

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

**TOWNSHIP COMMITTEE MINUTES
FEBRUARY 1, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at 7:17 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman –present, Committeeman Kinsey – absent, 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 27, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-60) Moved C/Grbelja, Second C/Dorfman. Committee Discussion: None

VOTE:

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

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

Time In 7:20 p.m., Time Out 8:00 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:09 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PRESENTATION: Board of Fire Commissioners – 2017 Fire Budget (SEE ATTACHED)

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.

- 17-61 Resolution to Adopt Temporary Emergency Appropriations #1
- 17-62 Payment of Vouchers
- 17-63 Resolution Appointing Part Time Maintenance Custodian

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

VOTE:

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey, C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session January 18, 2017

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey, C/Masci

APPLICATION FOR RAFFLE LICENSE:

1. Ladies of St. Joseph Church - Off Premise 50/50 - drawing held on June 11, 2017.

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

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 8:40 p.m.

1. Jesus Sanz - 8 Steward Court - Explains to the governing body about some vandalism to his property about 10 days ago and wants to know if the town would put a lamp post in front of his home. Mr. Sanz shows pictures of saran wrap wrapped around his front pillars on his property and that he has called the NJSP. M/Kuczinski states he did the right thing by calling the NJSP. C/Grbelja states the best thing to do is install lights and cameras on his property, this is not something that happens very often and states that calling the NJSP is what he needed to do. C/Dorfman states this is a very unusual incident, occasional vandalism happens around Halloween to residents mailboxes.

2. Harvey Englehardt - 1220 Olde York Rd asks about the rules and regulations of shooting of guns. The rules of hunting are explained.

Mayor Kuczinski closes the meeting to the public at 8:51 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/dorfman. © Time Out 8:52 p.m.

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

February 1, 2017 minutes approved at a Township Committee meeting held on February 15, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township