

MAY 2, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at 7:10P.M.

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – present, Committeeman Kuczinski - present, Committeeman Masci –absent, 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, (18-96) Moved M/Dorfman, Second C/Grbelja. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

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

Time In 7:12 p.m., Time Out 8:03 p.m.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:06 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.

Proclamation

Municipal Clerks Week

May 6 - 12, 2018

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

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

*Now, Therefore, I, Gary Dorfman, Mayor of Millstone Township, do recognize the week of May 6th through May 12, 2018, as Municipal Clerks Week, and further extend appreciation to our **Municipal Clerk, Maria Dellasala and Deputy Municipal Clerk, Kathleen Hart** and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.*

Dated this 2nd day of May, 2018

Mayor Gary Dorfman

Attest: Maria Dellasala, RMC

Thank you Maria Dellasala and Kathleen Hart

PRESENTATION:

M/Dorfman states we as a community support our groups throughout the township especially when our young residents consistently prove they are worthy of our appreciation. Tonight we have Girl Scout Silver

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Award recipients. Tonight we have Erica Layman, Maeve Muha, Alyssa Pugliese and Sophia Schindel. Unfortunately Georgia Kuchar could not make it.

1. Girl Scout Troop #1098 - Silver Award recipients, Georgia Kuchar, Erica Layman, Maeve Muha, Alyssa Pugliese and Sophia Schindel.

Erica Layman, Maeve Muha, & Alyssa Pugliese on a project they named "Paws 4 A Cause" Each girl initiated & managed specific parts of the project. Maeve coordinated 4 fund raising & donation drives to benefit Adopt-A-Pet. The girls also spread community awareness of the problem of abandoned and homeless animals and Erica created a power point presentation highlighting those statistics & what the community can do to help. The Scouts also learned principles of training adopted pets to be Therapy Dogs with weekly visits to the Freehold facility, and Alyssa created Welcome Bags & a brochure of Pet Tips for families adopting pets. Alyssa, Maeve, & Erica all stated their love for animals & desire to help them was an influence for choosing a project that would benefit abandoned and homeless animals.

Georgia Kuchar's project was "Mini-Comfort Library". She organized book donation drives & built a bookshelf that holds a mini library for those in the waiting room of the ACE Unit in Centrastate Hospital. Georgia felt she could make someone's day a little bit brighter by creating a pastime for them.

Sophia Schindel's project was "Social Buddies" , she organized and participated in outings pairing special needs teens in the community with their typically developing peers in activities such as basket ball games, bowling and pizza dinner. The participants socialized & created memories in order to build relationships. Sophia enjoys working with the special needs population.

CORRESPONDENCE:

1. Letter received, dated April 25, 2018, from the Environmental Commission re:12th Annual Stream Clean Up a success.
2. Letter received, dated April 17, 2018, from the State of NJ, DOT, advising they are unable to provide Municipal Aid for the Nurko Road - Phase I Project.

ORDINANCE:

ORDINANCE 18-04

SECOND READING CALENDAR YEAR 2018 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.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 8:16 p.m.

No Public Comment.

Mayor Dorfman closes the public hearing at 8:16 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

RESOLUTION:

18-97 Resolution to Read Budget by Title Only

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

BUDGET RESOLUTION:

18-86 **ADOPTION OF THE 2018 MUNICIPAL BUDGET - Presentation (attached to back of minutes)**

M/Dorfman thanks Annette Murphy in all the hard work putting together the budget and in maintaining a flat tax rate. Spending has remained flat with an increase level of services. Always looking for new ways to reduce expenses. again thank you for Annette Murphy, Maria Dellasala and employees.

Affidavit of publication presented.

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

No Public Comment.

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

Motion to carry to the May 16, 2018 meeting, Moved C/Grbelja, Second C/Kuczinski.

Committee Discussion: Due to the State not approving our budget as of yet we have to carry the adoption till next meeting.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

ORDINANCE:

ORDINANCE 18-05

FIRST READING

AN ORDINANCE PROVIDING FUNDING FOR
IMPROVEMENTS TO COMMUNITY RECREATIONAL

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FACILITIES FOR THE TOWNSHIP OF MILLSTONE AND
APPROPRIATING \$250,000 FOR SUCH PURPOSE

EXPLANATORY STATEMENT: This capital ordinance provides an appropriation of \$250,000 for the Improvements to Community Recreational Facilities, which is to be funded from the Recreation Trust Fund. This ordinance includes but is not limited to improvements to the tennis courts and basketball court at Rocky Brook Park

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

Second reading and Public Hearing to be held on June 6, 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.

18-98 Payment of Vouchers

18-99 Resolution Awarding the Lease of Farmland on Block 52, Lot 13

18-100 Resolution Awarding the Lease of Township Owned Land – Perrineville Road (Block 13.01, Lot 1 and Block 13 Lot 2.01)

18-101 Resolution Appointing Fire Sub-Code Official

18-102 Resolution Authorizing Change Order No. 4 Re: Millstone Park Improvements, Phase 1A

18-103 Resolution Authorizing Approving Change Order No. 1 for 2017 Roadway Improvement Project

18-104 Resolution Requesting Permission for the Dedication by Rider For Affordable Housing Trust Fund Required By N.J.S.A. 40a:12a-3 Affordable Housing Trust Fund

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Budget Meeting March 22, 2018
2. Regular and Executive Session April 4, 2018
3. Regular and Executive Session April 18, 2018

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

AYES: C/Kuczinski (March 22 & April 18), C/Grbelja, C/Kinsey, M/Dorfman

NAYS: None

ABSTAIN: C/Kuczinski (April 4, 2018)

ABSENT: C/Masci

COMMENTS FROM THE DAIS:

C/Grbelja states that everyone should have received in the mail the Open Space newsletter, the Clambake is June 10, 2018 at Wagner Farm Park - get your tickets from Lori Maher. This weekend is Old Monmouth in Monmouth County. All buildings will be open, go to the Monmouth County website there are 3 routes, Western Route, Shore Route and Middle of Monmouth County. Visit old buildings and site that have been preserved.

M/Dorfman states read the newsletter see how we are impacted.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:39 p.m.

1. Doug Lischick - Vice Chairman of the Millstone Township Environmental Commission thanks the Township Committee for its continued support especially for the annual stream clean up. This year we collected the most amount a debris since the stream clean up began 12 years ago. M/Dorfman thanks Doug for all that he does and all the volunteers that show up each year for the stream clean up. C/Kinsey states he's not sure if that's a good thing that we collected the most amount of debris. M/Dorfman again states that he hopes people would not throw things out their windows as they are driving though our town. C/Grbelja thanks Doug for his service, you have put in many years as a volunteer, great job.

Thank you for coming out tonight.

Mayor Dorfman closes the meeting to the public at 8:41 p.m.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:42 p.m.

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

May 2, 2018 minutes approved at a Township Committee meeting held on June 6, 2018.

Maria Dellasala, RMC
Municipal Clerk