

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 17, 2014 @ 8:00 PM**

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, (14-204) 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.

PRESENTATION: Girl Scout Troop #1098 – Bronze Award

CORRESPONDENCE:

1. On Wednesday December 10, 2014 Bob Kinsey accepted the 2014 “Outstanding Municipal Partner” award from The Housing and Community Development Network of New Jersey.

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.

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| 14-205 | Payment of Vouchers |
| 14-206 | Resolution Awarding of a Contract for Insurance Coverage for 2015 |
| 14-207 | Resolution Designating Official Newspapers Which Will Receive Public Notices for 2015 |
| 14-208 | Resolution Schedule of Holidays for 2015 |
| 14-209 | Resolution Listing Holidays to be Observed by the Mining Operations in Millstone Twp. For 2015 |
| 14-210 | Resolution Establishing the 2015 Annual Schedule of Meetings for the Millstone |

DECEMBER 17, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

Township Committee

- 14-211 Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for Road Salt, 2015
- 14-212 Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 14-213 Resolution to Report Additions and Deletions to the Fixed Assets report
- 14-214 Resolution to Transfer Funds on Current Year Appropriations #3

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 NOVEMBER 2014:

Tax Collector	\$6,797,395.84
Clerks Report	\$ 678.75
Dog License	\$ 15.00
Recreation	\$ 5,711.00
Building Department	\$ 31,846.00
COAH	\$ 9,121.00
Municipal Court	\$
Code Enforcement	
2014 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

Regular Session August 20, 2104, Executive Session September 3, September 17, October 1, October 15, November 5, 2014, Regular & Executive Session December 3, 2014.

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

VOTE: C/Masci _____, C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, 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.