

**RE-ORGANIZATION
MINUTES**

TOWNSHIP OF MILLSTONE

JANUARY 07, 2009

Municipal Clerk Maria Dellasala calls the meeting to order at 7:01 p.m. followed by Flag Salute and a moment of Silence.

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 MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2008.

Oath of Office administered to Committeemen Michael Kuczinski & Fiore Masci by Senator Beck.

ROLL CALL: Committeeman Abilheira – present, Committeeman Kinsey – present, Committeeman Masci – present, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison, Administrator - James Pickering and Municipal Clerk – Maria Dellasala.

C/Masci nominates C/Grbelja as Mayor for the year 2009 and states that Nancy Grbelja has served as our Mayor for the past few years with integrity. Her decision making has been selfness; she makes the best decision for the entire community. As a newly elected official it will be an honor to learn from M/Grbelja. At the same time C/Masci congratulates C/Kuczinski and thanks C/Sico for his dedication over the past three years. I have worked with C/Kinsey over the past 4 years and it’s a honor, we have worked together on the recreation commission and he brings professionalism to the recreation program, it will be an honor to work side by side with you and I look forward to learning from you. Second by C/Kuczinski.

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Sico, M/Grbelja
NAYS: C/Abilheira
ABSTAINED: None
ABSENT: None

Mayor Grbelja asks for a nomination for Deputy Mayor, C/Kuczinski nominates C/Kinsey for Deputy Mayor, second by C/Masci.

Vote:

AYES: C/Kinsey, C/Kuczinski, C/Sico, M/Grbelja
NAYS: C/Abilheira
ABSTAINED: None
ABSENT: None

Statement by newly appointed Mayor:

Mayor Grbelja states it's been an honor to have C/Kinsey at my side. Both C/Kinsey & C/Kuczinski have been there 100% it's been a rough year, tough decisions had to be made and they have stepped up and helped. I look forward to C/Masci being on our team. Our municipal employees do a terrific job as does our professionals. Duane Davison's firm with all their legal assistance with the State Police this past year, I can't thank him enough. Avakian – our engineers have done an excellent job. Rich Coppola is the ultimate professional; nobody beats his ability as a planner. Senator Beck and Assemblyman O'Scalon and Assemblywoman Casagrande support our municipality – thank you and thank you for being here tonight.

CORRESPONDENCE:

1. Letter received from Senator Jennifer Beck, Assemblyman Declan O'Scanlon and Assemblywoman Caroline Casagrande thanking the committee and residents of Millstone Township for participation in the Little Soldiers Program, it was a huge success.

ORDINANCE'S

ORDINANCE #09-01

FIRST READING Ordinance amending Chapter 39, "Salaries" of the Revised General Ordinances of the Township Of Millstone by fixing salaries of the Township officials and employees for 2009; in the Township of Millstone, County of Monmouth, State of New Jersey.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2009.

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

Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: None

VOTE:

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

NAYS: C/Abilheira

ABSTAINED: None

ABSENT: None

Second reading and Public Hearing to be held on January 21, 2009 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 09-02

FIRST READING AN ORDINANCE AMENDING CHAPTER XIII (FEES), SECTION 13-3.7 (NON-LIFE HAZARD USES), AND SECTION 13-3.7 9PERMITS AND CERTIFICATE OF FIRE CODE STATUS AND 13-3.12 FIRE PREVENTION BUREAU REVIEW OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends certain Uniform Fire Code Fees.

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

Moved C/Kuczinski, Second C/Kinsey.

Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Abilheira, M/Grbelja

NAYS: None

ABSTAINED: None

ABSENT: None

Second reading and Public Hearing to be held on January 21, 2009 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

1. Resolution appointing Professionals for 2009: Duane Davison, Township Attorney; William E. Antonides, Auditor; Richard Coppola, Township Planner; Mark P. Tarantino, Esq., Public Defender, John Kraft, open Space Bond Counsel, Donna M. Blaze, Affordable Housing Alliance and James G. Aaron Bankruptcy Counsel, Gibbons P.C. as Bond Counsel terms expire 12/31/09.
2. Resolution appointing Deputy Township Clerk, Nancy Warnick, term expires 12/31/09.
3. Resolution appointing Deputy Municipal Court Administrators: Penny Danley-Gravatt and Dawn Wattai, terms expire 12/31/09.
4. Resolution appointing Township Zoning Officer/Code Enforcement Officer: Patrick Hynes, term expires 12/31/09.
5. Resolution appointing Purchasing Agent, Maria Dellasala, term expires 12/31/09.
6. Resolution appointing Public Agency Compliance Officer, Maria Dellasala, term expires 12/31/09.
7. Resolution appointing Township Treasurer, Amanda Kotsifas, term expires 12/31/09.
8. Resolution appointing Deputy Registrar, Nancy Warnick of Vital Statistics, term to expire 12/31/09.
9. Resolution authorizing 2008 salaries for Union & Non-Union Employees.
10. Resolution appointing Dominic Bellcastro as Financial Consultant.
11. Resolution authorizing Real Estate Tax Payments by Electronic Funds Transfer via Internet via CIT-e-Net, LLC.
12. Resolution authorizing the tax assessor to file appeals omitted and added assessment appeals and rollback complaints with the Monmouth County Board of Taxation.
13. Resolution authorizing extension of contract with Vital Computer Resources, Inc.
14. Resolution appointing C/Masci as the Class III member to the Millstone Township Planning

Board.

