

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

**TOWNSHIP COMMITTEE MINUTES
MAY 20, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:04P.M.

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison, Engineer Matt Shafai 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 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15- 98) Moved C/Kuczinski, Second M/Kinsey. 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 M/Kinsey. ©

Time In 7:05p.m. Time Out 8:21p.m.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:27 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES:

ORDINANCE 15-04

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4 (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 AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Section 4-9.11 regarding accessory building size restrictions.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:28 p.m.
No Public Comment
Mayor Kinsey closes the public hearing at 8:28p.m.

Motion to adopt, Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: C/Grbelja states this ordinance pertains to the size Accessory Building Size Restrictions. M/Kinsey stated that the Planning Board voted in favor of this change.

VOTE:

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

ORDINANCE 15-05

**SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV
(LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING
DISTRICT REGULATIONS) SECTIONS 5-11.1 (PERMITTED PRINCIPAL USES) AND
5-12.1 (PERMITTED PRINCIPAL USES) OF THE REVISED GENERAL ORDINANCES
OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF
NEW JERSEY**

EXPLANATORY STATEMENT: This Ordinance amends Sections 5-11.1 and 5-12.1 regarding permitted principal uses in the HC and HC-1 Highway Commercial Zones.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:32 p.m.
No Public Comment.
Mayor Kinsey closes the public hearing at 8:32 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Dorfman. Committee Discussion: C/Grbelja states this is to clarify what is permitted in the HC and HC-1 Zones.

VOTE:

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

ORDINANCE 15-06

**SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV
(LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 15 (SIGNS),
SECTION 15-1 (DEFINITIONS), SECTION 15-2.1 (PERMITTED SIGNS) AND ADDING
NEW SECTION 15-2.6 (SIGNS PERMITTED IN THE PLANNED COMMERCIAL
DEVELOPMENT ZONE) AND NEW SECTION 15-2.7 (SIGNS PERMITTED IN THE
RECREATION CAMP ZONE) OF THE REVISED GENERAL ORDINANCES OF THE
TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW
JERSEY**

EXPLANATORY STATEMENT: This Ordinance amends Article 15 regarding signs.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:34 p.m.

No Public Comment.

Mayor Kinsey closes the public hearing at 8:34 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 15-07

**SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV
(LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4 (REGULATIONS
APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-2.1 (NONCONFORMING
STRUCTURES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

EXPLANATORY STATEMENT: This Ordinance amends Section 4-2.1 regarding
nonconforming structures and undersized developed lots.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at 8:35 p.m.

No Public Comment

Mayor Kinsey closes the public hearing at 8:35 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE 15-12

**FIRST READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE),
ARTICLE VI (CONDITIONAL USES), SECTION 6-3 (WIRELESS COMMUNICATION
FACILITIES), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY**

EXPLANATORY STATEMENT: This amendment brings the Township's
Telecommunications Ordinance into compliance with the recent FCC rule changes.

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

Moved C/Masci, Second C/Kuczinski. Committee Discussion: Attorney Duane Davison explains
the new FCC rules regarding wireless communication.

VOTE:

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

Second reading and Public Hearing to be held on June 17, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 15-13

FIRST READING CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE 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/Dorfman, Second M/Kinsey. Committee Discussion: M/Kinsey states this is more procedure to maintain flexibility

VOTE:

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

Second reading and Public Hearing to be held on June 17, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 15-14

FIRST READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE IV, (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-9.11 (ACCESSORY BUILDINGS SIZE AND ARCHITECTURAL RESTRICTIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Section 4-9.11 by adding paragraph d. to require that accessory buildings be architecturally compatible with the principal residence.

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

Moved C/Grbelja, Second M/Kinsey. Committee Discussion: C/Grbelja states this should be consistent not compatible Moved w/amendment C/Grbelja, Second M/Kinsey.

VOTE:

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

Second reading and Public Hearing to be held on June 17, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

15-99 **INTRODUCTION OF THE 2015 MUNICIPAL BUDGET**

Motion to adopt, Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: M/Kinsey introduces Chief Financial Officer, Annette Murphy. Annette Murphy gives a brief highlight of the 2015 Municipal Budget meeting which took place on Wednesday May 6, 2015. Summary of the budget will be available in the Municipal Clerk's Office beginning Thursday June 4, 2015 and also on the township's web site. M/Kinsey states the tax levy is flat.

VOTE:

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

Public Hearing to be held on June 17, 2015 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.

- 15-100 Payment of Vouchers
- 15-101 Resolution Awarding Contract for the 2015 Millstone Recreation Camp Buses
- 15-102 Resolution of Memorialization Denying a Two Year Mining Permit for Buck Mining & Materials
- 15-103 Resolution Authorizing Release of Performance Guarantees for 24 Dugan's Grove, LLC (DC4, LLC) a/k/a Adult Day Care, Site Plan No. Z14-02 (Block 22, Lot 3.01).

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

VOTE:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey all but 15-100
NAYS: None
ABSTAIN: M/Kinsey 15-100
ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2015:

Tax Collector	\$3,293,584.41
Tax Sale (April)	
Clerk	\$ 183.54
Dog License	\$ 822.00
Recreation	\$ 21,646.00

Building Department	\$ 20,176.00
COAH (Correction - March)	\$ 3,186.00
COAH (April)	\$ 8,361.00
Municipal Court (March)	\$ 25,519.00
Code Enforcement	
2015 Interest Revenue	

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

APPLICATION FOR A CONSTRUCTION STORAGE TRAILER PERMIT:

1. Ryan Homes, 1451 Hwy. 34, Suite 201, Farmingdale, NJ
Location: Rosemont Meadows, Block 12, Lot 1.30, 1 Morse Drive off Battleground Road

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

COMMENTS FROM THE DAIS:

Administrator Maria Dellasala states that we have received 2 resumes for the videographer

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:57 p.m.

1. Leslie Stone Buck – Gives an update on the Buck Mine and what has been accomplished, she also states that this has been a very bad winter and this has been very hard on her. She doesn't want to get out of the business however equipment has broken down on her...she asks if anyone has any suggestions for her. M/Kinsey states that they have had plenty of time to address their issues, they have been given 9 month extension, Mr. Toto was suppose to get verbiage to Mr. Davison, which hasn't been received as of yet. Engineer Matt Shafai states the Bucks have had a proposal for the past 4 years, since 2012, they have done a lot of work but there is still much to do, we are waiting and waiting. The DEP will be out for its yearly inspection on June 1st. and Mr. Shafai will be out there with them. C/Masci asks if this should have been taken care of over the past 4 years. Leslie Buck states that the Campo dirt has done damage; they have contracts that they had to stop supplying jobs. C/Masci states you have had years to get this done. Engineer Matt Shafai states again he will meet with the DEP and visit both the Buck and Campo Mines on June 1st. M/Kinsey states he cannot ignore his professional and is not looking to take a hard line. C/Masci states how will 2 more weeks help what you haven't been able to get done over the past 4 years. C/Kuczinski states he doesn't want to see the Buck Mine go under and your attorney stated at a previous meeting that you wouldn't be back. C/Kuczinski makes a motion for an additional 2 weeks extension for emergency basin work and that this is the last one, C/Dorfman seconds.

VOTE

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

Mayor Kinsey closes the meeting to the public at 9:27 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 9:27 p.m.

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

May 20 2015 minutes approved at a Township Committee meeting held on June 17, 2015.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township