

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

**TOWNSHIP COMMITTEE MINUTES
JANUARY 16, 2019 @ 8:00 PM**

Mayor Masci calls the meeting to order at 8:07P.M.

ROLL CALL: Mayor Masci - present, Committeeman Dorfman – absent, Committeeman Ferro - present, Committeeman Kuczinski - absent, Committeewoman Grbelja - present. Also in attendance – Attorney – Duane Davison and Municipal Clerk/Administrator – 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 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.

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.

CORRESPONDENCE:

1. Resignation letter received from Sharon Peake, from the Parks and Recreation Commission.
2. Letter received by Dan Specht from State of New Jersey, DCA, congratulating him on passing the Public Works Manager examination and attaining his CPWM certification.
3. Letter received from Phyllis Iozzi, Violations Clerk advising that she will be going on temporary disability due to the anticipated birth of her daughter; effective February 4, 2019 and returning to work 6 weeks after the birth.
4. Letter received from Monmouth County Board of Chosen Freeholders advising that Millstone Township was selected to receive Municipal Open Space Grant funding in the amount of \$180,000 for the Barnegat Bay Conservation Area Acquisition.

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.

- 19-60 Resolution Authorizing Release Of Performance Guarantees For Mid Atlantic Mechanical A/K/A VJS Holdings, LLC, Site Plan No. P15-05, (Block 16, Lot 9.09)
- 19-61 Resolution Authorizing The Appointment of Individual to Perform Duties of a Municipal Court Administrator When the Municipal Court Administrator is Unavailable
- 19-62 Resolution to Transfer Funds on Prior Year Appropriations #1
- 19-63 Payment of Vouchers
- 19-64 Resolution Authorizing State Contract Purchase For Security And Cabling - Labor and Installation (T-2989) Cable and Associated Products (T-1778), (State Contract #A88739)
- 19-65 Resolution Authorizing The County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within Millstone Township

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

VOTE:

AYES: C/Ferro, C/Grbelja, M/Masci,

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, C/Dorfman

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2018:

Tax Collector	\$358,034.81
Clerks report	\$ 2,817.10
Dog License	\$ 0.00
Recreation	\$ 2,658.00
Building Department	\$ 20,695.00
COAH	\$ 3,420.00
Court	\$ 14,818.00
2019 Interest Revenue	
Code Enforcement	

Motion to file, Moved C/Grbelja, Second C/Ferro. ©

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session January 2, 2019

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

VOTE:

AYES: C/Grbelja, C/Ferro, M/Masci,

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, C/Dorfman

APPLICATION FOR SOCIAL AFFAIR PERMIT:

- 1. St. Joseph Church, 91 Stillhouse Road - Social Affair Permit for March 30, 2019 from 6pm - 11:45 p.m.

Motion to approve, Moved M/Masci, Second C/Ferro. ©

OTHER BUSINESS:

1. Rabies Clinics will be held on Saturday January 19, 2019, from 1:00 – 2:00pm at the Millstone Township Public Works Garage, 899 Perrineville Road, Perrineville, NJ.

2. The Millstone Township Environmental Commission and The Watershed Institute are pleased to announce our 13th Annual Watershed-wide Stream Clean-up event. Stream Clean-up event is scheduled for Saturday April 13, 2019 from 9am – 12pm. Look for further details to follow.

M/Masci states that when he comes off of Route 33 and sees bottles, cups, tires and debris thrown on the side of the road - I'm waiting for technology to catch up and catch the people who are throwing these items on the side of our beautiful roads - it irks me. We participate with the County who have sent inmates to help with our projects.

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at 8:15 p.m.

No Public Comment.

Mayor Masci closes the meeting to the public at 8:15 p.m.

M/Masci we have a great town - the components that make it special, our residents, our businesses, our form of government and our employees. On a quarterly basis I would like to acknowledge one our employees and a businesses in the township. We have a vary of business in the township, equine, deli, pharmacy, pizza, accountants - everything in this beautiful town. Please send me your ideas.

C/Grbelja states she is a member on the Monmouth County Transportation Council and has met a new member from Colts Neck who raved about our town, he comes to visit a friend and states the town is almost park like, tranquil and a gem and then met another member from Manalapan who said the Route 33 is zoned for warehouse. I told him 1 million square feet is a big problem. Again thanks to Al and Gary for attending the meeting before the Manalapan Planning Board and getting some modification on access on Route 33 instead of 527A and moving the warehouse to the east of the property. Now we have trophy park in Jackson and the impact it will have on Route 537 and Prosper Town. Please try and attend Jackson Township's Planning Board meeting on February 4, 2019 and see for yourselves the impact. Also there is a similar project on Route 537 just 1/2 mile up the road - it does not impact any environmentally sensitive areas, it is much more defined, it will not destroy critical habitat. Also look on Face book for the petition on trophy park.

M/Masci states that social media is great to participate in but please email us with any questions or concerns you may have, you cannot assume because we have Face book account that we are going to see all posts. So again please reach out to us directly.

Motion to adjourn: Moved C/Grbelja, Second C/Ferro. © Time Out 8:24 p.m.

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

January 16, 2019 minutes approved at a Township Committee meeting held on January 30, 2019.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township