

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

**TOWNSHIP COMMITTEE MINUTES
JULY 17, 2019**

Deputy Mayor Grbelja calls the meeting to order at 7:00 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 - absent, Committeeman Dorfman –present (via phone), Committeeman Ferro - absent, Deputy Mayor Grbelja – present, Committeeman Kuczinski – present. Also in attendance: Robert Munoz, Township Attorney, Roger K. Staib, Business Administrator and Kathleen Hart, Deputy Municipal Clerk.

Deputy Municipal Clerk read Resolution 19-162 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded, which was moved by C/Kuczinski, Second DM/Grbelja.
Committee Discussion: None

ROLL CALL VOTE:

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

Motion to adjourn Executive Session, Moved DM/Grbelja, Second C/Dorfman. All in Favor

Time In: 7:04 pm Time Out: 7:43pm

Deputy Mayor Grbelja calls the Regular Meeting to order at 8:02 P.M. followed by a flag salute and a moment of silence.

Deputy Mayor Grbelja 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. Verbal resignation from Tim Mastronerino, Seasonal Clean Communities Employee.

ORDINANCES: None

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.

- 19-163 Payment of Vouchers for July 17, 2019
- 19-164 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program
- 19-165 Resolution Authorizing Project Completion - Closing Statement to Monmouth County Municipal Open Space Grant Program for Historic Baird Homestead Development
- 19-166 Resolution Rescinding Resolution No. 91-136
- 19-167 Resolution Adopting the Provisions of Chapter 48 (N.J.S.A. 52:14-17.38) Under Which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees
- 19-168 Resolution Authorizing Execution of Deed of Open Easement with Monmouth County for Block 24.04, Lots 6 and 6Q Farm, Historic Baird Homestead Development
- 19-169 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 19-170 Resolution Authorizing the Township of Millstone to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- 19-171 Resolution to Adopt the 2019 Update of the Millstone Township Emergency Operations Plan (EOP)

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

ROLL CALL VOTE:

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2019:

Tax Collector	\$185,287.37
Clerks report	\$ 5,239.75
Dog License	\$ 178.80
Recreation	\$ 37,548.00
Building Department – Correction to May	\$ 39,176.00
Building Department - June	\$ 33,333.00
COAH	\$ 0.00
Court	\$ 13,755.38
2019 Interest Revenue	
Budget Status Reports as of 6/30/19	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session – July 3, 2019

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

ROLL CALL VOTE:

AYES: C/Dorfman, DM/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Ferro, M/Masci

APPLICATIONS FOR A RAFFLE LICENSE: None

PRIVILEGE OF THE FLOOR:

Deputy Mayor Grbelja opens the meeting to the public at 8:05 p.m.

No Public Comment.

Deputy Mayor Grbelja closes the meeting to the public at 8:05.

ADJOURNMENT:

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

Time Out 8:08 pm.

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

July 17, 2019 minutes approved at a Township Committee meeting held on August 7, 2019.

Kathleen Hart, RMC
Deputy Municipal Clerk
Millstone Township