15. Resolution appointing coordinator between the Township of Millstone and the Office of Aging: Jacqueline Frisco term expires 12/31/09.
16. Resolution appointing members to the Municipal Alliance Committee's Executive Board: terms to expire 12/31/09.
17. Resolution appointing Construction Department appointments: Fire Protection Inspector – Patrick Hynes, Plumbing Inspector – Henry Salerno and Building Inspector – Michael Martin, terms to expire 12/31/09.
18. Resolution appointing Recycling Coordinator.
19. Resolution authorizing Inter-Local Services Agreement with Upper Freehold Township to provide Animal Control Services.
20. Resolution of the Township of Millstone, Monmouth County, New Jersey permitting cancellation of minimal balances and overpayments by Tax Collector for calendar 2009.
21. Resolution to authorize Tax Collector to hold tax sale.
22. Resolution authorizing Inter-local Services Agreement providing for Municipal Court Services for Roosevelt Borough.
23. Resolution appointing members to the Open Space and Farmland Preservation Council.
24. Resolution appointing Richard Coppola COAH Representative for 2009.
25. Resolution adopting the Temporary Budget.
26. Resolution appointing Community Development representatives for 2009.
27. Resolution appointing Monmouth County Transportation Council Representative for 2009.
28. Resolution appointing Monmouth County Agriculture Development Board Representative for 2009.
29. Resolution authorizing Mayor and Township Clerk to execute certain Option Agreements.
30. Resolution appointing 911 Coordinator.
31. Resolution appointing OEM Coordinator.
32. Resolution appointing Assistant Code Enforcement Official.
33. Resolution adopting a Cash Management Plan.
34. Resolution appointing members to the Millstone Township Veteran's Memorial Council.
35. Resolution authorizing the appointment of individuals to perform duties of a Municipal Court Administrator when the Municipal Court Administrator and/or The Deputy Court Administrator are unavailable.
36. Resolution setting interest rates to be charged on all delinquent taxes and assessments.
37. Resolution to allow an additional penalty of 6% to be collected against a delinquency in excess of \$10,000.00.
38. Resolution authorizing contract with Edmunds & Associates, Inc.
39. Resolution to establish official depository for Township funds.
40. Resolution appointing members to the Economic Development Council.
41. Resolution appointing members to the Agricultural Advisory Council.

Motion to adopt, Moved C/Kinsey, Second C/Kuczinski.

Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Abilheira (except 1, 9, 10, 13, 24, 25, 26, 33 & 38), M/Grbelja

NAYS: C/Abilheira 09-01, 09-09, 09-10, 09-13, 09-24, 09-25, 09-26, 09-33, 09-38

ABSTAINED: None
ABSENT: None

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor's appointment to the Millstone Township Environmental Commission.

BE IT RESOLVED that Eric Davis, Jeff Torno and Doug Lischick are hereby appointed members to the Millstone Township Environmental Commission for three (3) year terms commencing January 1, 2009 and ending December 31, 2011.

BE IT FURTHER RESOLVED that Mayor Grbelja hereby appoints Eric Davis as Chairperson to the Millstone Township Environmental Commission, term expiring December 31, 2009.

BE IT FURTHER RESOLVED that Robert Masci shall fulfill the unexpired term of Richard Tomer, term expires December 31, 2009.

BE IT FURTHER RESOLVED that Gabriella Hilbert is hereby appointed as Alternate II member to the Millstone Township Environmental Commission for two (2) year terms commencing January 1, 2009 and ending December 31, 2010.

2. Mayor's appointment to the Millstone Township Planning Board.

BE IT RESOLVED that Anthony Rundella shall serve as the Alternate II member to the Millstone Township Planning Board for a (2) two year term commencing January 1, 2009 and ending December 31, 2010.

3. Mayor's appointment to the Millstone Township Board of Adjustment.

BE IT RESOLVED, by the Mayor of the Township of Millstone that Steve Morelli and Robert Bailey are hereby appointed as a Regular Members to the Millstone Township Board of Adjustment for four-year term commencing January 1, 2009 and ending on December 31, 2012.

BE IT FURTHER RESOLVED, by the Mayor of the Township of Millstone that Barry Frost is hereby appointed as an Alternate II to the Millstone Township Board of Adjustment for a (2) two year term commencing January 1, 2009 and ending December 31, 2010.

4. Mayor's appointment to the Millstone Township Recreation Commission.

BE IT RESOLVED that Robert Brown is hereby appointed to the Millstone Township Recreation Commission to fulfill the unexpired term of Fiore Masci, term ends December 31, 2011.

