

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

**TOWNSHIP COMMITTEE MINUTES
JULY 3, 2019**

Mayor Masci calls the meeting to order at 7:01 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 – present, Committeeman Kuczinski – present. Also in attendance: Robert Munoz, Township Attorney and Kathleen Hart, Deputy Municipal Clerk.

Deputy Municipal Clerk read Resolution 19-147 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded, which was moved by DM/Grbelja, Second C/Dorfman.

Committee Discussion: None

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion to adjourn Executive Session and carry to end of regular meeting, Moved DM/Grbelja, Second C/Kuczinski. All in Favor

Time In: 7:03 pm Time Out: 8:24pm

Mayor Masci calls the Regular Meeting to order at 8:21 P.M. followed by a 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.

PRESENTATION: None

CORRESPONDENCE:

1. Letter received from Principal Trisha Bogusz, Millstone Township Middle School, dated June 21, 2019 thanking the Township Committee for its generous support of their educational program.
2. Resignation Letter received from Robert Scott D'Amico.

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.

- 19-148 Payment of Vouchers for July 3, 2019
- 19-149 Amends Resolution 16-69 Appointing Professional – Labor Counsel for 2019
- 19-150 Directing Tax Collector to Cancel Real Estates Taxes Listed on Schedule A
- 19-151 Directing Tax Collector to Cancel Real Estates Taxes on Block 13, Lot 1.08
- 19-152 Authorizing Execution of Release of Developer's Agreement for the Summit at Millstone, Sections 1A, 1B and 2, Subdivision No. 89-1
- 19-153 Appointing Electrical Subcode Official
- 19-154 Appointing Electrical Inspector
- 19-155 Appointing Construction Official
- 19-156 Naming Temporary Building Sub-Code Official/Inspector
- 19-157 Appointing Seasonal Clean Communities Employee – Timothy Mastromarino
- 19-158 Appointing Seasonal Clean Communities Employee – Alden Littlefield
- 19-159 Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical
- 19-160 Appointing Technical Assistant

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

ROLL CALL VOTE:

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

Robert Munoz, Township Attorney read **Resolution 19-161** in full:

Resolution Authorizing the Execution of a Memorandum of Understanding and an Extension of the Current Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01:

WHEREAS, Buck Mining and Materials, Inc ("Buck") is the owner of a surface mine property, Block 28, Lots 11 and 13.01 ("Property") located within the Township; and

WHEREAS, the Township has supported the preservation of the Buck surface mine for public park and recreation purposes by the County of Monmouth; and

WHEREAS, Buck has expressed an interest in the preservation of its property in a letter to Robert F. Muñoz, Esq., the Township Attorney, dated May 13, 2019 (a copy of which is attached

hereto as Exhibit “A”), from William and Lesley Stone outlining a plan to prepare the Property for preservation; and

WHEREAS, the Township and Buck desire to outline the mutual expectations and requirements in this Memorandum of Understanding (“MOU”) to accomplish preservation of the Property and preparation for same to become a public park, a copy of which is attached hereto.

WHEREAS, the MOU has been reviewed and approved by the Township’s Mine Engineer and the Township’s Mine Engineer has approved the terms and conditions of the work to be performed; and

WHEREAS, it is the recommendation of the Township Mining Engineer that the current mining permit of Buck Mining and Materials, Inc. be extended as set forth in the MOU.

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

1. The Mayor and Deputy Clerk be and are hereby authorized to execute and deliver the attached MOU.
2. The current mining permit of Buck Mining and Materials, Inc. be and is hereby extended for a period as provided in the MOU, subject to the terms and conditions of the MOU.
3. The Township’s Mine Engineer be and is hereby authorized to assure compliance with the MOU by Buck Mining and Materials, Inc.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Deputy Township Clerk to be a true copy be forwarded to the following:

- a) Buck Mining and Materials, Inc.
- b) Township Mine Engineer
- c) Township Attorney

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

ROLL CALL VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session - June 19, 2019

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

ROLL CALL VOTE:

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

NEW BUSINESS:

Mayor Masci discusses the upcoming 4th of July celebrations and fireworks. Mayor Masci reminds residents that we live in a community having numerous types of animals that are very sensitive to explosions. We also have homes that are surrounded by trees and leaves on the ground which could catch on fire from shooting off fireworks. Mayor Masci stressed to the residents to leave the fireworks to the professionals and reminds the residents about the fireworks ordinance adopted by the Township Committee. Mayor Masci encourages residents to contact the State Police about anyone shooting off fireworks and that homeowner will be issued a summons.

DM/Grbelja agrees with the Mayor and states it is definitely a problem with the same habitual residents who are inconsiderate of their neighbors and hope the State Police issues summons. DM/Grbelja reminds residents that there are a lot of out of state cars traveling through the town going to Great Adventure using the GPS or apps on their phones. They are speeding, passing cars and hassling farmers who are trying to get to their fields by bumping into their equipment which has caused several accidents. DM/Grbelja will look into some court cases that will try to limit some of the GPS companies from coming through the town. DM/Grbelja has made suggestions on curbing the situation and also will be investigating some other alternative solutions.

Mayor Masci states that the Business Administrator, Roger Staib, has reached out to the County and is looking into a shared service with a law enforcement agency that would monitor certain areas at certain times. Mayor Masci has spoken to the Judge about fines associated. Most important drive safely!

OLD BUSINESS:

DM/Grbelja spoke about the excellent presentation that the Ag Council sponsored on Deer Tick and Invasive Species. The presenters, Dr. Kelly and Dr. Egizi, were very good and informative.

C/Dorfman states that it was two excellent presentations. The first presenter spoke about forestry and the life cycle of a forest. The data was very compelling, which goes back 100 years. This data tells you what should be growing in areas throughout the town. We now have a dysfunctional forest that is not generating the new growth which impacts the entire cycle. This all ties back to lack of deer management. The second presenter spoke about tick and tick related diseases. Ticks are transported by the deer. Many residents have been affected by deer whether by car accident or tick related diseases. The Township will have to move forward with deer management in the community for the health, safety and welfare of our citizens.

Mayor Masci spoke about a meeting DM/Grbelja had about deer management and the township will have to take some type of action. The Township Committee members are all sensitive to wildlife, but there needs to be a balance. Dr. Kelly's power point presentation will be posted on the website.

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 8:55 p.m.

No Public Comment.

Mayor Masci closes the meeting to the public at 8:55.

Mayor Masci asks for a motion to adjourn public session and go into executive session; no formal action will be taken. Moved by DM/Grbelja; Second C/Kuczinski. Committee Discussion: None

ROLL CALL VOTE:

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

Time In: 8:56 p.m., Time Out: 10:39 p.m.

Township Committee reconvened into public session at 10:39 p.m. to adjourn.

ADJOURNMENT:

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

Time Out 10:40 pm.

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

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

Kathleen Hart, RMC
Deputy Municipal Clerk
Millstone Township