

October 7, 2009

TOWNSHIP OF MILLSTONE

OCTOBER 7, 2009

Mayor Grbelja calls the meeting to order at 7:34P.M.

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

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 09-158 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/Masci.

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:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

Executive session began 7:36p.m

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

Time Out 8:04pm.

October 7, 2009

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:07 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

Mayor Grbelja asks for a moment of silence and remember Mary Klink, our Animal Control Officer who passed away recently very suddenly.

ORDINANCE'S

ORDINANCE 09-18

FIRST READING AN ORDINANCE AMENDING CHAPTER IX (ANIMAL CONTROL), SECTION 9-1.2d FEES, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the dog license fee starting January 1, 2010.

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

Moved C/Kuczinski, Second C/Masci.

Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAINED: None

ABSENT: C/Abilheira

Second reading and Public Hearing to be held on November 4, 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.

09-159 Payment of vouchers.

09-160 Resolution directing Tax Collector to cancel Real Estate taxes on Block 60.02, Lot 7.

09-161 Resolution calling upon the Governor and State Legislature to expeditiously remedy the Court decision of Homes of Hope v. Township of Eastampton.

09-162 Resolution authorizing an Open Public Records – Records Information Management Shared Services Agreement with the County of Monmouth.

October 7, 2009

- 09-163 Resolution authorizing the award of Non-Fair and Open Contract for Special Legal Services.
- 09-164 Resolution directing Tax Collector to cancel Real Estate Taxes on Block 40, Lot 5.09.
- 09-165 Resolution authorizing defense of litigation (Maria campo, The Anthony Campo Family LLC V and Campo Construction Co., Inc. "Campo" vs. Township of Millstone).
- 09-166 Resolution awarding Contract for Tennis Professional.
- 09-167 Resolution awarding contract for Appraisal for Block 54 Lot 5.01

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

Committee Discussion: None

VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive September 16, 2009

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

Committee Discussion: None

VOTE:

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

APPLICATION FOR TRAILER PERMIT:

Approval of a six month Sales/Construction Trailer Permit, to Svedova Properties, LLC, Block 57, Lot 14.01. Has received Zoning Officer approval.

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:12 p.m.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:12 p.m.

October 7, 2009

M/Grbelja announces that for residents who have FIOS television can now watch the Township Committee Meetings and all other meetings that are on the PEG Channel on FIOS channel 43.

C/Kuczinski brings everyone up to date with some changes in the Fire Department, Chris Weltner who was our first paid firefighter hired is now the first to retire. Chris has been a paid firefighter for the past 10 years. He has done a good job in helping to build our fire department. We will have a proclamation at the October 21, 2009 meeting in honor of Chris.

C/Masci states he has approached the Board of Education about coming back to Township Committee meetings and reporting on what's going on at the Board of Education.

C/Kinsey states that the Board of Education use to come to one meeting a month.

M/Grbelja states it will be beneficial for them to come and speak to the Committee and the residents. The Fire Department has sold the old fire rig for \$20,000.00 which was more than the expected. The PACE has been re-scheduled for October 17, 2009.

Motion to adjourn, Moved C/Kinsey, Second C/Kuczinski. © Time Out 8:19 p.m.

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