

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

**TOWNSHIP COMMITTEE AGENDA  
DECEMBER 3, 2014 @ 8:00 PM**

**Mayor Kinsey calls the meeting to order at 7:05 PM**

**ROLL CALL:** Mayor Kinsey – present, Committeeman Dorfman – absent, Committeeman Kuczinski – present, Committeeman Masci – absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz 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, (14-197) Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None**

**VOTE:**

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

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

Time In 7:07 pm, Time Out 7:32 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:03 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE, and asks that everyone keep in their prayers the family of Rick Brody. Rick served in the US [Army](#) during the [Vietnam War](#). Rick was the NJ State Commander (for 22 years) and National Board Member of the Veterans of The Vietnam War, he was the chairman of the Millstone Twp. Veterans Memorial Council, and a life member of the [VFW](#) Post 4703 and DAV Chapter 77 both in Jackson.**

**CORRESPONDENCE:**

1. Received letter and agreement from Monmouth County Division of Transportation, dated November 1, 2014, for SCAT transportation for 2015. Agreement to be executed by Mayor Kinsey and Clerk/Administrator Maria Dellasala.

**Motion to approve: C/Kuczinski, Second M/Kinsey ©**

2. Letter received from The Housing and Community Development Network of New Jersey stating Millstone Township has been chosen by a Committee as the 2014 “Outstanding

Municipal Partner"! Millstone was nominated by Donna Blaze of the Housing Alliance. Award ceremony to take place on December 10, 2014. M/Kinsey states that we are very pleased to be receiving this award, we did not know that Donna Blaze had submitted Millstone Township for this award. Myself and C/Grbelja were are the ground breaking for the Allen House, it's a top rate Senior housing plan and one of a kind.

3. Letter received from the Division of Alcoholic Beverage Control stating an application for a Farm Winery License was filed by Laurita Winery, LLC. The applicant requests the license be sited at Mama Luchento's Cucina Italiana.

**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.**

- 14-198 Payment of Vouchers
- 14-199 Resolution Awarding a Contract for the Collection and Removal of Residential Recyclable Materials
- 14-200 Resolution Authorizing Entry Into an Interlocal Services Agreement with the County of Monmouth for Emergency Telecommunications Services (Enhanced 9-1-1 Service) for the Calendar Years 2015 Through 2019
- 14-201 Resolution Authorizing Cancellation of Prior Years' Grant Receivables and Appropriations
- 14-202 Resolution to Transfer Funds on Current Year Appropriations #2
- 14-203 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract FS-157-2014

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

VOTE:

**AYES:** C/Grbelja (except ck. No. 01756), C/Kuczinski, M/Kinsey

**NAYS:** None

**ABSTAIN:** C/Grbelja on check no. 01756

**ABSENT:** C/Dorfman, C/Masci

**REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2014:**

Tax Collector	\$3,020,925.66
Clerks Report	\$ 1,451.75
Dog License	\$ 63.20
Recreation	\$ 27,329.00
Building Department	\$ 40,883.00
COAH	\$ 13,455.00
Municipal Court	\$ 19,171.00
2014 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session September 3, 2014, September 17, 2014, October 1, 2014, October 15, 2014 and November 5, 2014

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

VOTE:

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, C/Masci

**COMMENTS FROM THE DAIS:**

M/Kinsey reminds everyone of the following:

1. Shredding event on Saturday 12/6/14 at Wagner Farm Park from 9:00-1:00pm.
2. Holiday Lighting also on Saturday 12/6/14 at the Community Center at 6:00pm with refreshments and Arts & Crafts at the firehouse.

**PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at 8:11 p.m.

1. William Nurko – Nurko Road, thanks Mayor Kinsey for remembering Rick Broday, Rick will be sorely missed and was the Heart & Soul of the Veterans Council. Also this year we lost in July Al Lukowicz another long time member of the Veterans Council. The Council is hoping to reorganize in 2015 with some new members. M/Kinsey asks Mr. Nurko if the Council would like to reduce the number of members from 7 regular members and 2 alternates down to 5 regular members and 2 alternates. Mr. Nurko states they would like to stay at the 7 regular and 2 alternates and hope to get some new members on board in 2015. We look forward to working with the Township Committee moving forward with new members.

Mayor Kinsey closes the meeting to the public at 8:13 p.m.

**Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:13 p.m.**

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

December 3, 2014 minutes approved at a Township Committee meeting held on December 17, 2014.

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Maria Dellasala, RMC  
Township of Millstone.