

**TOWNSHIP COMMITTEE MINUTES
FEBRUARY 7, 2018 @ 8:00 PM**

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

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – present, Committeeman Kuczinski - present, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Bob Munoz and Deputy Municipal Clerk – Kathleen Hart.

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, 2017.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-60) Moved C/Grbelja, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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

Time In 7:07 p.m., Time Out 8:12 p.m.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:16 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

PRESENTATION: Board of Fire Commissioners - 2018 Fire Budget

Dave Markunas, Fire Commissioner gave a presentation for the 2018 Fire Budget (see attached). A referendum for a new custom-built combination rescue/pumper fire engine (to replace 2 aging trucks that are over 20 years old) will be on the ballot. This is a critical piece of equipment. This will not cost taxpayers any additional money due to ardent fiscal responsibility and planning utilizing surplus of \$150,000, capital reserve of \$142,365 and rollover debt service payments, plus an additional \$30,000 revenue from shared service agreement with Roosevelt. Budget Vote is February 17, 2018 from 2 - 9pm at

the Fire House. Urge all residents to come out and vote.

The Township Committee thanked everyone for all their hard work.

CORRESPONDENCE:

1. Resignation letter received from Sue Beyers, Recreation Clerk, effective February 9, 2018.

ORDINANCES:

ORDINANCE 18-01

FIRST READING ORDINANCE AMENDING CHAPTER IV, (GENERAL LICENSING), SECTION 4-1.3 (ANNUAL LICENSE REQUIRED) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the effective date for Business License's.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on February 21, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 18-02

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$280,000 FOR VARIOUS TECHNOLOGY/SAFETY AND BUILDING IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$280,000 for Various Technology/Safety and Building Improvements and authorizes the issuance of \$266,000 Bonds or Notes. Included are the following: technology upgrades, acquisition of a recording system for the Court Room, acquisition and installation of camera and security systems, replacement of burglar and fire alarm systems and building improvements to the Court House and Public Works buildings.

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

Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: C/Grbelja asked if this work is scheduled with a company. None

VOTE:

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

Second reading and Public Hearing to be held on February 21, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

- 18-61 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within Millstone Township
- 18-62 Resolution to Transfer Funds on Appropriation Reserves #2
- 18-63 Resolution To Adopt Temporary Emergency Appropriations #1
- 18-64 Resolution to Adopt Temporary Capital Budget #1
- 18-65 Payment of Vouchers
- 18-66 Resolution Denying Request for Release of Performance Guarantees for Rosemont Farms (Rosemont Meadows), Subdivision No. P06-04 (Block 12, Lot 1.17)
- 18-67 Resolution Awarding Contract for Digital Recording System for Municipal Court Room

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

VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session January 17, 2018

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

VOTE:

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

APPLICATION FOR RAFFLE LICENSE:

1. Millstone Township Middle School PTSA, On-Premise 50/50 Raffle to be held on March 22, 2018 at the Middle School, 5 Dawson Court from 5:30 - 8:00 pm.

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

2. Millstone Township Middle School PTSA, On-Premise Merchandise Raffle to be held on March 22, 2018 at the Middle School, 5 Dawson Court from 5:30 pm - 8:00 pm.

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

APPLICATION FOR TRAILER PERMIT:

1. EEMM LLC (Dan Murphy), Migrant Trailer (Farm Help Only) located at 204 Sweetmans Lane, Block 43 Lot 14.01

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

CHARITABLE BIN APPLICATION:

1. World of Hope Recycling, LLC. (renewal for 2018): Bin located at Clarksburg General Store, (has received permission from owner).

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

2. World of Hope Recycling, LLC. (renewal for 2018): Bin located at 899 Perrineville Rd. (Parking Lot over by DPW).

Motion to approve, Moved C/Masci, Second M/Dorfman. ©

COMMENTS FROM THE DAIS:

C/Masci received thank you card from Eagle Scout Sawyer Matthews and Marcus Jones. The Township Committee acknowledge the scouting industry and all who make it to Eagle Scout status. M/Dorfman would like a logo for the Eagle Scouts who complete community projects in town.

M/Dorfman recognizes the work done with C/Kuczinski and C/Masci with their assistant with the First Aid squad getting a shared service agreement with Monmouth County for repairs and maintenance on their vehicles, saving the community thousands of dollars.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 9:15 p.m.

Mayor Dorfman closes the meeting to the public at 9:15 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kinsey © Time Out 9:16 p.m.

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

February 7, 2018 minutes approved at a Township Committee meeting held on February 21, 2018.

Kathleen Hart, RMC
Deputy Municipal Clerk

ATTACHMENT A
Introduction of the
2018 Budget
by
The Millstone Township
Board of Fire Commissioners