BE IT RESOLVED that William Hanson is hereby appointed to the Millstone Township Recreation Commission as a regular member for 5 year terms commencing January 1, 2009 and ending December 31, 2013.

BE IT FURTHER RESOLVED that Tracey Klehr is hereby appointed Alternate I, to fulfill the unexpired term of William Hanson, term expires December 31, 2011.

BE IT FURTHER RESOLVED that Terrence Murphy is hereby appointed Alternate II, to fulfill the unexpired term of Robert Brown, term expires December 31, 2012.

5. Mayor's appointment to the Millstone Township Shade Tree Commission.

BE IT FURTHER RESOLVED that Debbie Novellino is hereby appointed as a member of the Millstone Township Shade Tree Commission, for a five (5) year term commencing January 1, 2009 and ending December 31, 2013.

6. *Mayor's appointment to the Millstone Township Historical Preservation Commission.*

BE IT RESOLVED by the Mayor of the Township of Millstone that Joe Pallante and Tony Serrano are hereby appointed as regular members of the Millstone Township Historic Preservation Commission for a three (3) year term commencing January 1, 2009 and ending December 31, 2011.

BE IT FURTHER RESOLVED, by the Mayor of the Township of Millstone that Arnold Colonna is hereby appointed as Alternate I to the Millstone Township Historic Preservation Commission for a (2) two year term commencing January 1, 2009 and ending December 31, 2010.

COMMITTEE VOLUNTEER LIASIONS TO ADMINISTER VARIOUS TOWNSHIP DEPARTMENTS FOR 2009:

Liaison of Dept. of Public Works/Building and Grounds/Recycling	C/Kinsey
Liaison of Finance	C/Kinsey
Liaison of Health, Safety and Welfare	C/Kinsey
Liaison of Community Newsletter/Web Site/Cable TV	M/Grbelja
Liaison of Office of Emergency Management	C/Kuczinski
Liaison of Personnel	M/Grbelja
Liaison to Board of Parks and Recreation Commission	C/Kinsey
Liaison to County & State Agencies	C/Abilheira
Liaison to Drug Alliance	C/Abilheira
Liaison to Senior Citizens	M/Grbelja
Liaison to Environmental Commission	C/Masci
Liaison to Historic Preservation Commission	M/Grbelja
Liaison to Board of Education	C/Masci
Liaison to Economic Development Council	C/Kinsey
Liaison to Municipal Court	C/Masci
Liaison to Fire & First Aid	C/Kuczinski
Liaison to AG Board	M/Grbelja

Statement by Committeemen/Committeewoman if they so desire:

C/Abilheira states he looks forward to working with the committee, even though we may have different opinions. The Senator and Assemblyman know what it's like to be in the minority.

C/Kuczinski I appreciate your ability to reach out and communicate with me. And Fiore your cut from the same cloth and even though we'll disagree and have different opinions communications will always be open and look forward to my sixth year working hard for the residents of Millstone.

C/Masci states this is a new realm that I've decided to get into and I really was able to learn what community service was about when I got involved with pop Warner for the past 5 years, and being able to interact with moms and dads and even some grandparents it gave me an eye opening to what community service was all about. I hope and I know that at this next level I will try my best with good people surrounding myself and were only as good as the people we have surrounding us I really glad to know I have good people around me to learn from to move this community forward in a positive way, thank you.

C/Kuczinski just want to say this first year has been an experience and a half it's a lot more work than meets the eye. A lot more goes on than you think with various meetings and liaison positions. People don't have idea of all that goes on in running this town and the decision that have to be made and the various opinions that are out there. Me as a financial planner there's a ripple effect, make the best decision for the whole town and not just one area. I've gotten a good amount of experience this year and as we go forward put your faith and trust in us, communicate with us and give us every opportunity to answer your questions and go over the options that are out there and then we can give you a real solid answer and background on what's going on so you'll be a more informed township resident and be more comfortable with the decisions we make. We're here we're open were ready to answer your questions and address your concerns every day of the week. Thank you for the opportunity.

