

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

**TOWNSHIP COMMITTEE AGENDA
MARCH 19, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:06 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present, Committeewoman Grbelja –arrives at 7:15pm. 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, (14-77) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Grbelja (Arrives at 7:15pm)

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

Time In 7:08 pm, Time Out 8:22 pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:23 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES:

ORDINANCE 14-02

SECOND READING

AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-29 (AGRICULTURAL ADVISORY COUNCIL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amendment provides that subject to preexisting Township Committee approval, review and approval of farm applications per

SADC guidelines is a power and duty of the Agricultural Advisory Council.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:24 p.m.
No Public Comment.
Mayor Kinsey closes the public hearing at 8:24 p.m.

Motion to adopt, Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: This ordinance is to bring us into compliance as laws exist today. Our Agricultural Council was formed years ago as an adjunct to our Open Space Farmland Preservation Council. SADC wants the Chairperson of the Agricultural Advisory Board to sign off on applications for the sale of a development easement; this is to bring us in compliance with State regulations.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 14-03

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) AND ADDING C 30 (SPECIAL NEEDS TENNIS) 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 and adds a fee for Special Needs Tennis.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:26 p.m.
No Public Comment.
Mayor Kinsey closes the public hearing at 8:26 p.m.

Motion to adopt, Moved C/Dorfman, Second M/Kinsey. Committee Discussion: M/Kinsey states The Recreation Commission received some feedback from the public on the Summer Recreation Program which had been expanded to six (6) weeks last year and there was a lot of fall off so the Recreation Commission decided to go back to a five (5) week program. They will change up some of the trips this summer. The fee has been dropped back to \$395.00 again it is only a five (5) week program. The special needs tennis is a new program, we have special needs soccer and basketball and a resident came forward to help start up the tennis.

VOTE:

AYES: C/Kuczinski, C/Masci, C/Grbelja, C/Dorfman, 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.

- 14-78 Payment of Vouchers
- 14-79 Resolution Rejecting all Bids for Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate Park, 5 Acre Millstone Park at Lee Farm, Brandywine Park, Veterans Memorial, Municipal Building, Municipal Court House, Community Center and Clarksburg Methodist Episcopal Church

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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2014:

Tax Collector	\$ 6,010,894.21
Clerks Report	\$ 1,003.40
Dog License	\$ 1,573.80
Recreation	\$ 6,516.00
Building Department	\$ 16,295.00
COAH	\$ 0.00
Municipal Court	\$ 17,680.00
Code Enforcement Report	
2014 Interest Revenue	
2013 Board of Adjustment Annual Report	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session March 5, 2014.

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

VOTE:

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

APPLICATION FOR RAFFLE LICENSE:

1. Friends of MTHRP (Millstone Twp. Historic Registered Properties, Inc.) - 50/50 raffle – drawing date - July 1, 2014. (Thomas Baird House)

Motion to approve, Moved C/Dorfman, Second C/Grbelja. ©

2. Friends of MTHRP (Millstone Twp. Historic Registered Properties, Inc.) - 50/50 raffle – drawing date – September 21, 2014. (Millstone Day - Frogbridge)

Motion to approve, Moved C/Grbelja, Second C/Dorfman. ©

COMMERCIAL SOLICITATIONS PERMIT:

1. Garden State Custom Windows, LLC D/B/A Renewal by Andersen of Central NJ: will go door to door offering in home consultations for windows and doors:

Motion to approve, Moved C/Kuczinski, Second C/Masci. Committee Discussion: C/Grbelja states that she has a problem with people going door to door, C/Dorfman states we've done everything we can with the commercial solicitors, we require background checks, we issue permits from the Municipal Clerks Office and all proper ID must be shown at all times. C/Grbelja states solicitors must have a background check which are then forwarded to the NJSP for approval, if someone comes to your door without the proper close your door and call NJSP. C/Kuczinski states that residents can always opt out and register for our Do Not Solicit List, either go to the township website www.millstonenj.gov or contact the Municipal Clerk's office for details. C/Masci states we have done everything possible we can do with the solicitation permits. ©

CHARITABLE BIN APPLICATION:

1. World of Hope Recycling, LLC. (renewal): Bin located at Clarksburg General Store, (has received permission from owner).

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

2. World of Hope Recycling, LLC.: Bin to be located at Prudential Real Estate Office, Millstone Road, (has received permission from owner).

Motion to approve, Moved C/Grbelja, Second C/Masci. **Did not carry, all opposed; the committee would like to see the bin located at Rocky Brook Park instead of in front of the Prudential office.**

APPROVAL FOR IRONMAN TRIATHLON

1. Ironman Triathlon Sunday September 21, 2014 a portion of the bike course is in Millstone, approval necessary for race to proceed through town limits. (Fees for State Police are paid by Ironman)

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

COMMENTS FROM THE DAIS:

C/Grbelja states that Monmouth County Planning Board is re-visiting the Master Plan; they are holding meetings County wide. There has been a change in leadership, a video came out highlighting Asbury Park, Red Bank and Ocean Grover. Also the Transportation Council is promoting different types of busing, road connections. The Open Space Pace will take place in September. The horse industry is holding on by a thread, there are no Standing Stallions in New Jersey. This is the last year for Atlantic City to get its act together; looking to put slots at the Meadowlands. Monmouth County is looking for a permanent funding source for Open Space. Open Space & Farmland Preservation and Green Acres help keep taxes down.

M/Kinsey says Happy Spring to everyone and reminds all about the Stream Clean Up on Saturday April; 5, 2014 from 9am-11am at the Municipal Court Building. The Brush Drop off, at 15 Baird Road, across from Wagner Farm Park will begin on April 5, 2014 and run through May 17, 2014, site will be open from 8am-3pm. For more details visit our website at www.millstonenj.gov. Spring Clean Up will take place on Monday April 7, 2014, make sure you place your items curbside by 6am, contractor will do one pass of each road.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:50 p.m.

No Public Comment.

Mayor Kinsey closes the meeting to the public at 8:50 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Masci. © Time Out 8:51 p.m.

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

March 19, 2014 minutes approved at a Township Committee meeting held on April 2, 2014.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township