

December 16, 2009

TOWNSHIP OF MILLSTONE

DECEMBER 16, 2009

Mayor Grbelja calls the meeting to order at 7:36P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Abilheira – absent, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Simon Kaufman, Engineer – Matt Shafai, Municipal Clerk – Maria Dellasala and Department of Public Works Superintendent – Ken Gann.

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.

RESOLUTION 09-189 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED.

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

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:

- Litigation

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

Executive session began 7:38p.m

Motion to adjourn Executive Session Moved C/Kuczinski, Seconded C/Masci. ©

Time Out 7:50pm.

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MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:05 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION'S: Mayor Grbelja reads the following Proclamations:
POP WARNER FOOTBALL, Pee Wee and Jr. Pee Wee Teams

MILLSTONE EAGLES POP WARNER JR. PEE WEE FOOTBALL TEAM

WHEREAS, Millstone Eagles Pop Warner Jr. Pee Wee Football Team had a outstanding season with a record 14 -1; and

WHEREAS, the team consisted of boys between 9 and 11 years of age; and

WHEREAS, the Jr. Pee Wee Football Team are the 2009 Pop Warner Garden State Champions; and

WHEREAS, the Championship Game was held at the Rutgers Stadium on Sunday November 29, 2009 and was attended by many residents from Millstone Township

| | | |
|----------------------------|-------------------------|--------------------------|
| <i>Joseph Bellotti</i> | <i>Kevin Bergen</i> | <i>Adam Block</i> |
| <i>Anthony Buonantuono</i> | <i>Michael Dacey</i> | <i>Ryan DeMille</i> |
| <i>Cody Donnelly</i> | <i>Andrew Dorfman</i> | <i>Danny Drew</i> |
| <i>Tanner Ferrara</i> | <i>Matthew Hart</i> | <i>Mitchell Ionescu</i> |
| <i>Jeremy Kleinwaks</i> | <i>Sean Martinek</i> | <i>Danny Martinek</i> |
| <i>Mark Martinez</i> | <i>Brett Masci</i> | <i>Ryan Mastromarino</i> |
| <i>James McAfee</i> | <i>Edward Micklovic</i> | <i>Kyle Moore</i> |
| <i>Kevin Moore</i> | <i>Daniel Moyer</i> | <i>Jack Murphy</i> |
| <i>Nicholas San Nicola</i> | <i>Aditya Vasa</i> | <i>Jett Vernaci</i> |
| <i>Thomas Weitz</i> | <i>Joseph Wolford</i> | |

NOW, THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagle Pop Warner Pee Wee Football Team and their victories.

Proclaimed this the 16th day of December 2009.

Nancy A. Grbelja, Mayor

Mayor Grbelja asks the boys what was the most memorable part of their season. A few of the boys did speak about not just being a team but being a family, having great coaches, beating a rival team that they couldn't beat the previous team and playing at Rutgers Stadium.

MILLSTONE EAGLES POP WARNER PEE WEE FOOTBALL TEAM

WHEREAS, Millstone Eagles Pop Warner Pee Wee Football Team had a outstanding season with a record 14 -1; and

WHEREAS, the team consisted of boys between 10 and 12 years of age; and

WHEREAS, the Pee Wee Football team were the 2009 Pop Warner Central Jersey Champions; and

WHEREAS, the Pee Wee Football team went on to play in the Eastern Region Playoffs placing in the top 4 which consists of teams throughout New Jersey, New York, Pennsylvania, Maryland, Delaware and Washington D.C.

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*Elias Abilheira
Michael Curry
Pino Henry
Dominic LeDonne
Richard Mullarkey
Anthony Pluchino
Dominick Rubino
Jordan Winston*

*Jake Alessi
Michael Goldsman
Roman Hillis
Tristan Millett
Tyler Newman
Joseph Pritchard
Zachary Sofia*

*Dominic Borelli
Michael Hart
Michael John Iadevaia
Anthony Morrone
Bekim Nikovic
Michael Pullen
Zachary Turner*

NOW, THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagle Pop Warner Pee Wee Football Team and their victories.

Proclaimed this the 16th day of December 2009.

Nancy A. Grbelja, Mayor

Mayor Grbelja asked the boys and girls what was the most memorable part of their season. A few of the boys did speak about not just being a team but being a family, having great coaches and beating Monroe.

