

RESOLUTION 06-164 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

C/Abilheira offered the following resolution and moved its adoption, which was second by C/Kinsey.

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:

The public shall be excluded for the discussion of any action upon the here in after specified matter.

The general nature of the subject matter to be discussed is as follows:

1. Land Acquisition
2. Contracts
3. Items falling under the Attorney/Client Privilege

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

This resolution will take effect immediately.

VOTE:

Ayes: C/Abilheira, C/Dilfanian, C/Kinsey, C/Sico, M/Grbelja
Nays: None
Abstain: None
Absent: None

Executive session began 7:01p.m

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:20 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

BOARD OF EDUCATION UPDATE: Mary Ann Friedman - President, Millstone Twp. BoE

Thank you for allowing time for this report from the Board of Education.

The board has been very busy with several critical issues that it has faced. As you know, our budget which called for a 6.2 cent increase was defeated and members of the Township Committee mandated a cut of 4 cents, or $543,364. The board accomplished this reduction by removing funds from surplus and also through anticipated increased revenue.

All after school sports programs were restored, along with a .4 school psychologist and the restoration of the Allentown HS late bus.

The board unanimously approved the appointment of Dr. Mary Anne Donahue as Superintendent of Schools which became effective on July 1st. Dr. Donahue has been a vital member of our administrative staff since 1997 and was our Assistant Superintendent of Curriculum & Instruction for the past 7 years. Interviews for Director of Curriculum & Instruction have already begun.

Our Middle School Principal, Dan Bland, has accepted an Assistant Superintendent of Curriculum & Instruction for the Flemington-Raritan School District and has submitted his resignation. It is
anticipated that his resignation will be accepted at the July 24th Board of Education meeting. Interviews for the Principal at the MS will begin on July 25th. The board anticipates having all administrative positions filled prior to the opening of school in September.

On May 25th the Board and MTEA reached a tentative agreement and signed a Memorandum of Agreement. Salary guides are being constructed and the leadership of the MTEA expects to ratify the agreement in early September.

The Board approved the following items at our meetings in June:

- Food Service Contract was awarded to NutriServe following a request for proposals.
- Acceptance of 9 grants from the MTFEE for in excess of $37,000 for the spring grant cycle.
- Approved the donation of computers from Ridge Technologies and a console piano and bench from the Ostrander family. The Board would like to thank these families for their generous donations which will directly benefit our students.
- Approved the 5 Year Curriculum Plan
- Approved the donation of a 1989 Dodge Pick-Up Truck to the Millstone Twp. Fire Department to be utilized to practice rescue operations. The truck was no longer in use by the district.

Our 8th Grade Graduation ceremony took place on Tuesday, June 20th at 6:00 p.m. in the Elementary School Gymnasium due to threat of rain. Wednesday, June 21st was the last day of school for students. Regarding District Goals of improving student achievement, our Middle School Language Arts students continue to receive awards in the monthly Asbury Park Press Student Voices Essay contests. Each month a question is posed for students and almost every month, a student from our Middle School either places or wins the contest. The district had several winners in June in the Asbury Park Press Student Voices Essay Contests. Sean Eccles, of Millstone, won this year’s grand prize for his essay at the APP award banquet on June 5th. Millstone Twp. continues to win more 1st, 2nd and 3rd place prizes than any other middle school or high school in Monmouth County.

We have received unofficial GEPA (Grade Eight Proficiency Assessment) and NJASK scores. We are thrilled to report that on the GEPA, for the 1st time, more than 90% of our 8th grade students scored proficient or advanced proficient in Language Arts, science and math. We are also very excited to report that 99% of our 3rd graders scored proficient or advanced proficient in Language Arts, more than 90% of our 4th graders scored proficient or advanced proficient in both math and Language Arts and more than 90% of our 4th graders scored proficient or advanced proficient in math, Language Arts and science. We congratulate our students on their successes and congratulate our administration and staff for their dedication to improving student achievement.