C/Kinsey that was well said Mike, I know you took a collective deep breath when you came on last year - Fiore we have worked well over the past 5 years with Pop Warner and I know you will excel at this level as well, it's a lot more than it looks like on the face, a lot of the work that get done, gets done in meetings and phone calls with the professionals, reading of documents and going through it. I'm going into my fifth year and it doesn't get any easier. I give our County and State representatives a lot of credit I can't imagine what made you guys want to go to that level. It's tough at the local level when dealing with different opinions - I look forward to working with you Fiore. I've had heated conversations with everyone on this dais but most of all with Nancy. We agree to disagree sometimes but we always come together to do what's best for the residents. We never try to undermine each other we decide to make a collective decision and move forward. 2008 was challenging year but we made some very big pluses -we maintained our tax rate, we fought a lot of fights, we worked hard with our budget we took on the State Police and the State of new Jersey and won a very hard battle that a lot of people didn't give us credit for. At some points we felt defeated we had open lines of communications only to get blind sighted again and again from the State representatives at the Governor's Office. To not follow through with what they said they would. Our professionals - Duane's office put a lot of effort into it, and the Executive Committee of the League of Municipalities, which I am a part of definitely paved the way of how we approached the State police issue. We are going to continue to have hard choices. Our COAH plan is going to continue to evolve as Mayor Grbelja mentioned we are going to continue to look at alternatives and we are going to continue to fight it. The law suit is going to continue on we have positive feeling about it. 2008 is going to be a very telling year as to tell how thing play out for local municipalities throughout the state, your reading it now, the states are reaching out to the Federal level for financial aid which they weren't doing a year ago. Everybody's running for cover, we're going to have our hands full this year financially, we're going to be taking a look we are going to be working harder than we have in the past to produce better tighter budgets. In the face of melting interest rates I think we budgeted in March of last year \$500,000 in interest and we came within 5% of that number I think we came in at \$470,000 - \$475,000 range, it took a lot of hard work and made some adjustments along the year, especially late in the year, I've got to give credit to Jim and Annette for bearing down on the banks. That's have you got to handle it not just showing up at meetings every other week, it's the work that goes on in between. You've got to be there for the employees when they need decisions, when they need to hear from you not just when it's convenient I look forward to 2009, it's going to be tough, but this is what we chose.

Senator Beck we are also continuing our fight on COAH, along with Assemblyman O'Scanlon and Assemblywoman Casagrande, we all voted against that initiative not because we don't think that New

Jersey needs affordable housing but because the public policy put forward by the Governor's office so fatally flawed. We are the only State in the United States of America that penalizes people for creating jobs. Did you know for every sixteen (16) jobs created under this law you have to you have to build one (1) affordable housing unit, and in this economic time that's devastating. The Governor had a meeting of both the senate and assembly and said we cannot stand ideally by and he has stood ideally by since he took office. The economic climate in this State has been in decline for years not just months and his initiatives are partly to blame. We far behind Pennsylvania that back in 2007 created 43,000 jobs and New York State that created 80,000 jobs and New Jersey created 3,500 jobs and this we has lost as did other states. Our economic climate lags behind the national average. We continue to fight COAH we have some initiatives that we have introduced that will revisit how the obligation was calculated, we are working closely with the League of Municipalities it will get rid of the growth share obligation, it will get rid of the 2% on commercial properties and of course it will not penalize people for creating jobs in the State of New Jersey. Thank you for your support, we are there to be your advocate and your voice and the citizens of Millstone Township, and we continue to fight the fight please never hesitate to call us we are always available and looking to hear from you, thanks so much and congratulations to the new committeemen.

Assemblyman Declan O'Scanlon congratulates the new committeemen as well as the rest of the committee and states we have formed a very good working relationship over my year tenure with you. Mr. Deputy Mayor you stated that you received mis-leading information from the administration but you don't have to worry about that from your local representatives or your local state representative. If disagrees you will know it right up front but for the most part we will agree. You know we're there fighting for you and if we disagree you'll know why. For the most part we've formed a very good working relationship, we'll agree 99% of the issues, we do have to work together on COAH as we've spoken about. I sit on the budget committee we can't let this administration again try to balance the budget on the backs of property taxpayers and municipal government. Last year that's pretty much the lions share of what was done. We can't, we have to fight the fight again this year to try and minimize as much as possible, our voice will be heard and will be standing there for you folks and the taxpayers of Millstone as well and we look forward to that. Again congratulations and Happy New Year.

M/Grbelja states today she was looking at some of the cuts the Governor has proposed and some areas are devastating to areas that people in Millstone Township cherish so I'm really concerned about that. I'm going have a little more time to look at it. This year we are going to have issue to look at, last year we tried to work in our rehlm to be able to work with the municipal aid cuts and some of the mandates they came down from the State that now we were responsible for paying for. Also producing a plan for COAH – initially going back last year or I should say 2007 which was based on regulations and rules that they knew were going to change in three (3) months but we still had to do that. So hoping that something is going to come from the Department of Community Affairs that's going to make sense is like dreaming up a tree somewhere. So the only thing we can rely is the hope that someone in the courts has some sense when they take a look at the litigation and says this is absurd. We are certainly not getting it from the Department of Community Affairs. I know that Senator Doria is putting out website's to take a look at what money is available, and we all know those account are just about empty. That is one of the reasons we hired Donna Blaze from the housing alliance, she is an expert in pursuing that, has relationships with COAH, she know that the funding is not there. Why they encourage people to apply for money that is just not there is just beyond me are only hope is the judicial system and our litigation and as we are up dated we will inform our residents. We've also had

some brief discussions with our new committeeman. Mike has certainly brought up some additional ways in which we may be able to engage with the community, especially the ones in the area of COAH it's not about we don't want it here we want it over there or whatever it may happen to be, we want to talk to the people to see what is best for the community and looking at not only our professionals but people in the community who have expertise. We do have a responsibility as the head waters of five (5) water sheds to protect our water and to protect our environment. That is paramount; we have a legal responsibility that we have coming before us in trying to shift that. You just have no idea the burden we have as elected officials in trying to do what we have to legally do according to the law and what we know is right for our residents. By the time the plans come out there anks we've gone through and personal turmoil in trying to come up with a decision that appropriate that we could present to the residents. There arguing that goes on amongst us, I've always been an environmentalist, I've always pushed for Open Space, I love the rural character of our community. We are looking for people to work with us.

