

**APRIL 18, 2018 @ 8:00 PM**

**Mayor Dorfman calls the meeting to order at 7:35P.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 Municipal Clerk – 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, 2017.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-87) Moved C/Kinsey, Second C/Grbelja. 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/Kinsey ©

Time In 7:13 p.m., Time Out 8:13 p.m.

**MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:17 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.

**CORRESPONDENCE:**

1. Letter of retirement received from Dawn A. Mitchell, Tax Collector - effective June 1, 2018.
2. Letter of retirement received from Diane Canzanella, Court Administrator - effective June 1, 2018.
3. Letter of retirement received from Dawn Wattai, Court Clerk - effective July 1, 2018.
4. Letter received naming Millstone Township a 2017 Tree City USA by the Arbor Day Foundation.

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

**PRESENTATION:** Security Measures at the Schools

Superintendent of Millstone Township Schools, Dr. Christopher Huss and Principal of Allentown High School, Constance DeNicola Embley, both thanked the Township Committee for having this meeting. Dr. Huss and Principal Embley both spoke about safety and security, procedures and policies for their schools. Each have 2 drills a month and they are preparing for something that they hope never happens. They spoke about the additional measures, such as upgrades with swipe cards for doors, additional surveillance equipment. Additional meetings that have taken place with the New Jersey State Police and Homeland Security. They spoke about responsibilities for administration, teachers, guidance counselors, nurses, mental health professionals and students. There are zero tolerance policies in effect.

Dave DePinho - Millstone Township Board of Education President also thanked the Township Committee for having this meeting. Mr. DePinho also spoke about social media, which is a blessing and a curse at the same time. He also spoke about the upcoming year school budget, which is fiscally sound, security is unfunded and they are always looking for ways to fund improvements.

M/Dorfman thanked everyone for coming to tonight meeting and would like to invite everyone to come back to another Township Committee meeting.

**ORDINANCE**

**ORDINANCE 18-03**

**SECOND READING** AMENDING ORDINANCE NO. 17-13, ADOPTED 12/20/17, CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY. SEE CHANGE IN **BOLD** FONT.

**EXPLANATORY STATEMENT:** This ordinance amends the Salary Ordinance for 2018

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 9:12 p.m.

No Public Comment.

Mayor Dorfman closes the public hearing at 9:13 p.m.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**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.**

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

- 18-88 Resolution Amending Resolution No. 18-74 Authorizing Release Of Performance Guarantees For Rosemont Meadows (Rosemont Farms), Subdivision No. P06-04, (Block 12, Lot 1.17)
- 18-89 Payment of Vouchers
- 18-90 Resolution Appointing Construction Official, Jeremy Kuipers
- 18-91 Resolution Appointing Fire Inspector, Jeremy Kuipers
- 18-92 Resolution Appointing Temporary Seasonal Laborer for the Department of Public Works
- 18-93 Resolution Appointing Building Sub-Code Official/Building Inspector
- 18-94 Resolution Authorizing the Execution of Amended Developer's Agreement for Lenzo Family, LLC, Block 17, Lot 8.04, 8.05 and 8.06, Site Plan No. Z16-6
- 18-95 Resolution Authorizing a Mutual Aid Agreement with Freehold Township for Building Inspector/Building Sub-Code Official and Fire Sub-Code Official Inspections and Plan Review

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2018:**

Tax Collector	\$325,995.59
Clerks report	\$ 421.75
Dog License	\$ 913.00
Recreation	\$ 18,630.00
Court	\$ 10,344.00
Building Department	\$ 15,885.00
COAH	\$ 1,519.00
2018 Interest Revenue	

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

**PRIVILEGE OF THE FLOOR:**

Mayor Dorfman opens the meeting to the public at 9:16 p.m.

1. Dan Milkman - Running Brook Drive - Thanks the committee for this opportunity to speak about safety. The house at 856 Perrineville Road is falling down and needs to be taken down, he would like the road closed. He met with the Fire Department, Monmouth County Hazmat and Millstone Township DPW at the site and he has a DEP case number. He would like the Township Committee to be proactive and will tell Chris Huss that school buses should not be passing this home. M/Dorfman thanks Mr. Milkman for his concern and we will seek a remedy.

Mayor Dorfman closes the meeting to the public at 9:24 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 9:25 p.m.

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

April 18, 2018 minutes approved at a Township Committee meeting held on May 2, 2018.

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Maria Dellasala, RMC  
Municipal Clerk