

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

AUGUST 15, 2018 @ 8:00 PM

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

ROLL CALL: Mayor Dorfman - present, Committeeman Kinsey – absent, Committeeman Kuczinski - present, Committeeman Masci –present, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison 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, (18-163) Moved C/Kuczinski, Second C/Grbelja. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

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

Time In 7:19 pm, Time Out 8:07 pm.

MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT 8:11 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.

ORDINANCES:

ORDINANCE 18-10

SECOND READING ORDINANCE AUTHORIZING PURCHASE OF PROPERTY
BLOCK 59, LOT 9.01

EXPLANATORY STATEMENT:

This Ordinance provides for the purchase by the Township of Millstone of property known as Block 59, Lot 9.01, located at 28 Burnt Tavern Road.

Mayor Dorfman opens the public hearing at 8:12 p.m.
No Public Comment
Mayor Dorfman closes the public hearing at 8:12 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

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.

- 18-164 Payment of Vouchers
- 18-165 Resolution Awarding Contract for Surveying Services for Block 59, Lot 9.01 A/K/A 28 Burnt Tavern Road, Millstone Township
- 18-166 Resolution Awarding Contract for Tot Lot Equipment for Millstone Park through State Contract

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

- 18-167 Resolution Awarding Contract for Tennis Court Improvements at Rocky Brook Park
- Motion to adopt, Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Kinsey

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2018:

Tax Collector	\$903,561.03
Clerks report	\$ 382.65
Dog License	\$ 736.40
Recreation	\$ 36,322.00
Building Department	\$ 36,228.00
COAH	\$ 7,405.00
Court – June	\$ 16,990.00
2018 Interest Revenue	

Motion to file, Moved C/Grbelja, Second M/Dorfman. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session minutes August 1, 2018 meeting

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

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

APPLICATION FOR A SOCIAL AFFAIRS PERMIT:

1. Social Affairs Permit – Millstone Twp Elks BPOE 2613
Date of Event: Millstone Day, September 16, 2018 from 12PM – 5PM

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

APPLICATION FOR A TRAILER PERMIT:

1. Application for a Construction Storage Trailer located at 595 Highway 33, Block 17, Lot 8.06, has already received Engineer's approval

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

COMMENTS FROM THE DAIS:

C/Grbelja states that in this year's tax bill mailing there was a deer survey for residents and farmers, please get them back to us. It asks about how you have been effected by our deer population, such as residents getting Lyme disease, or accidents that have occurred and farmers losing crops. M/Dorfman states we are exploring deer management options.

C/Masci brings up the vandalism at Abate Park, we have photos of those responsible and have turned it over to the New Jersey State Police. SO the tree individuals who are responsible you should call our Administrator Maria Dellasala and let her know who you are. The tax payers of this town should not be responsible for what these individuals caused, they even looked into the camera and smiled.

M/Dorfman gives an update on a meeting he attended with the School Board Administrator, Assemblymen Clifton and Dancer with the State Commissioner of Education. This year Millstone Township lost \$250,000 in funding and will make its way up to 2 million dollars. There is an appeal process that we are looking into. The same funding formula has been around since 2008 and needs to be updated. Funds have been re-distributed to other districts.

C/Grbelja states that we have been informed by the State Agricultural Committee that from the 2014 tax levy Millstone was allocated a 1 million dollar grant. Millstone has 2 applications that have been approved another 1 is before SADC and we are working on another one. Kudos's to our Agricultural Council with help from our Open Space and Farmland Preservation Council. C/Masci states let's acknowledge Pat Butch for all her work.

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at 8:29 p.m.

No Public Comment

Mayor Dorfman closes the meeting to the public at 8:29 p.m.

Motion to adjourn, Moved C/Grbelja, Second M/Dorfman. © Time Out 8:29 p.m.

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

August 15, 2018 minutes approved at a Township Committee meeting held on September 5, 2018.

Maria Dellasala, RMC
Municipal Clerk