

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

**TOWNSHIP COMMITTEE
AGENDA
APRIL 3, 2019 @ 8:00 pm**

Mayor Masci calls the meeting to order at 8:00 p.m.

ROLL CALL: Mayor Masci - present, Committeeman Dorfman – absent, Committeeman Ferro - present, Committeeman Kuczinski - absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison 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 19, 2018.

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.

M/Masci motions to amend the agenda and carry executive session to the of the meeting, Second C/Grbelja. ©

PROCLAMATION:

Arbor Day 2019

WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean air, produce oxygen and provide habitat for wildlife

WHEREAS, trees are a renewable resource giving us paper, wood for building homes, fuel for fires and countless wood products, and

WHEREAS, trees in our Township increase property values, enhance the economic vitality of business areas, and beautify our community, and

WHEREAS, trees greatly enhance the lives of our residents.

Now, Therefore, I, Fiore J. Masci, Mayor of the Township of Millstone, Monmouth County, New Jersey, do hereby proclaim April 26th as National Arbor Day for the year 2019.

Further, I encourage all of our residents to plant a tree and celebrate Arbor Day.

Fiore J. Masci, Mayor

NATIONAL PRIMARY IMMUNO DEFICIENCIES DISEASES AWARENESS

Designating April 2019 as National Primary Immuno Deficiencies Diseases Awareness Month and supporting efforts to increase awareness of Primary Immuno Deficiencies Diseases and increase funding for Primary Immuno Deficiencies disease research.

***WHEREAS,** Primary Immuno Deficiencies Diseases are chronic, disabling Diseases in which underlying genetic defects in the immune system lead the body to more complicated and frequent infections;*

***WHEREAS,** Primary Immuno Deficiencies Diseases can affect any part of the body, including the blood, blood vessels, muscles, nervous system, gastrointestinal tract, endocrine glands, and multiple-organ systems, and can be life-threatening;*

***WHEREAS,** researchers have identified over 200 different Primary Immuno Deficiencies Diseases;*

***WHEREAS,** the family of Primary Immuno Deficiencies Diseases is under-recognized, and poses a major health care challenge to the United States;*

***WHEREAS,** Primary Immuno Deficiencies Diseases most often affect children and adults, leading to a lifetime of disability;*

***WHEREAS,** diagnostic tests for most Primary Immuno Deficiencies Diseases are not standardized, making Primary Immuno Deficiencies Diseases very difficult to diagnose;*

***WHEREAS,** because Primary Immuno Deficiencies Diseases are difficult to diagnose, treatment is often delayed, resulting in irreparable organ damage and unnecessary suffering;*

***WHEREAS,** a study by the Immuno Deficiency Foundation (IDF) revealed that it takes the average patient with an Primary Immuno Deficiencies disease between 9 to 12 years to be diagnosed correctly;*

***WHEREAS,** there is a significant need for more collaboration and cross-fertilization of basic Primary Immuno Deficiencies research;*

***WHEREAS,** the LDF is a coalition focused on Primary Immuno Deficiencies Diseases working to consolidate the voices of patients with Primary Immuno Deficiencies Diseases and to promote increased education, awareness, and research into all aspects of Primary Immuno Deficiencies Diseases through a collaborative approach; and*

***WHEREAS,** designating April 2019 as National Primary Immuno Deficiencies Diseases Awareness Month would help educate the public about Primary Immuno Deficiencies Diseases and the need for research funding, accurate diagnosis and effective treatments.*

***NOW, THEREFORE, BE IT RESOLVED** that I, Fiore J. Masci, Mayor of the Township of Millstone, ask that all residents of this community join me in supporting the Awareness of Primary Immuno Deficiencies Diseases*

***PROCLAIMED** this 3rd. day of April 2019*

Fiore J. Masci, Mayor

CORRESPONDENCE:

1. Letter received from State of NJ, DOT informing that Millstone has been selected to receive funding from FY 2019 Municipal Aid Program for the Improvements to Disbrow Hill Road Project in the amount of \$225,000.

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.

19-92 Resolution to Adopt Temporary Emergency Appropriations #2

19-93 Payment of Vouchers

19-94 Resolution to Adopt A Temporary Capital Budget #1

19-95 Resolution Authorizing Shared Services Agreement Between Millstone Township Board of Education and Millstone Township for Equipment/Vehicle Maintenance for 2019

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE:

ORDINANCE 19-01

SECOND READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE XIII, (GUARANTEES AND INSPECTIONS), SECTION 13-2 (PERFORMANCE GUARANTEES REQUIRED), SECTION 13-3 (INSPECTIONS), SECTION 13-4 (DEVELOPERS AGREEMENT AND SECTION 13-5 (RELEASE OF GUARANTEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This ordinance revises the Land Use Ordinance provisions for Performance Guarantees, Inspections and Maintenance Guarantees to reflect recent amendment to the state Municipal Land Use Law, N.J.S.A. 40:55D-1 et. seq.