OTHER BUSINESS:

Rabies Clinic to be held on: January 24, 2009, Saturday between 1:00 – 3:00 p.m.

To be held at the Millstone Township Public Works Building, 899 Perrineville Road, Perrineville, NJ

APPLICATION FOR RAFFLE LICENSE:

1. Enable, Inc. – On premise raffle Millstone Township Performing Arts Center, 5 Dawson Court, Millstone Township, January 24, 2009, 4pm – 8pm.

Motion to approve: C/Kinsey, Second C/Masci. ©

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 7:51pm.

1. Kevin Abernathy – Van Hise – Happy New Year, congratulations to Mike and Fiore, lots of luck. Very happy to hear about the COAH law suit, hope legislature think about going back to RCA's. Asks about the letter to editor (Examiner) that this township committee approved a plan that included a package treatment plant or a sewerage treatment plant – is that true? I was at a lot of the Planning Board meeting and they did not approve it. M/Grbelja – It does not say a package treatment plant. Mr. Abernathy – I know the state has a year or so to approve our recommendations and we have law suit we got a lot of thinks and hopefully - we have great Senate & Assembly representatives, they understand our concerns and would be thankful if they could find a way to get the RCA's back in.
2. Irene Borghaus – 75 Baird Road – I've lived in the town for 33 years and has some issues from the December 17, 2008 meeting regarding Campo Mine. It's a two lane road, it's a country road and for as long as I've lived there nothing major has been done there. When I first moved there one of the bridges 5 ton, at the meeting on December 17, 2008 it was stated that they were 12 ton bridges. There is a minimum of 5 and maybe 12 total little bridges on Baird Road and when you turn on to Conover Road a couple of them. We've built a beautiful school for over 40 million dollars we have 15 buses that go on that road and over those tiny bridges every single morning come back – that's 30 times and in the afternoon that's 60 times. I don't know the weight load of the bus but here we have bridges that when we first moved here didn't meet

12 ton. Now for some reason they said there 12 ton. M/Grbelja – I'm not sure we're talking about the same bridge. Irene Borghaus - These are all tiny bridges and since we're living there has never had any major construction. C/Kinsey – Just a point of reference, they currently come out of the pits and go left to Millstone Road, unless they can get the County to approve them going over the bridge on Perrineville Road, then they will be stuck with the same route they are running. M/Grbelja – the two bridges on Baird Road, by the school they are scheduled to be replaced, we have met with the County back in December and one bridge is scheduled and there's a little delay on the other because we want to re-do the road from Conover to 527. Those bridges are going to be replaced but those are not the bridges we were talking about with this other route. Lucy Campo suggested coming down Millstone Road – she wanted to go down Baird Road but we said it was too narrow, then she suggested going down Millstone road and making a right onto Sweetmans Lane (Perrineville Road) to go over the new bridge that's not open yet might be a possibility. Irene Borghaus – Someone on the council here brought up why we don't go back to the old route where they go down Baird Road and turn onto Conover – it's in the examiner – In the 90's they shut it down so they couldn't make a right, I know the weight load – they don't drive slow and it's a 35 MPH road – and we don't have a police department – so we don't have someone to police them going over any of these bridges under 25 MPH, keep that in mind. What happens if let's say you have 80 to 150 trucks leaving going to the land fill each day, their coming to the land fill, their leaving with a full load and their going to have to come back and pick up more. We have bridges that can't – there over twice the weight of the bridge, even if it's 15 ton. What happens after the year and a half, there moved out and finished with the dirt and one of those bridges brake with a bus load of kids get hurt – who's going to bare that responsibility pay for all that the taxpayers, whose going to pay for that – I don't want to bare that. I know there going the other way but there are still tandems past my house every day – I see them going - I see them coming - I see the double one and not just the regular ones the ones that look like a big giant 48 foot tractor trailer going up and down the road – there's no slowing down, there going and there coming and there going and there coming – I understand there going the opposite way now but because that comment was thrown in I'm concerned I don't want to – after paying for the school – I don't want to see any kids getting hurt, I want to live and retire and spend the rest of my life here – I don't want to have to pay and pay for someone else's mistakes and they had tri-axle trucks in the 90's, so I'm just bringing this to your attention and I'm very concerned and I want you to really think about the decisions you are making with which way these people go with their trucks. M/Grbelja – there's no decision to change their route. There was nothing posted on your web. M/Grbelja – First they have to determine if it's the new bridge they are talking about then they have to determine if it could with stand it – once that determination is made we would put it out on the web as a possibility. Are you going to have a structural engineer to certify that all these bridges can handle those tandems or are you just going to say ok they can handle it. Do you have someone who is going to structurally, and is certified and going to put their stamp on it and handle that liability on all those tiny bridges? M/Grbelja – the County has the expertise to do that and I serve on the Monmouth County Transportation Council and right now over the past few months we have been reviewing the bridge re-construction that has been taking place out off of Route 35 near Sea Bright and Sandy Hook.

