointing Assistant Code Enforcement Officer
- 14-62 Resolution Authorizing Salaries for 2014 for Union and Non-Union Employees
- 14-63 Resolution to Transfer Funds on Appropriations Reserves #1
- 14-64 Resolution for Governor’s Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 – June 2019.
- 14-65 Resolution Appointing Zoning Officers.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2013:

Tax Collector	\$451,333.75
Clerks report	\$ 1,683.60
Dog License	\$ 66.00
Recreation	\$ 2,685.00
Building Department	\$ 26,641
COAH	\$ 4,148
Municipal Court	\$ 14,435.00
2013 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session January 2, 2014.

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

VOTE:

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

APPOINTMENTS TO BE MADE BY THE MAYOR

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

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

BE IT RESOLVED that Billy Hanson is hereby appointed to the Millstone Township Recreation Commission as a regular member for 5 year terms commencing January 1, 2014 and ending December 31, 2018.

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

2. Mayor's appointments to the Millstone Township Office of Emergency Management.

Mayor Kinsey appoints the following Cabinet Member to the Office of Emergency Management:

Nancy A. Grbelja is here by appointed as a Deputy to the Office of Emergency Management for a (3) three year term beginning January 1, 2014 and expiring December 31, 2016.

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

3. Mayor's appointment to the Millstone Township Planning Board.

Mayor Kinsey appoints the following people to serve as members on the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that **Mary Pinney** shall serve as the Environmental Commission Member Class II to the Millstone Township Planning Board for a (3) three year term commencing January 1, 2014 and ending December 31, 2016.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Planning Board and to the appointees.

COMMENTS FROM THE DAIS:

C/Grbelja:

1. Reports that the Monmouth County Planning Board will be reviewing and developing their master plan, which hasn't been done in about 20 years. There will be 3 public sessions for input, it will be a comprehensive; much like we have it will deal with roads development and what towns would like to see, so there will be input from towns.
2. At the Agricultural Advisory Council meeting this past Monday night we discussed the review the Farmland Preservation Grant process; George Asprocolas is the Chairman and Randy Peck is Vice Chairman. They would like the Township Committee to review the Affidavit of Municipal Advisory Committee Verification Form and N.J.A.C 2:76-17A.3 State Agriculture Development Committee (SADC) Municipal Planning Incentive Grant (PIG) Eligibility.
3. Horse racing - last Friday there was a horrific accident at Freehold Raceway and my horse was one of the horses involved, thank god he escaped any danger my driver was able to pull my horse over to the side however the other 6 got hurt and drivers did hurt. Hopefully all will recover.

C/Kuczinski:

1. Fire Department will be at the February 5, 2014 to present their 2014 budget.

M/Kinsey:

1. Rabies Clinic – Saturday 1/18/14 from 1:00pm – 2:00pm at the Department of Public Works Garage, 899 Perrineville Road. You can license your dog at the same time.
2. Millstone Township Eagles, Pop Warner Organization will be hold their awards banquet this Sunday 1/19/14 at the Millstone Township Performing Arts Center. Light lunch will follow, Pop Warner had a very successful season, cheer squad finished third overall and one football team also went down to Disney.

C/Masci:

1. The Pop Warner football team played two games against a team from Utah, they won one and lost one.

M/Kinsey:

1. This past Saturday myself and C/Kuczinski attended the Fire Department and First Aid installation dinner, very good event.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:18 pm.

1. William Reinholtz – 12 Wolcott Drive; stated he is a new resident to the town and is moving in boxes tonight. He is here to discuss the lack of deliverables, which compromised life safety, lack of quality of life and impacted commerce. Specifically lack of deliverables that of which impacted the removal of snow. He spoke about both the lack of snow removal during Christmas. Then the second storm 6-8 inches. Lack of snow removal and went to the Department of Public works to ask why. C/Masci thanked Mr. Reinholtz for sharing his concerns, we didn't handle last snow storm right, and we had 12 people and had subcontractors. Equipment did fail; we just met because we were not happy but is not for a lack of planning, we have procedures in place.

Mayor Kinsey closes the meeting to the public at 8:28 pm.

Motion back into executive session Moved, C/Grbelja, Second C/Masci. © Time In 8:28pm.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 9:29 pm.

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

January 15, 2014 minutes approved at a Township Committee meeting held on February 5, 2014.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township