MILLSTONE EAGLES POP WARNER PEE WEE CHEER SQUAD

WHEREAS, Millstone Eagles Pop Warner Pee Wee Cheer Squad competed in the 2009 National Cheer Competition; and

WHEREAS, the endless hours of practice and dedication have allowed the participants and their directors to achieve the highest honors out of so many other U.S. teams; and

WHEREAS, the Pee Wee Squad are the 2nd. Place National Champions, they are also the Eastern Regional Champions, the State Qualifier Champions and the Central Jersey Champions; and

WHEREAS, these victories are quite an accomplishment thanks to all the support from their Parents, the Millstone Residents, their Coaches,

NOW, THEREFORE, I Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagles Pop Warner Pee Wee Squad and their victories.

Head Coach: Beth Butner

Assistant Coach: Nicole Scudillo

Assistant Coach: Maria Yagos

Assistant Coach: Marissa Kusnetz

Team Mom: Millie Adler

Junior Coach: Kirsten Borna

Millstone Eagle Pee Wee Cheerleading Team

Mariah Adler

Raelyn Brennan

Jewelina Butner

Tealia Butner

Jenna Deliman

Jessica Kaye

Aleena McIlvaine

Lindsay Peake

Alexa Scudillo

Abigail Stroud

Kay Williams

Kaitlynn Yagos

Valerie Young

Proclaimed this the 16th. day of December 2009.

Nancy A. Grbelja, Mayor

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Mayor Grbelja asks the girls what was their most memorable part of their season, a few of the girls did speak about making it to Florida, being proud of each other, how much they improved, jumps that got higher and great coaches.

MILLSTONE EAGLES POP WARNER JR. MIDGET CHEER SQUAD

WHEREAS, *Millstone Eagles Pop Warner Jr. Midget Cheer Squad competed in the 2009 National Cheer Competition; and*

WHEREAS, *the endless hours of practice and dedication have allowed the participants and their directors to achieve the highest honors out of so many other U.S. teams; and*

WHEREAS, *the Jr. Midget Cheer Squad achieved the following:*

2009 Central Jersey Champions, 2nd.place 2009 Eastern Regional Championships and 3rd. place at the 2009 National Championship; and

WHEREAS, *these victories are quite an accomplishment thanks to all the support from their Parents, the Millstone Residents, their Coaches,*

NOW, THEREFORE, I *Mayor Nancy A. Grbelja, on behalf of the Township Committee of the Township of Millstone, take pride in commending and recognizing the Millstone Eagles Pop Warner Jr. Midget Cheer Squad and their victories.*

Head Coach: *Anne Borna*

Assistant Coach: *Cindy Andretta, Jill Henig, Sandy Kaplan and Erin Gravatt*

Junior Coaches: *Courtney Chandonnet, Natasha Adler and Jordan Millett*

Team Manager: *Janice Blitz*

Millstone Eagle Jr. Midget Cheerleading Team

| | | |
|------------------------|-------------------------|------------------------|
| <i>Taylor Andretta</i> | <i>Alissa Anselmo</i> | <i>Kelly Baber</i> |
| <i>Montana Blitz</i> | <i>Catherine Borna</i> | <i>Anatasia Casale</i> |
| <i>Alexis Kaplan</i> | <i>Courtney Henig</i> | <i>Lisa Mennella</i> |
| <i>Lauren Munoz</i> | <i>Noelle Rutolo</i> | <i>Jenna Savino</i> |
| <i>Kiran Sinha</i> | <i>Stephanie Tobias</i> | |

Proclaimed this the 16th. day of December 2009.

Nancy A. Grbelja, Mayor

Mayor Grbelja asks girls what was the most memorable part of their season. A few of the girls did speak about having the best coaches, proud of being a big family and that they were more than just friends they are sisters.

DISCUSSION: BOARD OF EDUCATION – BUILDING USE FEE

CORRESPONDENCE:

1. Letter received from the Monmouth County Library Commission congratulating Millstone for taking the leadership role in supporting a library branch in Millstone for its citizens and asking Millstone to develop a plan for a presentation to the Monmouth County Board of Chosen Freeholders.

RESOLUTIONS: **CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**

ALL MATTERS LISTED UNDER ITEM “CONSENT AGENDA” ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE

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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.