3. Brian Lourenco – Arrowhead Way – Congratulates everyone that was elected and appointed. I'm new to town, here about 4 years, I know Mike, Elias and Fiore's from my home town, I hope to get to know the rest of you. None of my comments tonight are personal attack on

anybody and I wouldn't presume to make any personal judgments on anybody however, with regard to the COAH project I have some concerns and I have not made any comments on the record but would like to ask some questions more for clarification. I've watched the meeting over again attend many of the meetings and was hoping that Rich Coppola would be here to answer some technical questions, I wouldn't expect you guys to answer without him. I guess I'll attend the Planning Board meeting and direct them to Rich. My questions for you Mayor is - we sitting on this side you put an awful lot of weight on rich Coppola as far as the decisions he makes in regard to our town. I understand his qualification and expertise, I would think he'd be more of an advisor - say hey Rich we don't understand this explain to us and make a recommendation and allow us to make, since we live here to make the best decision for the town, not Rich making unilateral decisions just what he thinks is best is good for the town. M/Grbelja - he doesn't make unilateral decisions for the town, the COAH work group consists of Duane Davison, Jim Pickering, Deputy Mayor, Myself, Matt Shafai - who's our Engineer, Rich Coppola and Donna Blaze who is also responsible for working with COAH through the housing alliance and other individuals who we bring in from time to time whether they are builders or developers who may be interested in working on the project. Several comments that you made at meeting about the rules of COAH that were not 100% correct. M/Grbelja the rules of COAH what we also did was have a conference call that was set up by Senator Beck and Assemblyman O'Scanlon where we had the clarification, Duane was present, I was present... Brian Lourenco- I'll give you some examples you made a comment when Elias when presenting an alternative plans with inclusionary development you jumped in at one point and said it been advice given to us by Duane and Rich Coppola, COAH that inclusionary development would not count toward the 172 which it would - I'm not accusing you of anything but. M/Grbelja your saying it would but when we spoke to Donna Blaze and we also talked about it with Rich Coppola and we talked to COAH about it it's not included and that's our understand is with them that that 172 is what we have, the inclusionary development is which is going forward... Brian Lourenco that's what I'm saying if we submitted a plan that was based on an inclusionary model as Elias laid out those units would be included in the 172 in our future growth. M/Grbelja that's not how we understand it... Brian Lourenco - Duane is that how you understand it. Duane Davison - I quite frankly don't understand the question. Brian Lourenco - A comment was made by the Mayor, and without Rich Coppola here I'm not going to hold anybody to anything, I take her comment to be if put together inclusionary development model as opposed to what we put forward, the one unit for every four market rates homes built that those units wouldn't count towards our 172 obligation. Say we did Elias' plan and reduced the acreage to 7 or whatever it was... Duane Davison inclusionary development can be used as a technique to achieving your COAH obligation... Brian Lourenco say it can count to your 172- so that model can work. Duane Davison - it can work but it would not work in Millstone that was our contention. Brian Lourenco I understand I'm not proposing that it was a better plan and it work here but it's a way to satisfy COAH for any town. C/Kinsey but not in Millstone. M/Grbelja not in Millstone C/Kuczinski not in Millstone. Brian Lourenco why not in Millstone M/Grbelja did you come to the meeting and get the analysis that Rich Coppola had provided of the first plan that C/Abilheira had distributed with the inclusionary plan there probably would have been approximately more than 500 home that would have had to be developed over 5500 acres of land which would have destroyed the town and would have created the number of school children that would be over whelming and would have created an extreme tax burden on the residents. The plan that we have would produce approximately 56