**Construction Update**

The construction at the new Middle School site remains ahead of schedule and within budget. We have been informed that the new auditorium will be completed and be available for use for our 8th Grade Graduation Ceremony in June of 2007. Due to vandalism at the new MS site, the board has had to hire security guards to prevent further vandalism. The board will prosecute anyone vandalizing the building or property to the fullest extent of the law.

Construction work to realign Back Bone Hill Road and create a permanent parking lot of 120 spaces for the current Middle School is moving along nicely. The project is slated for completion this September. The district is following the Department of Education’s process to obtain approval to acquire the property from the Township.

The majority of the construction work to renovate the current Middle School to an Intermediate School for grades 3 – 5 will take place the summer of 2007 for opening in September of 2007. We began our annual Board of Education Retreat last evening and focused on transitioning to our new superintendent and development of our 2006-2007 District Goals and Board Goals. This retreat is being held in the Elementary School Library and is being facilitated by our Field Service Representative from NJ School Boards Association through a service that is included in our yearly dues. We will continue the retreat tomorrow night and will focus on maximizing our Committee System's effectiveness and developing committee charges.
Our next Board of Education meeting will be held on Monday, July 24th at 8:00 p.m. in the MS Media Center/Library. All are invited to attend.

ORDINANCE 06-24
SECOND READING
AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), BY ADDING A NEW SECTION 3-16 (SKATEBOARD, SCOOTER, ROLLER SKATE AND ROLLER BLADE REGULATIONS), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY 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 amends Section 3-16 to prohibit the use of skateboards, scooters, roller skates and roller blades on all Township owned property.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:28 p.m.
1. Shrabane Shah – Clarksburg – States how her son is a amateur skateboarder but speaks for the other children of Millstone that need somewhere to skateboard.
2. James McCafferty – 108 Backbone Hill Road – States he is not in favor of the ordinance, some space is needed for kids to skateboard and rollerblade

Mayor Grbelja closes the public hearing at 8:40 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Sico. Committee Discussion: M/Grbelja states that she has watched skateboards and finds it fascinating. A facility is needed however vandalism has been increasing at Wagner Farm Park and kids have now been skateboarding off the roof, the town needs to decrease its liability. Our recreation study will consider all needs of the town. C/Kinsey states we are not targeting anyone it’s a liability issue, we are looking to protect the kids. A few years ago the Little League had problems and now they no longer allow skateboarding. C/Abilheira states that unfortunately something like this happens and we look at a group of kids, Wagner Farm Park is not a good facility for skateboarding. A lone term study is being done and we are updating an existing ordinance.

VOTE:
Ayes:        C/Abilheira, C/Dilfanian, C/Kinsey, C/Sico, M/Grbelja
Nays:        None
Abstain:    None
Absent:     None

ORDINANCE 06-25
SECOND READING
ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-22 (FEES FOR CHAPTER XXII: MINING AND QUARRYING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT:
This Ordinance hereby sets forth a $1,000.00 application fee for mining permits and deletes the requirement for graduated biannual application fees. It further establishes a $6,000.00 escrow fee for reimbursement of reasonable costs to Township professionals.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:53 p.m.
No Public Comment.
Mayor Grbelja closes the public hearing at 8:53 p.m.

Motion to adopt on second reading, Moved C/Abilheira, Second C/Sico. Committee Discussion: C/Abilheira states again a key ordinance is being updated. These fees are the applicant’s responsibility and not the taxpayers.

