

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

**TOWNSHIP COMMITTEE AGENDA  
MAY 21, 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, (14-98) 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.**

**PROCLAMATION:** *Municipal Clerks Week May 4 - 10, 2014*

**ORDINANCES:**

**ORDINANCE 14-05**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance requires the removal of hazardous trees or tree limbs by the property owner when said tree or tree limbs are deemed an imminent threat to roadways, intersections or municipal property.

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 14-06**

**FIRST READING** CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

**EXPLANATORY STATEMENT:** This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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

Moved C/\_\_\_\_, Second C/\_\_\_\_, (Committee Discussion) VOTE: C/Kuczinski \_\_\_\_,  
C/Masci\_\_\_\_, C/Dorfman \_\_\_\_, C/Grbelja \_\_\_\_, M/Kiney \_\_\_\_.

Second reading and Public Hearing to be held on July 2, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTION:**

14-99           **INTRODUCTION OF THE 2014 MUNICIPAL BUDGET**

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

Public Hearing to be held on July 2, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

**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.**

- 14-100           Payment of Vouchers
- 14-101           Resolution Supporting the Senate Calling for Immediate Action to Locate and Safely Return the Young Women Abducted in Nigeria by the Terrorist Group Boko Haram

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)

VOTE: C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Kinsey \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2014:**

Tax Collector	\$3,954,189.88
Clerks Report	\$ 1,944.85
Dog License	\$ 1,271.40
Court - March 2014	\$ 21,178.00
Court - April 2014	\$ 24,924.00
Recreation	\$ 14,150.00
Building Department	\$ 41,330.00
COAH	\$ 3,921.00
Code Enforcement	
2014 Interest Revenue	
Certification of approved appropriation excluded from CAP	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session - May 7, 2014
2. Budget Workshop Session - May 7, 2014

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

**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.