

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

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

Mayor Kinsey calls the meeting to order at 7:03 PM

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – absent, Committeeman Masci – present. Committeewoman Grbelja - present. 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, (14-178) 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

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

Time In 7:03 pm, Time Out 8:05 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:10 P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATION:

Support of National Cyber Security Awareness Month

WHEREAS, the Township of Millstone recognizes that it has a vital role in identifying, protecting, and responding to cyber threats that may have significant impact to our individual and collective security and privacy; and

WHEREAS, critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care, and emergency response systems; and

WHEREAS, the Stop.Think.Connect.™ Campaign (www.stopthinkconnect.org) has been designated as the National Public Awareness Campaign, implemented through a coalition of private companies, nonprofit and government organizations, and academic institutions aimed at increasing the understanding of cyber threats and empowering the American public to be safer and more secure online; and

WHEREAS, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play, and awareness of computer security essentials will improve the security of the Township of Millstone information infrastructure and economy; and

WHEREAS, the President of the United States of America, the U.S. Department of Homeland Security, the CIS/Multi-State Information Sharing and Analysis Center, the National Association of State Chief Information Officers, the Council on CyberSecurity and the National Cyber Security Alliance have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit www.StopThinkConnect.org website to learn about cyber security; and put that knowledge into practice in their homes, schools, workplaces, and businesses.

NOW, THEREFORE, I, Robert Kinsey, Mayor of the Township of Millstone do hereby proclaim that the Township of Millstone is officially supporting National Cyber Security Awareness Month and the National Public Awareness Campaign, Stop.Think.Connect, and I urge our residents and business to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces, and businesses.

Proclaimed this the 15th day of October 2014.

Robert Kinsey, Mayor

PRESENTATIONS:

1. JCP&L - Gerry Ricciardi – speaks about the following:

Circuit Information

The first 4 columns are truly self-explanatory, the substation name and circuit number and the amount of Millstone meters on each circuit is listed here. The next 2 columns detail the reliability work that has been completed on the circuit and the reliability work that is planned. The planned work should be completed by the end of the first quarter of 2015. The last 2 columns show what is referred to as CAIDI Customer Average Interruption Duration Index. This is a calculation used throughout the electric utility industry. This measures the average amount of outage minutes a customer experiences over the course of a year (extreme events ie. Hurricane Sandy are not included in these calculations). JCP&L has a goal of each circuit having a CAIDI of 116 or less. These numbers change from year to year depending on where and why outages occur. 2 circuits did not perform well in 2013 Applegarth 47357 and Hayti 47390. Each circuit had a reliability study completed during 2014 and recommendation were identified and work packages created.

Tree Trimming

Millstone is one of 4 municipalities in JCP&L service territory currently enrolled in a NJ BPU Vegetation Management Pilot Program. JCP&L foresters and municipal officials have identified 20 tree for removal. The list has been submitted to the NJ BPU.

In 2014 JCP&L completed helicopter aerial sawing of the 230kv transmission lines that run thru Millstone Township, JCP&L is on a 4 year cycle of tree trimming by substation. The schedule for tree trimming in Millstone is as follows:

Applegarth 2014 completed in 2014 approximately 61 circuit miles.

Twin Rivers 2015 To be completed next year (last trimmed in 2011)

Millhurst 2015 To be completed next year (last trimmed in 2011)

Great Adventure 2015 To be completed next year (last trimmed in 2011)

Hayti 2016 To be completed in 2016 (last trimmed in 2012)

Outage Causes

I asked engineering to produce a list of the causes for the outages Millstone residents experienced in 2012 and 2013 (excluding Hurricane Sandy)

Cause	Percent of outages
Trees	34.5
Lightning/Storms	18.1
Unknown*	15.3
Equipment Failure**	14.9
Vehicle	9.5
Animal	7.6

*An unknown outage is the result of a fuse operating and can be the result of a previous lightning strike, a tree branch or animal contact.

** Equipment Failure can be the result of a previous lightning strike, a tree branch or animal contact.

Additional Investment in Millstone Township Infrastructure

In February 2015 JCP&L is scheduled to start construction on a \$15.5 million transmission project. This new 115kv transmission line will run from Manalapan Township to Hightstown Borough. This new line will provide more capacity to both the Applegarth and Twin Rivers Substations. These 2 substations provide power to approximately 60% of the population in Millstone Township. Municipal officials have been assisting JCP&L in obtaining Right of Way to construct this project.

In June of 2014 JCP&L installed a new substation transformer at the Manalapan Substation on Rt 33. This \$2.5 million investment decreased electrical load on circuits from the Millhurst substation which provide power to Millstone Township.

Communication Enhancements

Outage notifications to municipal officials via email on any outage greater than 100 customers.
24/7 power center web page provides information on outages and restoration efforts
Utilizing Twitter and Facebook. You can report a power outage thru Facebook.
Smart Phone App

2. New Jersey State Police - Detective Sergeant Angel Cruz – Unfortunately an emergency came up and Det. Sgt. Cruz had to cancel this evening, he sends his apologies and will reschedule.

ORDINANCES:

ORDINANCE 14-12

SECOND READING

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3 (PARKING) SUBSECTION 7-3.2 (PARKING PROHIBITED DURING STATE OF EMERGENCY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the procedure for declaration of emergency parking prohibition.

