

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

**TOWNSHIP COMMITTEE AGENDA
JULY 16, 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, (14-140) 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 14-07

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE) ARTICLE 13 (GUARANTEES AND INSPECTIONS), SECTION 13-2 (PERFORMANCE GUARANTEES REQUIRED), SUBSECTION 13-2.2 (POSTING OF PERFORMANCE GUARANTEE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT:

This Ordinance requires a successor Developer, or new property owner, to provide an Assignment of Developer's Agreement, post replacement performance or maintenance guarantees and furnish the building department with the name and address of the new owner or successor Developer.

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/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, M/Kinsey _____

ORDINANCE 14-08

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$800,000 FOR 2014 ROAD PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$800,000 for 2014 Road Improvement Program and authorizes the issuance of \$570,000 Bonds or Notes; the 2014 Road Improvement Program includes, but is not limited to, improvements to Stillhouse Road (Phase II), Bittner Road, Battleground Road, Spring Road, Old Noah Hunt (partial), the Township Court House, Rocky Brook Park and miscellaneous improvements, including milling, paving, drainage, curbing, site preparations. A DOT Grant, in the amount of \$200,000, will be utilized for Stillhouse Road - Phase II.

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 14-09

SECOND READING BOND ORDINANCE PROVING AN APPROPRIATION OF \$150,000 FOR SITE IMPROVEMENTS FOR MUNICIPAL PROJECTS FOR IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$150,000 for Site Improvements for Municipal projects and authorizes the issuance of \$142,500; the 2014 Site Improvements includes, but is not limited to, improvements to the Community Center, Court House and Rocky Brook Park.

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/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kinsey _____

ORDINANCE 14-10

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$145,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND

BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$137,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$145,000 for the Acquisition of Public Works Vehicles and Equipment and authorizes the issuance of \$137,750; the 2014 Acquisition of Public Works Vehicles and Equipment includes, but is not limited to, the acquisition of a dump truck, mower and mini-track hoe.

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/Masci ____, C/Dorfman ____, C/Grbelja ____, C/Kuczinski ____, 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.

- 14-140 Payment of Vouchers
- 14-141 Resolution of Memorialization Granting a Two Year Mining Permit to Preston Pit, Inc./Preston Pit II (Formerly Sahara Sands)
- 14-142 Resolution of Memorialization Granting a Two Year Mining Permit to Stavola Realty Company
- 14-143 Resolution of Memorialization Granting a Six (6) Month Extension of Current Mining Permit for Campo Construction, Inc. Block 28, lots 13.02, 14.01, 14.02, 19, 20, and 21
- 14-144 Resolution of Memorialization Granting a Six (6) Month Extension of Current Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01

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 JUNE 2014:

Tax Collector	\$	
Clerks Report	\$	13,789.12
Dog License	\$	415.00
Court (May 2014)	\$	25,101.00
Court (June 2014)	\$	31,402.00
Recreation	\$	
Building Department	\$	41,747.00
COAH	\$	5,870.00
Code Enforcement		
2014 Interest Revenue		

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

TOWNSHIP COMMITTEE MINUTES:

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 1/2 Hour

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