

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

**TOWNSHIP COMMITTEE AGENDA
MARCH 19, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen Masci _____.

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 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14- 77) Moved C/ _____, Second C/ _____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, and M/Kinsey _____.

Motion to adjourn executive session, Moved C/ _____, Second C/ _____. ©

Time In _____ pm, Time Out _____ pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES:

ORDINANCE 14-02

SECOND READING AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-29 (AGRICULTURAL ADVISORY COUNCIL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amendment provides that subject to preexisting Township Committee approval, review and approval of farm applications per SADC guidelines is a power and duty of the Agricultural Advisory Council.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Grbelja_____, C/Kuczinski_____, C/Masci_____, C/Dorfman_____,
M/Kinsey_____.

ORDINANCE 14-03
SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) AND ADDING C 30 (SPECIAL NEEDS TENNIS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Summer Recreation Registration Fee and adds a fee for Special Needs Tennis.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Kuczinski_____, C/Dorfman_____, C/Grbelja_____, C/Masci_____,
M/Kinsey_____.

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.

- 14-78 Payment of Vouchers
- 14-79 Resolution Rejecting all Bids for Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate Park, 5 Acre Millstone Park at Lee Farm, Brandywine Park, Veterans Memorial, Municipal Building, Municipal Court House, Community Center and Clarksburg Methodist Episcopal Church
- 14-80

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Kuczinski_____, C/Masci_____, C/Dorfman_____, C/Grbelja_____, M/Kinsey_____.

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2014:

Tax Collector	\$ 6,010,894.21
Clerks report	\$
Dog License	\$
Recreation	\$ 6,516.00
Building Department	\$ 16,295.00
COAH	\$ 0.00
Municipal Court	\$
2014 Interest Revenue	
2013 Board of Adjustment Annual Report	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session March 5, 2014.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
 VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, M/Kinsey _____.

APPLICATION FOR RAFFLE LICENSE:

1. Friends of MTHRP (Millstone Twp. Historic Registered Properties, Inc.) - 50/50 raffle – drawing date - July 1, 2014. (Thomas Baird House)

Motion to approve/table, Moved C/_____, Second C/_____. ©

2. Friends of MTHRP (Millstone Twp. Historic Registered Properties, Inc.) - 50/50 raffle – drawing date – September 21, 2014. (Millstone Day - Frogbridge)

Motion to approve/table, Moved C/_____, Second C/_____. ©

COMMERCIAL SOLICITATIONS PERMIT:

1. Garden State Custom Windows, LLC D/B/A Renewal by Andersen of Central NJ: will go door to door offering in home consultations for windows and doors:

Motion to approve/table, Moved C/_____, Second C/_____. ©

CHARITABLE BIN APPLICATION:

1. World of Hope Recycling, LLC. (renewal): Bin located at Clarksburg General Store, (has received permission from owner).

Motion to approve/table, Moved C/_____, Second C/_____. ©

2. World of Hope Recycling, LLC.: Bin to be located at Prudential Real Estate Office, Millstone Road, (has received permission from owner).

Motion to approve/table, Moved C/_____, Second C/_____. ©

APPROVAL FOR IRONMAN TRIATHLON

1. Ironman Triathlon Sunday September 21, 2014 a portion of the bike course is in Millstone, approval necessary for race to proceed through town limits. (Fees for State Police are paid by Ironman)

Motion to approve/table, Moved C/_____, Second C/_____. ©

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.

Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.