

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

**TOWNSHIP COMMITTEE MINUTES
APRIL 20, 2016 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:07 P.M.

ROLL CALL: Mayor Kinsey - present, Committeeman Dorfman –present, 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 TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-96) Moved C/Kuczinski, Second M/Kinsey. Committee Discussion: None

VOTE:

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

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

Time In 7:02 p.m., Time Out 8:12 p.m.

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

CORRESPONDENCE:

1. A letter from the American Diabetes Association dated April 8, 2016, will be holding its annual Tour de Cure and Step Out Walk, a premiere cycling and walking fundraising event on June 26, 2016. A portion of the route from Sweetmans Lane, Millstone Road, Clarksburg Road, Stagecoach Road, Rising Sun Tavern Road will be in Millstone Township. Administrator Maria Dellasala will contact the Tour de Cure with approval.
2. A letter from the State of New Jersey, DEP, State Forest Service, dated March 30, 2016, congratulating Millstone Township as a 10th year Tree City. This is a milestone accomplishment in the Tree City USA program.

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.

- 16-97 Payment of Vouchers
- 16-98 Resolution Authorizing Payment to the Contractor for Community Center ADA Improvements
- 16-99 Resolution Authorizing the Execution of a Developer's Agreement for Black Bear Lake Day Camp, Block 35, Lots 17.01, 19, 19.01, 19.02 and 20, Site Plan No. PB14-18
- 16-100 Resolution Endorsing Treatment Works Application for Green Leaf Pet Resort (Shelly Liebowitz), Block 59, Lot 9.05, 23 Burnt Tavern Road
- 16-101 Resolution Authorizing the Execution of a Developer's Agreement for VJS Holdings, LLC, Block 16, Lot 9.09, Site Plan No. PB15-05

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

VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2016:

Tax Collector	\$414,010.88
Clerks report	\$ 1,832.20
Dog License	\$ 2,187.00
Recreation	\$ 17,517.00
Building Department	\$ 59,249.00
COAH	\$ 23,104.00
Municipal Court	\$ 24,218.00
2016 Interest Revenue	
Code Enforcement	
Agricultural Advisory Council - 2015 Accomplishments	
Open Space and Farmland Preservation Council - 2015 Accomplishments	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session April 6, 2016

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: C/Masci

COMMENTS FROM THE DAIS:

M/Kinsey states we are moving forward with the Road Program please be mindful of the notices posted on road closures, which will also be posted on the PEG, Website and through e-blasts.

C/Grbelja Speaks about the article in the Examiner and corrects some of the information regarding the preservation of the Perlman property. Millstone's share was \$600,000 out of \$6,000,000 and of our \$600,000 \$300,000 came from State allocation, so Millstone paid \$300,000 from our Open Space Trust.

C/Dorfman speaks about the success of another Stream Clean up. There were over 100 volunteers that came out and a lot of debris was collected. We do not have the final numbers as of yet. Please come out again next year.

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:20 p.m.

1. Mr. Ressler - Olde Noah Hunt Road states that he has come before the Township Committee before to state that channel 77 is very low and lets everyone know that it is much better, the volume is up. Thank you.

Mayor Kinsey closes the meeting to the public at 8:21 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:21 p.m.

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

April 20, 2016 minutes approved at a Township Committee meeting held on May 4, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township