

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

**TOWNSHIP COMMITTEE MINUTES
JUNE 19, 2019**

Mayor Masci calls the meeting to order at 8:12 p.m.

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.

ROLL CALL: Mayor Masci - present, Committeeman Dorfman –present, Committeeman Ferro - present, Deputy Mayor Grbelja – absent, Committeeman Kuczinski - present, Also in attendance: Robert Munoz, Township Attorney, Roger K. Staib, Business Administrator and Kathleen Hart, Deputy Municipal Clerk.

Mayor Masci calls for flag salute and a moment of silence.

Mayor Masci read the following statement:

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.

Mayor Masci asks for a motion to amend the agenda to move the Executive Session to the end of the meeting. Moved C/Kuczinski, Second C/Dorfman. All in Favor.

PRESENTATION: None

CORRESPONDENCE: None

ORDINANCES:

ORDINANCE 19-11

SECOND READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9 FEES FOR CHAPTER IX: ANIMAL CONTROL, SUB-SECTION 9-1.4 ADMINISTRATIVE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the Administrative fee for dogs or other animals.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at 8:15 p.m.

No Public Comment

Mayor Masci closes the public hearing at 8:15 p.m.

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

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

ORDINANCE 19-12

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (BUILDING SUB-CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends temporary certificates.

Affidavit of Publication Presented

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

No Public Comment

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

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

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

ORDINANCE 19-13

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 registration fees for Flag Football program.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at 8:17 p.m.

No Public Comment

Mayor Masci closes the public hearing at 8:17 p.m.

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

ROLL CALL VOTE:

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

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.

- 19-140 Payment of Vouchers for June 19, 2019
- 19-141 Authorizing the Renewal of Alcohol Beverage 2019-2020 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 19-142 Authorizing the Renewal of Alcohol Beverage 2019-2020 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone License No. 1332-33-003-010
- 19-143 Requesting Approval of Items of Revenue and Appropriations NJS 40A:4-87
- 19-144 Approving Final Change Order No. 1 for ADA Door Improvements at the Municipal Building & Courthouse
- 19-145 Authorizing Payment No. 1 (Final) to the Contractor for ADA Door Improvements at the Municipal Bldg. & Courthouse

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

ROLL CALL VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2019:

Tax Collector	\$3,681,780.89
Clerks report	\$ 2,828.85
Dog License	\$ 1,026.00
Recreation	\$ 36,203.00
Building Department	\$ 35,376.00
COAH	\$ 3,576.00
Court	\$ 20,523.33
2019 Interest Revenue	

Motion to file, Moved C/Kuczinski, Second C/Ferro. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session - June 5, 2019

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

ROLL CALL VOTE:

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

APPLICATIONS FOR A RAFFLE LICENSE

1. PTO Freehold Township High School Patriots, RA# 250, On-Premise Merchandise Raffle to be held on July 31, 2019 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve, Moved C/Ferro, Second C/Dorfman. All in Favor.

2. PTO Freehold Township High School Patriots, RA# 251, On-Premise Merchandise Raffle to be held on July 31, 2019 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve, C/Kuczinski, Second C/Dorfman. All in Favor.

3. PTO Freehold Township High School Patriots, RA# 250, On-Premise 50/50 Raffle to be held on July 31, 2019 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve, C/Kuczinski, Second M/Masci. All in Favor.

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 8:23 p.m.
No Public Comment.
Mayor Masci closes the meeting to the public at 8:23.

Mayor Masci stated that the Clambake was a tremendous success. It was sold out and had one of the highest attendances from previous years. It's a wonderful community event and looking forward to next year.

Mayor Masci, along with the Township Committee, will continue to campaign on trying to minimize distracted drivers. They will continue to reach out to Monmouth County for some solutions and will look at phone apps that will beep when you are heading to an intersection that has had accidents. The Township Committee will continue to bring this up at each Township Committee meeting.

C/Ferro would like to thank all volunteers who helped with the Clambake and is hoping that next year we supersede our numbers and have something on the agenda for the meat eaters!

Mayor Masci asks for a motion to adjourn public session and go into executive session; Township Attorney added that we may come back into public session and take action.

Deputy Municipal Clerk read the following resolution into the record:

Resolution 19-139 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 1. Contracts
 2. Personnel

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

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

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

Time In: 8:28 p.m., Time Out: 10:04 p.m.

Township Committee reconvened into public session at 10:04 p.m.

Deputy Municipal Clerk read the following resolution into the record:

Resolution 19-146

Resolution of the Township of Millstone, County of Monmouth, State of New Jersey, Authorizing the Appointment of Robin Bucchi as Tax Assessor

WHEREAS, N.J.S.A. 40A:9-146 requires every Municipality to provide for the appointment of a Tax Assessor; and

WHEREAS, the current Tax Assessor is being re-appointed to her position; and

WHEREAS, it is the desire of the Township Committee of the Township of Millstone to re-appoint Robin Bucchi for the term of office starting on July 1, 2019, working 21 hours per week, which will grant the assessor tenure in her position, pursuant to N.J.S.A. 40A:9-146.

NOW, THEREFORE BE IT RESOLVED, Resolution No. 19-146 was duly adopted by the Township Committee at a public meeting held on June 19, 2019 to re-appoint the Tax Assessor.

BE IT FURTHER RESOLVED, certified copies of said Resolution shall be forwarded to the Director of the Division of Local Government Services, Monmouth County Board of Taxation, State of

New Jersey Division of Taxation, Millstone Township Business Administrator, Roger K. Staib, Millstone Township Chief Financial Officer; Annette Murphy and to the appointee.

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

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

ADJOURNMENT:

Motion to adjourn: Moved C/Kuczinski, Second C/Dorfman. All in Favor.

Time Out 10:07 pm.

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

June 19, 2019 minutes approved at a Township Committee meeting held on July 3, 2019.

Kathleen Hart, RMC
Deputy Municipal Clerk
Millstone Township