

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

**TOWNSHIP COMMITTEE MINUTES  
SEPTEMBER 4, 2019**

**Mayor Masci calls the meeting to order at 7:35 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 - present, Committeeman Dorfman – present, Committeeman Ferro - absent, Deputy Mayor Grbelja – present, Committeeman Kuczinski – present. Also in attendance: Duane Davison, Township Attorney, Roger K. Staib, Business Administrator and Kathleen Hart, Deputy Municipal Clerk.

Deputy Municipal Clerk read Resolution 19-192 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, M/Masci**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: C/Ferro**

Motion to adjourn Executive Session was moved by DM/Grbelja, Second M/Masci. All in Favor

Time In: 7:35 pm Time Out: 8:00 pm

Mayor Masci calls the Regular Meeting to order at 8:03 pm followed by a flag salute and a moment of silence.

Mayor Masci 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.

**PROCLAMATION:** Mayor Masci read the following proclamation:

**TURN THE TOWNS TEAL**

*WHEREAS, our community is committed to the challenge of fighting cancer in all its forms; and,*

*WHEREAS, early detection and awareness of risk factors leads to dramatically increased survival rates; and,*

*WHEREAS, cancer of all kinds touch our community in very real and personal ways; and,*

*WHEREAS, Turn the Towns Teal is a national campaign, now in its twelfth year, designed to create awareness of ovarian cancer and its symptoms; and,*

*WHEREAS, with the leadership of Patty Meyer, our community steps forward to spread awareness by tying teal colored ribbons around the town.*

**NOW, THEREFORE,** I, Fiore Masci, Mayor of the Township of Millstone, join leaders around the country in recognizing the month of September as Ovarian Cancer Awareness month.

Proclaimed, this the 4<sup>th</sup> day of September 2019.

Mayor Masci thanked Patty Meyer for bringing this national campaign to the awareness of the Township Committee and the residents of Millstone Township.

**CORRESPONDENCE:**

- 1. Letter from Kathleen Hart, rescinding resignation letter.

**ORDINANCE:**

**ORDINANCE 19-14  
FIRST READING**

**ORDINANCE AMENDING CHAPTER II (ADMINISTRATION),  
SECTION 2-49 (SPORTS CODE OF CONDUCT) OF THE  
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF  
MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW  
JERSEY**

**EXPLANATORY STATEMENT:** This Ordinance amends the Township’s Sports Code of Conduct Ordinance.

Motion to adopt on first reading, Moved C/Dorfman, Second C/Kuczinski.

C/Dorfman said that this ordinance makes changes to the Code of Conduct, in particular regarding social media. All participants and coaches must adhere to the Code of Conduct.

**ROLL CALL VOTE:**

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

Second reading and Public Hearing to be held on September 18, 2019 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.**

- 19-193        Payment of Vouchers for September 4, 2019
- 19-194        Resolution General Comments & Recommendations to the 2018 Annual Audit
- 19-195        Resolution Setting Forth Township Committee Answer to Grievance Filed by the CWA Local 1075 with Regard to Post-Retirement Health Insurance Coverage
- 19-196        Resolution Awarding Contract for 2019 Ford Ranger Super-Cab or Equal, Class I (3/4 Ton) Pickup Truck
- 19-197        Resolution Awarding Contract for 2019 Ford F-250 XL Regular Cab or Equal, Class II (1 Ton) Pickup Truck
- 19-198        Resolution Rescinding Resolution 19-187 Appointing Building Subcode Official
- 19-199        Resolution Rescinding Resolution 19-188 Appointing Building Inspector
- 19-200        Resolution Appointing Municipal Clerk and Registrar of Vital Statistics

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

**ROLL CALL VOTE:**

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

**TOWNSHIP COMMITTEE MINUTES: None**

**NEW BUSINESS:**

**ORDINANCE 19-15**

**FIRST READING**

**ORDINANCE AUTHORIZING THE EXCHANGE OF EASEMENT INTERESTS ON LOT 21.06, BLOCK 62, MILLSTONE TOWNSHIP**

**EXPLANATORY STATEMENT:** This Ordinance authorizes the exchange of easement interests on Lot 21.06, Block 62.

Motion to adopt on first reading, Moved DM/Grbelja, Second C/Dorfman.

**ROLL CALL VOTE:**

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

Second reading and Public Hearing to be held on September 18, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**OLD BUSINESS:**

M/Masci thanked the Business Administrator for playing a very big role in opening the eyes of the Township Committee and thanked Kathleen Hart for giving the Township Committee another opportunity and staying onboard.

**COMMENTS FROM THE DAIS:**

M/Masci announced that the Township Committee will be holding a special meeting regarding COAH. The Township Committee doesn't agree with COAH obligations, however, it is an obligation that each municipality in this state has to fulfill. This special meeting will involve the Township Professionals. M/Masci is asking the public to attend, ask questions and share their feelings. M/Masci stated to the residents in attendance, that the meeting is being recorded and everything being said will be communicated to our COAH professionals.

DM/Grbelja said the Township has consistently purchased properties in an effort to satisfy COAH obligations. By 2017 the Court agreed on 231 units instead of 396. The Court did not care that we had to protect five watersheds. They were looking at the fact that Millstone has the 24<sup>th</sup> highest median income in the state. HUD funding was no longer available and the Township was forced to have this one inclusionary development.

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at 8:45 p.m.

Many residents expressed their concerns regarding the location of the inclusionary development and voiced their opinions regarding increased traffic, environmental effects, increase in population and the impact this will have on the school district.

Questions were noted from the residents and will be provided to the COAH professionals to answer at an upcoming special meeting.

Mayor Masci closes the meeting to the public at 10:34 pm.

**ADJOURNMENT:**

**Motion to adjourn:** Moved DM/Grbelja, Second C/Kuczinski. All in Favor.

Time Out 10:34 pm.

Audio of the meeting is available in the Municipal Clerks Office.

September 4, 2019 minutes approved at a Township Committee meeting held on October 3, 2019.

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Kathleen Hart, RMC  
Municipal Clerk