- 09-190 Payment of Vouchers
- 09-191 Resolution establishing the 2010 Annual schedule of Meetings for the Millstone Township Committee.
- 09-192 Resolution authorizing schedule of Holidays for 2010.
- 09-193 Resolution authorizing list of holidays to be observed by the Mining Operations in Millstone Township for 2010.
- 09-194 Resolution to designate official newspapers which will receive public notices.
- 09-195 Resolution awarding of a contract for Insurance Coverage.
- 09-196 Resolution authorizing release of Performance Guarantees for Route 33 Retail (Dugan's Corner Office Park) PSPP 02-29 (Block 22, Lot 2.04).
- 09-197 Resolution authorizing release of Performance Guarantees for Countryside Estates (Amore Builders), PMSF 96-02 (Block 50, Lot 23).
- 09-198 Resolution to transfer on current year appropriations #2.
- 09-199 Resolution to report additions and deletions to the Fixed Assets Report.
- 09-200 Resolution authorizing cancellation of balance previously appropriated from prior year Capital Bond Ordinance.
- 09-201 Resolution authorizing cancellation of balances previously appropriated as miscellaneous reserves.
- 09-202 Resolution authorizing cancellation of balances in current year appropriations.

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

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2009:

| | |
|---------------------|---|
| Tax Collector | \$2,427,807.89 |
| Clerks report | \$ 431.00 |
| Dog License | \$ 37.60 |
| Recreation | \$ 26,120.00 |
| Building Department | \$ 24,793.00 |
| COAH | \$ 6,696.00 |
| Municipal Court | \$ 30,543.00 |
| Interest Revenue | |
| Recycling | 80 residents used recycling yard, total tonnage 4 tons. |

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830 miles recorded for month for both Recycling & Code Enforcement.
4 verbal warnings were issued for recycling debris.

Motion to file, Moved C/Kinsey, Second C/Masci. ©

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2009:

| | |
|---------------------|--|
| Tax Collector | \$6,871,709.66 |
| Clerks report | \$ 1,015.50 |
| Dog License | \$ 0.00 |
| Recreation | \$ 5,800.00 |
| Building Department | \$ 16,972.00 |
| COAH | \$ 4,681.00 |
| Municipal Court | \$ 18,641.25 |
| Interest Revenue | |
| Recycling | 80 residents used recycling yard, total tonnage 4 tons. 650 miles recorded for month for both Recycling & Code Enforcement. 4 written notices of violations were issued and 2 summonses were issued. |

Motion to file, Moved C/Kinsey, Second C/Kuczinski. ©

TOWNSHIP COMMITTEE MINUTES:

1. Joint Session with Upper Freehold Township, November 16, 2009.
2. Regular & Executive Session December 2, 2009.

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

Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Kuczinski (Dec. 2, 2009), C/Masci, M/Grbelja

NAYS: None

ABSTAINED: C/Kuczinski (Nov. 16, 2009)

ABSENT: C/Abilheira

M/Grbelja states we'd like to get a local branch of the Monmouth County Library System here in Millstone, we would like to put a committee together and are looking for donations to build the building, we will do as a fundraiser.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 10:30 p.m.

1. Tom Foley – Compton Court – States we already have 3 libraries in this town we don't need a fourth. – M/Grbelja states that the Library puts on programs every single day that residents do not have to pay for. The libraries in the school, residents would not be able to use them while the students are on school.

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2. Jim Bell – Member of Recreation Commission – Speaking about being turned away on Saturday from the Board of Education - is unacceptable.
3. Margaret Gordon – Millstone Road – Member of the Board of Education states that we encourage C/Masci to attend our meetings and everybody here has the same goal in mind. Education is still number 1. Her children are on recreation and will also be locked out. 87% of the Board of Education is fixed costs, we don't know why only 3 of the last 13 budgets have passed. I'm always going to pick education over recreation, you can play basketball in your backyard but you can't teach your kids in your backyard.
4. Melanie Napp – David Court - Asks who/what organizations do pay building use fees, what arrangements have been made, what fees has Maryann Donohue offset and does she have to run them past the Board of Education. There is no doubt that the Recreation program is a civic organization and yet the Board of Education denies it. The custodians are there many times for IMPAC – do they have additional fees.
5. Phil Cooney – Ephriam Road – I was hoping when we left this evening a decision would be made, it's preposterous that common sense prevail. I've been in the building with the HVAC running – temperatures need to be set, no one seems to flip the switch off when not needed. What am I going to tell my girls? It seems the Board of Education wants to kill sports. Tom Foley states Bob Kinsey asked if I was able to change the decision by the Board, if Bob would send me an e-mail tonight with his request I will poll all the Board members and get an answer back to Bob by Thursday night or Friday morning.
6. Denna – Robbins Nest – States that she's new to the area and asks how do you put the kids in the middle, how are the fees justified. We're paying \$10 per hour to use the facility, no lighting costs, air conditioning cost or janitorial costs.
7. Phil Cooney – Ephriam Road – States he has sat through this and thought that this didn't take effect till 2010.

Mayor Grbelja closes the meeting to the public at 10:56 p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 10:56 p.m.

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