

TOWNSHIP OF MILLSTONE

September 20, 2006

Mayor Grbelja calls the meeting to order at 7:21P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Abilheira – present, Committeeman Dulfanian – absent, Committeeman Kinsey – present, Committeeman Sico – absent. Also in attendance – Attorney – Duane Davison, Administrator - James Pickering, 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 21, 2005.

RESOLUTION 06-196 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/Abilheira.

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. Items falling under the Attorney/Client privilege
2. Land Acquisition
3. Personnel

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/Kinsey, M/Grbelja

Nays: None

Abstain: None

Absent: C/Dulfanian, C/Sico

Executive session began 7:21p.m

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:13 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

BOARD OF EDUCATION UPDATE: Thank you for allowing time for this report from the Board of Education.

Our schools opened on Thursday, September 7th without incident. Our administrators and building and grounds staff did an excellent job of preparing the buildings for the new school year. Back to School Nights will be held at the Elementary School on September 20th and 21st and at the Middle School on October 5th.

The board is revisiting our strategic planning initiative next month which began approximately 5 years ago. We invite you and all residents to participate in these two sessions which will be held on Friday evening, Oct. 6th and Saturday, Oct. 7th. Participants will create a vision and focus for our educational efforts for the next 5 years. Anyone wishing to become involved is asked to contact the Board Office. Space is limited to 75 so please register as soon as possible.

Superintendent, Dr. Mary Anne Donahue and board members staffed a display during Sunday's Millstone Day. The weather was beautiful and there was a very large turnout from the community. On display were the drawings for the new Middle School and we introduced our brick walk-way program. Individuals may purchase a brick, which will be inscribed, and placed in a walk-way in the entrance to the new Middle School's Auditorium/Performing Arts Center. We also invited folks to take part in our upcoming Strategic Planning sessions, handed out magnetic school calendars, voter registration forms, information on our district list-serve and answered questions regarding the district and construction project. Many people had questions about the opening date for the new Middle School (Sept. 2007), and there was a great deal of interest in our plans for a pre-school program and full-day Kindergarten.

The board and administration would like to thank Committeeman Sico and the Twp. Committee for their partnership efforts regarding the triangle property and parking lot and the resolution of the JCP&L issue at the new Middle School construction site.

Construction Update

The construction at the new Middle School site remains ahead of schedule and within budget.

Our tour of the new Middle School with the board and Township Committee that was scheduled for Friday, Sept. 15th was rescheduled due to rain. Dr. Donahue will reschedule for later this month.

The triangle property has been developed beautifully! The district continues to work on getting the State Department of Education's approval for acquisition of this property. The additional parking is greatly appreciated by all and its impact will truly be felt at our Back to School nights.

Our next Board of Education meeting will be held on Monday, Sept. 25th at 8:00 p.m. in the Elementary School Library. All are invited to attend.

Respectfully submitted,

Mary Ann Friedman

President, Millstone Twp. BoE

PRESENTATION: World Water and Power – Solar Power – Cassandra Kling gives a brief presentation on alternative clean energy services.

CORRESPONDENCE:

1. Letter received from Judge Lawson, Superior Court of New Jersey, Re: thanking Deputy Mayor Kinsey for attending 2006 Municipal Forum.
2. Letter received from Office of the County Prosecutor, County of Monmouth regarding investigation of Sharon Gaboff, Mayor Grbelja reads the following letter.

RE: PC06-00020 Dear Mr. Hynes: The above-captioned filed was open as an investigation in the Special Prosecutions Unit on or about July 26, 2006. The investigation was conducted by Detective Teresa Wilbert, Special Prosecutions Unit, Monmouth County Prosecutor's Office. Detective Teresa Wilbert had issued subpoenas for numerous documents from various sources, conducted interviews and gathered numerous records. After examining all of those records and the interviews conducted, the Monmouth County Prosecutor's Office is closing this investigation. It is our opinion that Sharon Gaboff is **not** operating a commercial kennel business at 532 Ely Harmony Road, New Jersey. If you have any questions regarding this matter please feel free to call Detective Wilbert or myself at 732-431-6595. Very truly yours, Luis A. Valentin, Monmouth County Prosecutor.

ORDINANCE 06-31

SECOND READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" ARTICLE 8 "AFFORDABLE HOUSING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY AND SPECIFICALLY BY AMENDING SECTION 8-8 FOR THE PURPOSE OF CREATING THE POSITION OF "MUNICIPAL HOUSING LIAISON" TO ADMINISTER THE TOWNSHIP OF MILLSTONE'S AFFORDABLE HOUSING PROGRAM PURSUANT TO THE FAIR HOUSING ACT.

EXPLANATORY STATEMENT: This Ordinance establishes a "Municipal Housing Liaison" to be responsible for administering its affordable housing program, including affordability controls and the "Affirmative Marketing Plan", and, where applicable, supervising any contracting "Administrative Agent".

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:02p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 9:02p.m.

Motion to adopt on second reading, Moved C/Abilheira, Second C/Kinsey.

Committee Discussion: None

VOTE:

Ayes: C/Kinsey, C/Abilheira, M/Grbelja

Nays: None

Abstain: None

Absent: C/Dilfanian, C/Sico

ORDINANCE 06-32

SECOND READING AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), BY ADDING A NEW 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 establishes procedures to enforce the Townships Sports Code of Conduct.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at 9:03p.m.

