

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

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

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

ROLL CALL: Mayor Kinsey _____, Committeeman Dorfman _____, Committeewoman Grbelja _____, Committeeman Kuczinski _____ and Committeeman 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, (14-171) 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:

National Preparedness Month

ORDINANCE:

ORDINANCE 14-12

FIRST READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3 (PARKING) SUBSECTION 7-3.2 (PARKING PROHIBITED DURING STATE OF EMERGENCY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the procedure for declaration of emergency parking prohibition.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Grbelja _____, C/Kuczinski_____, C/Masci _____, C/Dorfman _____, M/Kinsey _____

Second reading and Public Hearing to be held on October 15, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 14-13

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE IV (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-9 (ACCESSORY BUILDINGS AND STRUCTURES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and clarifies the use of swimming pools as an accessory use to a residence to be for the occupants and guests of a residence and not to include charging for the use of a pool area.

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/Kinsey _____

Second reading and Public Hearing to be held on October 15, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, 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.

- 14-172 Payment of Vouchers
- 14-173 Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for HVAC and Electrical Services

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 AUGUST 2014:

Tax Collector	\$7,139,123.94
Clerks Report	\$ 1,395.50
Dog License	\$ 681.00
Court	\$
Recreation	\$
Building Department	\$ 27,033.00
COAH	\$ 1,913.00
2014 Interest Revenue	

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

APPLICATION FOR RAFFLE LICENSE:

1. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle, drawing date December 16, 2014
2. The Friends of Millstone Township, On-Premise 50/50, drawing date October 25, 2014
3. St. Joseph Catholic Church of Perrineville, Off-Premise 50/50, drawing date December 12, 2014

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

NEW BUSINESS:

1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update

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.