children as opposed to 500 children. It was a possible plan but not a plan best for Millstone. Brian Lourenco I'm not arguing that point at all. Your comment was it can't be counted towards the 172 and my point is it can. C/Abilheira the best thing for everyone to do is look at the tape, then you can see what was said. Brian Lourenco another concern of mine was at the Planning Board meeting where Rich Coppola was speaking and when it was open to the public you said we're not talking about 88 apartments and Coppola said yes were talking about 88 apartments and you said if we have a 3 bedroom apartment...so on November 12 a month before the deadline to say it's not all Rich Coppola but as a committee making an informed decision for you not to know at that point it's 85 apartments vs 85 bedrooms is concerning. M/Grbelja I'm only one person of a whole committee, I just wanted to make sure. When we did some of the other communities such as the one on Burnt Tavern Road each bedroom counted as one unit. The units we are putting on Stagecoach Road which is senior housing will all be one bedroom apartments. We tried at one time to only have 1 bedroom apartments and tried to use the fact that we are limited in septic that we should only be able to 1 bedroom apartments, 2 bedroom units creates too much of a need for water. COAH changed its rules, initially we were looking for special waiver for only 1 bedroom apartments they came back and said no and then went further and changed their rules and said what we needed to do was have 1, 2 and 3 bedroom units. For a year and a half that we were working on this 1 bedroom meant 1 unit. Brian Lourenco my biggest concern is the waste water package facility which is or isn't in the plan, it's a function that is out there. As a community I for one thought we were against such facilities. M/Grbelja I am the one who said over my dead body will we have that we have a sewage treatment plant or a sewer. When we were told we had to have a plan in by December we were put in between a rock and a hard place. I'm meeting with the Millstone Stoney Brook Watershed. We are trying to get together with some people with some expertise. Even though this is a concept we will not hear back for probably a year. DEP would have to make a determination whether or not they feel a facility would be warranted in that area or be permitted because of our environmental sensitivity. Right now it wouldn't be allowed. When COAH set up their rules they had no discussion with the DEP or the office of smart growth. Brian Lourenco - asks why in a letter to COAH sent in March you would use the following language...Mr. Lourenco then reads a portion that he has highlighted. M/Grbelja tells Mr. Lourenco that back in March we were responding to their proposed plan, we were pointing out to COAH what we felt were flaws in their rules and regulations. You took pages 7 and 8 and you are taking them out of context. M/Grbelja, C/Kinsey, C/Kuczinski and C/Masci all try to explain to Mr. Lourenco why this letter was written and what it meant over and over again and again tell him he has taken it out of context. Duane Davison states that he has been involved from the beginning and you're not going to take my work anymore than the Mayor's you need to know there was absolutely no inclination and no indication back when this letter was sent and what you are doing is you are distorting the letter, it's just generic comments, when you read the letter you added words that are not in the letter, it was not asking in any way shape or form did Millstone Township to have any exception from DEP to allow package treatment plants, and you're not going to take my word or the Mayor's word so why don't we agree to disagree. Go to the Planning Board where Rich Coppola and the Mayor will be there.

C/Abilheira states he'd like to comment on the numbers that keep getting thrown out there that one plan I floated was we required 500 houses to be built, that's just silly and it has to stop right now, because the plan doesn't require the houses to be built because as everyone agrees

seven, eight, nine, ten acres zoning, builders aren't going to be building 500 houses because it's been said that builders aren't going to want to build affordable housing units because they don't make any money on them. One of the plans I submitted did not require 500 house to be built, it was a plan which would have provided for satisfaction of our COAH and according to everyone that worked on the plan with the package treatment plant no building was going to take place anyway.

4. Jim Whitney – 31 Indian Path – Mayor you said before that you reached out to the Millstone Stoney Brook Watershed Association and you have a meeting with them next week did they not reach out to you prior you contacting them? M/Grbelja – I called them. Jim Whitney – On the record that's not a true statement for the record this is what happened – I contacted them – I purchased that plan and Fed Ex it to them, they received it and the director contacted the head person on the Environmental Commission. M/Grbelja – when did you send it to them? Jim Whitney – I sent it to them in the middle of December, thereabouts. M/Grbelja – well I called them prior to the meeting we had where we adopted the plan and I had a conversation with their executive director, we have the secretary and chairman of the Environmental Commission here – did either of you or did the Environmental Commission ever call me and say that you had a discussion with the Millstone Stoney Brook Watershed? Chairman – absolutely not. Jim Whitney – then why would they tell me they reached out to the Environmental Commission. M/Grbelja - I did call them it had nothing to do with them. Jim Whitney – so it was just coincidental. C/Kinsey – what date are you talking about? Jim Whitney – Let me go back to my rolodex and I'll tell you. M/Grbelja – When I called Jim he was actually in a meeting- because one in your group called him and asked him to come to a meeting a speak against the plan and I asked him if he had seen a copy of the plan and he said no and he said he was not going to get involved. I have no idea who spoke to you, the Environmental Commission never called me and said to me that the Millstone Stoney Brook Watershed called, I independently called him, they had done some work for us, I had the meeting scheduled before the meeting at Wagner Farm Park and we set up a meeting for January. Jim Whitney – The point I am trying to make Mayor is your trying to take credit for things I don't think you deserve. M/Grbelja – I'm doing my job. Jim Whitney – Scott D'Monte did recommend that we as residents get involved, he stated that at the Planning Board meeting of November 12th. and never once did you give him credit that it was the residents that suggested this idea, it was the residents that suggested that the letter go on the web site. M/Grbelja yes we did as a whole. C/Kuczinski - the problem is that you are so full of anger, everything you say is so covered with deceit and deception the whole think, I don't even understand the way your coming off to be perfectly honest with you, it's just wrong, your just not going to believe anything that's said up here until you hear what you want to hear. Jim Whitney - I think the reason I'm so upset with this just as many of the residents in Indian Pointe and also the rest of the residents of Millstone Township we didn't find out about this until you had a special Planning Board meeting on October 22, 2008 fortunately Jane Meggit wrote about it in the Examiner on October 30, 2008. That's the first time that this particular Block and Lot number were mentioned and the atrocity you guys are ramming down our throats. C/Abilheira – has anybody ever asked you or Evan Maltz anyone that's so vocal about this to join the Ad-Hoc committee so you can participate in the process. Jim Whitney - Dave D'monte did say at the November meeting how can we help. C/Kuczinski – I did speak with Scott D'Monte and told him that we were putting together this Ad-Hoc committee, but first we need to get past the legality first. There are things that are