No Public Comment

Mayor Grbelja closes the public hearing at 9:03p.m.

Motion to adopt on second reading, Moved C/Kinsey, Second C/Abilheira.

Committee Discussion: C/Kinsey states that this ordinance was discussed at the last meeting and that the ordinance was at the request of the recreation commission.

VOTE:

Ayes: C/Kinsey, C/Abilheira, M/Grbelja

Nays: None

Abstain: None

Absent: C/Dilfanian, C/Sico

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.

1. Resolution awarding contract for Improvements to Millstone Road from Clarksburg Road to Blueberry Hill. Contract awarded to Earle Asphalt for \$252,113.13.
2. Resolution appointing a Municipal Housing Liaison.
3. Resolution authorizing release of performance guarantees for Mercer Outdoor Advertising, Lot 4, Block 53.

Motion to adopt, Moved C/Kinsey, Second C/Abilheira

Committee Discussion: None

VOTE:

Ayes: C/Abilheira, C/Kinsey, M/Grbelja

Nays: None

Abstain: None

Absent: C/Dilfanian, C/Sico

REPORTS FROM TAX COLLECTOR FOR JUNE2006:

Tax Collector \$368,292.85

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2006:

Tax Collector	\$ 617,983.20
Activity Report Zoning/Code Enforcement	

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2006:

Tax Collectors report	\$7,665,104.58
Clerks report	\$ 917.25
Dog	\$ 107.00
Recreation	\$ 10,268.21
Building Department	\$ 23,168.00
COAH	\$ 17,685.00

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

OLD BUSINESS:

UBNJ – Deer Hunt – C/Abilheira states that over the past 2 weeks hunting signs have been posted on designated properties to be hunted. Residents have made phone calls to Jim Pickering questioning these properties that are to be hunted. Jack Sporto from the UBNJ explains who and when the hunters will be in the woods. Discussion takes places with the committee with questions and statements from the public regarding these hunting practices. Conclusion is that at the next Open Space & Farmland Preservation Council meeting a discussion will take place on which of these properties should be hunted.

Deer Carcass Issue – Mayor Grbelja states that the states that as of October 1, 2006 the State will no longer be picking up deer carcass from the roads, Monmouth County however has gone out to bid and received a bid of \$55 per carcass which will b e extended to each municipality in the county.

NEW BUSINESS:

Dedication Plaques – Historic Clarksburg School & Wagner Farm Park. – C/Abilheira states that we should have dedication plaques for these locations, Maria Dellasala has forwarded to each committeeperson back in August what is written on the plaque at the municipal building at 215 Millstone Road. Everyone will review and get back to Maria.

Update Millstone Day – M/Grbelja states that Sunday September 17, 2006 was Millstone Day, there was a great turnout of residents and we had beautiful weather. C/Kinsey thanked all the volunteers, especially Jim Bell & Kristin Furlani that helped make the day a success and the recreation commission has already received information to make next Millstone Day successful.

LIASION REPORTS:

State Police - M/Grbelja states that she and Jim Pickering have been meeting with the Station Commanders from both Hamilton and Allenhurst on a monthly basis. The old Tax Collector's office at 215 Millstone Road will be used as a sub station for the State Police we are just waiting on paperwork that needs to be signed. At the October 18, 2006 meeting both Station Commanders will be in attendance.

Historic Commission – M/Grbelja states that the Historic Commission has been visiting various sites around town that will be torn down to see if there is anything of archival value to the town. Arcade Press was here and they will be doing a History Bio of the Township which will air on Cable TV channel 67.

RAFFLE APPLICATIONS:

1. RA89, 90 and 91 Pheasants Forever, Inc. Central Jersey Chapter #742 November 10, 2006 at the Clarksburg Inn from 7pm-11pm - Chinese Auction, Silent Auction and Raffle.

Motion to approve, Moved C/Kinsey, Second M/Grbelja, C/Abilheira Abstains©

2. RA92 Pheasants Forever, Inc. Central Jersey Chapter #742 March 15, 2007 at the Clarksburg Inn at 9pm - Raffle – Gift Certificates.

Motion to approve, Moved C/Kinsey, Second M/Grbelja, C/Abilheira Abstains ©

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 10:46p.m.

1. Gary Mangino – Beechwood Land – Speaks about the upcoming Millstone Charity Gala, Saturday November 11, 2006 from 7p.m. to midnight. It will take place this year at Forsgate County Club, Monroe NJ and the theme is A Night At The Oscars. This years proceeds will benefit: The Millstone Trail Blazers, The Millstone Township LaCrosse Club and The John W. Petrella, Jr. Scholarship Fund.

Mayor Grbelja closes the meeting to the public at 10:50p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Abilheira. ©

C/Kinsey states he received some calls from residents regarding work being done at Young Terrace and Charleston Springs Road and why they were not notified. C/Kinsey advised that this work is not being done by the Township. The work is being done by the developer on some drainage problems. Avakian Engineering has stayed on top of the problem and additional work may need to be done on drainage problem at Lisa Court.

Time Out 10:52p.m.

Tapes of the meeting are available in the Municipal Clerk's Office.