Affidavit of Publication Presented

OCTOBER 15, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

Mayor Kinsey opens the public hearing at 8:46 p.m.
No Public Comment
Mayor Kinsey closes the public hearing at 8:46 p.m.

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

VOTE:

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

ORDINANCE 14-13

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE IV (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-9 (ACCESSORY BUILDINGS AND STRUCTURES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and clarifies the use of swimming pools as an accessory use to a residence to be for the occupants and guests of a residence and not to include charging for the use of a pool area.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:47 p.m.
No Public Comment
Mayor Kinsey closes the public hearing at 8:48 p.m.

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

VOTE:

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

ORDINANCE 14-14

SECOND READING AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-4 (MUSICAL OR PUBLIC ENTERTAINMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and updates provisions regulating musical and public entertainment to include amusements utilizing recorded music and commercial parties.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:49 p.m.
No Public Comment
Mayor Kinsey closes the public hearing at 8:49 p.m.

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

VOTE:

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

- 14-179 Payment of Vouchers
- 14-180 Resolution Rejecting Bids Re; Collection and Removal of Residential Recyclable Materials
- 14-181 Resolution Urging Governor and Legislature to Recognize and Preserve Strength of Local Pension Funding When Considering the Recommendations of Governor Christie's Pension and Health Benefit Study Commission
- 14-182 Resolution Appointing Professional for 2014

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2014:

Tax Collector	\$325,750.07
Clerks Report	\$ 551.73
Dog License	\$ 193.00
Building Department	\$ 23,576.00
COAH	\$ --
Municipal Court - August 2014	\$ 23,351.00
Municipal Court - September 2014	\$ 20,959.00
2014 Interest Revenue	
Budget Status Report as of 9/30/14	

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

APPLICATION FOR RAFFLE LICENSE:

1. Heart of New Jersey Chorus, On-Premise 50/50 Raffle, drawing date December 7, 2014
2. Heart of New Jersey Chorus, On-Premise Merchandise Raffle, drawing date December 7, 2014

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

NEW BUSINESS

OCTOBER 15, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

1. Best Practices Inventory – CFO, Annette Murphy explains the Best Practice Inventory 2014 and how we need to achieve a score of 80% to receive 100% of the final 5% State Aid. Annette states that there are 50 questions worth 2 points each, we have always scored above the 80% . .

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

OLD BUSINESS:

1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update
SEE ATTACHEMENT #1.

COMMENTS FROM THE DAIS:

M/Kinsey speak about upcoming events:

1. Blood Drive - The Millstone Township Girl Scouts are holding a Blood Drive on Saturday, November 15, 2014 from 8AM-1PM at the Millstone Community Center, 463 Stage Coach Road, night to the Firehouse. Appointments are greatly appreciated, to schedule an appointment please call Jessica at 732-842-5750 X225 or email millstonegirlscouts@hotmail.com, or vist www.cjbcblood.org and click on "donate now".
2. Harvest Fest on Saturday October 25, 2014 at the Thomas Baird House.
3. Monmouth County offers Paper Shredding Event in Millstone Twp. Saturday, December 6, 2014, 9AM-1Pm at Wagner Farm Park, 4 Baird Road.
4. Fall Brush Drop Off Dates are as follows:
November 1, 8, 15 and 22 from 8AM-2PM. Drop location is 15 Baird Road, across from Wagner Farm Park.
5. The Fire Auxiliary Halloween Parade, Sunday October 26, 2014 registration, parking and parade line up begins at 1:45pm, parade begins at 2:00pm.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 9:23 p.m.

1. Dave Kurzman – Cheryl Lane – states he’s been coming to meetings for the past 15 years and does not know of a meeting that has been canceled or moved.
2. Pastor Cedric Miller – Carousel Court – states he sent a letter regarding the taxes on his property and he has been expecting a response.
3. Steve Lambros – Van Hise Drive – Thanks Mr. Ricciardi and the Township Committee for the update by JCP&L.

Mayor Kinsey closes the meeting to the public at 9:23 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kinsey. © Time Out 9:23 p.m.

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

October 15, 2014 minutes approved at a Township Committee meeting held on December 3, 2014.

Maria Dellasala, RMC
Township of Millstone.

MONMOUTH COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN UPDATE

Monmouth County and its 53 municipalities have been working on the update of the Monmouth County Multi-Jurisdictional Natural Hazard Mitigation Plan since August of 2012. The first county wide plan was completed in 2009. The plan is a documented evaluation of the natural hazards to which a community is susceptible and the extent to which these events will occur. It identifies an area's vulnerability to the effects of natural hazards and the goals, objectives and actions required to minimize future loss. Mitigation is preparation and planning now to reduce loss of life and property later, by lessening the impacts of future disasters.

This plan allows the county and the participating municipalities to apply for pre and post disaster mitigation grant funding through FEMA.

The Draft Monmouth County Multi-Jurisdictional Hazard Mitigation Plan will be available for review beginning October 17, 2014. Residents can view the draft plan for the county and its 53 municipalities by visiting: www.monmouthsheriff.org, click on the OEM icon and select Hazard Mitigation Planning.



Shaun Golden
Sheriff