VOTE:
Ayes:        C/Kinsey, C/Sico, C/Abilheira, C/Dilfanian, M/Grbelja
ORDINANCE 06-26
SECOND READING
AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE III (ADMINISTRATION AND PROCEDURES) SECTION 3-9 (FEES AND FEE SCHEDULE), SUBSECTION 3-9.4 (FEE SCHEDULE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT:
This ordinance amendment updates the fees for development applications and related development activities within the Township of Millstone.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 8:55 p.m.
No Public Comment.
Mayor Grbelja closes the public hearing at 8:55 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Dilfanian.
Committee Discussion: M/Grbelja states that the Planning Board made an additional comment to review these fees on a yearly basis. C/Kinsey states that these updates were brought to the attention of the township committee by Pam D’Andrea, Planning Board Secretary, again so that the taxpayers are not paying for something that’s the applicant’s responsibility. M/Grbelja states that Pam D’Andrea is doing a terrific job with the Planning Board and the Zoning Board with help from Matt Shafai. Matt Shafai states she’s tough. C/Abilheira states it is important because every dollar helps benefit the taxpayers and it shows how much the employees care. M/Grbelja states that there has been great changes going on in the Land Use department, Engineering, Planning & Zoning Secretary, Agricultural Board, Open Space Secretary and Code Enforcement are all within the same room and they make a real team effort working together.

VOTE:
Ayes: C/Sico, C/Abilheira, C/Dilfanian, C/Kinsey, M/Grbelja
Nays: None
Abstain: None
Absent: None

ORDINANCE 06-27
SECOND READING
ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), SUB-SECTION B; OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT:
This Ordinance amends the fee schedule for Vital Statistics.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:00 p.m.
No Public Comment.
Mayor Grbelja closes the public hearing at 9:00 p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Sico.
Committee Discussion: None

VOTE:
Ayes: C/Dilfanian, C/Kinsey, C/Sico, C/Abilheira, M/Grbelja
Nays: None
Abstain: None
Absent: None

ORDINANCE NO. 06-28
FIRST 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 amends registration fee for Cheerleading and amends name from Pop Warner Football to Millstone Eagles Football.

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

Moved C/Kinsey, Second C/Abilheira.
Committee Discussion:

VOTE:
Ayes:        C/Kinsey, C/Sico, C/Abilheira, C/Dilfanian, M/Grbelja
Nays:        None
Abstain:    None
Absent:     None

Second reading and Public Hearing to be held on August 16, 2006 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.

3. Resolution authorizing Change Order No. 1, Re: Millstone Road Improvements from Stage Coach Road to Clarksburg Road.
4. Resolution authorizing the extension of a one time grace period for the payment of third quarter taxes, 2006.
5. Resolution authorizing return of fees to developer, Re: Ivanhoe Brook Estates, Section 4, Block 57.01, Lots 25, 26 and 26.01, Subdivision No. P00-32-R.
6. Resolution authorizing the execution of a Developer’s Agreement for Route 537 Holding Company, L.L.C. (Dunkin Donuts), Block 56, Lot 13.01, Zoning Board/Site Plan No. Z05-08.

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

VOTE:
Ayes:        C/Sico, C/Abilheira, C/Dilfanian, C/Kinsey, M/Grbelja
Nays:        None
Abstain:    None
Absent:     None

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2006:

Clerks report $ 5,136.25
Recreation $ 67,870.00
Building Department $ 32,958.00
COAH $ 9,335.00
Municipal Court $ 52,299.00
Zoning/Code Enforcement Activity Report
Recycling Activity Report

Motion to file, Moved C/Kinsey, Second C/Sico ©
TOWNSHIP COMMITTEE MINUTES:

1. June 7, 2006 Regular Session
   Motion to adopt, Moved C/Abilheira, Second C/Kinsey.
   Committee Discussion: None
   VOTE:
   Ayes:        C/Dilfanian, C/Abilheira, C/Kinsey, C/Sico, M/Grbelja
   Nays:        None
   Abstain:    None
   Absent:     None

2. June 7, 2006 Executive Session
   Motion to adopt, Moved C/Abilheira, Second C/Kinsey.
   Committee Discussion: None
   VOTE:
   Ayes: C/Abilheira, C/Kinsey, C/Sico, M/Grbelja
   Nays: None
   Abstain: None
   Absent: None