Has received consistency report from the Millstone Township Planning Board

Affidavit of Publication Presented

Mayor Masci opens the public hearing at 8:10 p.m.

No Public Comment.

Mayor Masci closes the public hearing at 8:10 p.m.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 19-04

SECOND READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance adds fee for non-resident participant in recreation activity.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at 8:11 p.m.

No Public Comment.

Mayor Masci closes the public hearing at 8:11 p.m.

Motion to adopt, Moved C/Grbelja, Second C/Ferro. Committee Discussion: C/Grbelja states this is only for the Summer Recreation Program.

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

ORDINANCE 19-05

FIRST READING CALENDAR YEAR 2019 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.

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

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on May 1, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 19-06

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$185,000 FOR VARIOUS TECHNOLOGY AND SAFETY IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$175,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$185,000 for Various Technology and Safety Improvements and authorizes the issuance of \$175,750 Bonds or Notes. Included are the following: technology upgrades, additional funding for the replacement of the fire and burglar alarm systems and Phase 2 of the acquisition and installation of camera and security systems.

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

Moved C/Ferro, Second M/Masci. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Second reading and Public Hearing to be held on April 17, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

19-96 INTRODUCTION OF THE 2019 MUNICIPAL BUDGET

Chief Financial Officer, Annette Murphy states she has met with department heads, Business Administrator Roger Staib, Finance Liaison C/Kuczinski, M./Masci at different times to discuss the 2019 budget. As everyone is aware this is a very tight budget. The last 7 years the levy has stayed flat. The budget will be available in the Municipal Clerk's Office on Thursday and also on our web site. The public hearing will be held on Wednesday, May 1, 2019.

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

Public Hearing to be held on May 1, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

TOWNSHIP COMMITTEE MINUTES:

1. Budget Meeting - March 20, 2019

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

2. Regular and Executive Session - March 20, 2019

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

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

APPLICATIONS FOR A RAFFLE LICENSE

1. Millstone Twp. Middle School PTSA, RA# 247, On Premise 50/50 Raffle to be held on May 31, 2019 at 22 Burnt Tavern Road, Millstone Elks.

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

2. Millstone Twp. Middle School PTSA, RA# 248, On Premise Merchandise Raffle to be held on May 31, 2019 at 22 Burnt Tavern Road, Millstone Elks.

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

NEW BUSINESS:

1. Path to Progress - The committee discuss passing a resolution; Path to Progress with recommendations received from Senate President Steve Sweeney. Some of the items discussed in the reform are pension and benefits, education, shared services. The consensus is to review the document and to discuss at a future meeting.

2. Re-Configuration of Route 537/Pine Drive - The committee discuss the re-configuration of the jug-handle at County Route 537 and Pine Drive. Consensus of the committee is to pass a resolution opposing the re-configuration.

**RESOLUTION NO. 19-97
MEETING DATE: 04-03-19**

**RESOLUTION OPPOSING THE PROPOSED JUG-HANDLE RECONFIGURATION
AT THE INTERSECTION OF COUNTY ROUTE 537/PINE DRIVE**

C/Grbelja offered the following Resolution and moved its adoption, which was second by C/Kuczinski.

WHEREAS, the proposed reconfiguration and elimination of the current Jug handle at the Intersection of County Route 537/Pine Drive will severely inconvenience local residents and out of town visitors; and

WHEREAS, local businesses will be adversely effected by the reconfigured traffic flow; and

WHEREAS, the proposed reconfiguration optimizes benefit to the property owner/developer by altering traffic flow to be directed through the area proposed rather than place in consideration the inconveniences of local residents; and

NOW THEREFORE BE IT RESOLVED, that the Millstone Township Committee urge the Monmouth County Board of Chosen Freeholders to reject the proposed concept plan of reconfiguring the Jug handle from its present configuration; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby directed to send certified copies of this resolution to Freeholder Director Thomas A. Arnone, Deputy Director Patrick Impreveduto, Freeholders; Lillian G. Burry, Gerry P. Scharfenberger, PhD, and Susan M. Kiley and Monmouth County Planning Board.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on April 3, 2019.

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 8:34p.m.

1. Virginia Schlegel - 14 Timmons Hill Rd - Asks about the Skeba property in Manalapan Township. C/Grbelja, C/Ferro and M/Masci all explain that Millstone Township is doing everything they can possibly do including C/Ferro attending meetings in Manalapan. Modifications have been made to the original plan regarding traffic, buffers and shrubbery. It's challenging when development goes in surrounding towns on our borders.

2. Alicia Yetka - 6 Timmons Hill Rd - Thanks C/Ferro for his correspondence and listening to her concerns. Questions environmental study, public health concerns and idling trucks.

Mayor Masci closes the meeting to the public at 8:48p.m.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-91) Moved M/Masci, Second C/Grbelja. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

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

Time In 8:51 p.m. Time Out 9:48 p.m.

Motion to adjourn: Moved M/Masci, Second C/Kuczinski. © Time Out 9:49 p.m.

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

April 3, 2019 minutes approved at a Township Committee meeting held on March April 17, 2019.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township