discussed in these meetings that are private and privileged. C/Masci – I recognize how sensitive this is to all residents not just the people who live there, this is our third go round with COAH, we've had professionals addressing this for years. If we're going to sit here and just pick out mis-statements and possible mis-phone calls at least have the decency to point out that our Mayor is championing us with the litigation to fight this mandate that the State is forcing down our throats, so let's be fair. Jim Whitney – I have publicly thanked her and I will again thank her for the litigation she has gotten involved in with Clinton, it makes all the sense in the world. What doesn't make sense is why in the world would we put a water sewage treatment plant in our town. I understand that we had an obligation for COAH why we'd ever put a package treatment plant or whatever, it's just bad for Millstone. C/M - I don't believe that anyone of us here has said that that's what we want to do. C/Kuczinski – I am also affected by this plan, I have property closer than anybody else and I voted for the plan, when we put all this together I just want everybody to have an open mind and forget you live there and look at the different options we have. C/Masci – Lets just take a step back all we've done here is submit a plan that protects us from a builders remedy, there is nobody here or on the Planning Board or anywhere in the town that has said that we are not continuing to find out ways to change this plan to make it better for Millstone.

5. Steve Lambros – Van Hise Drive – Congratulates Mike & Fiore – You have your work cut out for you. Congratulates Mayor and Deputy Mayor and also Duane on his re-appointment, you are the longest standing member of anyone on that dias. I was also at the Planning Board meetings and everyone is hedging on this package treatment facility but I thought that the Planning Board went out of its way to pass a resolution that stated that the decision was made under duress and they did not fully agree with all the things that COAH wanted it to comply with and that rules and regulations were unreasonable and that the plan before them was the best plan in the shortest amount of time, we are all trying to find something better for everyone, and arguing about it is not going to get us there. I know what can happen in a builder remedy suit and am kind of thankful you are doing something, it may not be best for certain people or certain group of people or even the town, but I do know that there are towns out there that didn't do anything and they are in incredible trouble right know. I was not in favor of C/Abilheira's plan as it would have spread COAH housing all over the town. The plan that was submitted has bought us some time so we can develop a better product so we can strategically put affordable housing in the appropriate locations so that it's the least obtrusive to anybody. I think everybody here has an illusion that this is going to go away, this is going to be in Millstone it's just a matter of where it's going to be.
6. Evan Maltz – Winding Creek Drive – Happy New Year to everybody, I've worked with each of you over the years except for Deputy Mayor Kinsey and I have confidence in all of you that you will study this plan further and look for any available option, I know Mayor that you have always aired on the side of caution when it comes to anything that will disturb the environment – we haven't always seen eye to eye and we didn't when we were on the Planning Board but you have always been an environmental advocate and I'll expect that to continue. I was in the Indian Pointe development this morning, the Board of Health has been there testing wells in the area, a number have failed for sodium and chloride levels. Unfortunately the Board Of Health said levels of sodium which should 40 parts per million and were finding levels between 60 and 80 parts per million, unfortunately last week they found wells that were testing at 6000 that's unfit for human consumption, they are re-testing now, they also have to make sure the lab isn't

incorrect, and if that's the case we have a huge problem. Chris Lumberto and someone else from the Board of Health were out there, they are sending two people so to make sure the testing is done correctly, I just wanted to bring to the committee's attention.

7. Barry Frost – Deer Trail Drive – Congratulations, I am thankful people like you do the things you do. I feel for the people in the development surrounding the proposed COAH housing. I am on the Environmental Commission and we look at the smallest things. In all my years we have supported these people up here, I wish some of the anger would be aimed in the right direction. You do have the right to disagree, but we need to do what's best for the town. Rich Coppola has no peer he is professional, he makes no decision he presents information to the people who make the decision.
8. Scott D'Monte – Indian path Road – Dave D'Monte said to get people involved, he asked Senator Beck to coordinate the telephone conversation that C/Kuczinski had with COAH.

Mayor Grbelja closes the meeting to the public at 9:18pm.

Mayor Grbelja and the Township Committee would like to wish everyone a Healthy and Happy New Year!

Please join us for some light refreshments.

Motion to adjourn: Moved C/Kinsey, Second C/Masci. © Time Out 9:19pm.

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