3. June 26, 2006 Regular Session
4. June 26, 2006 Executive Session
   Motion to adopt, Moved M/Grbelja, Second C/Kinsey.
   Committee Discussion: None
   VOTE:
   Ayes:        C/Dilfanian, C/Kinsey, C/Sico, M/Grbelja
   Nays:        None
   Abstain:    None
   Absent:     C/Abilheira

5. July 5, 2006 Regular Session
6. July 5, 2006 Executive Session
   Motion to adopt, Moved C/Abilheira, Second C/Dilfanian.
   Committee Discussion: None
   VOTE:
   Ayes: C/Abilheira, C/Dilfanian, M/Grbelja
   Nays: None
   Abstain: None
   Absent: C/Kinsey, C/Sico

LIAISON REPORTS:

Buildings and Grounds - C/Kinsey gives a brief report on how the school maintenance staff has been an outstanding job with the maintenance and improvements to all the municipal facilities. The Office of Emergency Management is in the process of moving into 215 Millstone Road and the State Police should be moving out of the trailer and into 215 Millstone Road shortly. Wagner Farm Park is still not under our control about 95% of the punch list items have been completed. The Community Center lower level has been painted and new doors have been installed. We are now moving to the outside of the building and the upper level. The Allentown Garden Club has approached the town about the upkeep of the triangle in front of the Clarksburg General Store. The Boy Scouts & Girl Scouts are also interested in helping out with the triangles around the town. The Backbone Hill Road project is moving ahead and is ahead of the time schedule. Two weeks ago was the opening of Monmouth House on Burnt Tavern Road, there are 11 units inside and they did a real nice job.

Fire, OEM, First Aid - C/Dilfanian first thanks the Mayor for allowing him to be the liaison to the First Aid, Fire Department and Office of Emergency Management. They are all very energetic and have answered all of his questions. The Fire Company both volunteer and paid work very well together based on all their regulations. They train together as per Federal, State and County regulations. They provide a courtesy service to both business owners and home owners. The Office of Emergency Management are a dynamic group. They help keep Millstone Township out of Emergency situations. They are monitored by FEMA and State Government. They go through many hours of training. They are preparing to move 215 Millstone Road. First Aid – This is an all volunteer group of residents which has existed for over 50 years. They put in a tremendous amount of time. Round table discussion between First Aid and the Fire Department will be taking place.

M/Grbelja thanks both Bob and Ray for all their hard works. C/Abilheira states that picking Ray as liaison was a great job that the communication between all the emergency groups and the township committee has been outstanding.

OLD BUSINESS:

State Police Services - M/Grbelja & C/Abilheira, C/Abilheira states that he attended a meeting in Trenton regarding the proposed assessment of approximately $800,000 for State Police services and is happy to report that we will not be assessed this fee. There was heavy lobbying by the League of Municipalities along with the towns that would have been affected by this new assessment. M/Grbelja states that the township is now being patrolled by Allenwood Barracks &
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Hamilton Barracks. Allenwood is covering Route 524 South toward Route 537 and Hamilton covers the town from Route 524 and North. M/Grbelja states that she and Jim Pickering have met with Lt. Muccino, Commander of the Allenwood Barracks regarding some of the townships issues. They will meet on a monthly basis.

COAH Options - M/Grbelja states that the opening of the Monmouth House went very well and that additional groups would like to meet with township officials to discuss future projects.

Community Center - C/Abilheira states that additional work needs to be done at the community center and that we would like some input from the residents that use the facility and also see if we have any volunteers who would like to lend a hand in fixing up the top floor.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 9:31 p.m.
1. Shrabane Shah – Clarksburg – Spoke again about the skateboard ordinance and that she was not attacking anyone.
2. Gary Mangino – Beechwood Lane – Revisited his concern with taping of the school board meetings.

Mayor Grbelja closes the meeting to the public at 9:45 p.m.

Motion to adjourn, Moved C/Abilheira, Second C/Dilfanian. ©  Time Out 9:45 p.m.