

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

**TOWNSHIP COMMITTEE AGENDA  
FEBRUARY 5, 2014 @ 8:00 PM**

**Mayor Kinsey calls the meeting to order at 7:20 PM**

**ROLL CALL:** Mayor Kinsey – present, Committeeman Dorfman – present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja. Also in attendance – Attorney – Duane Davison and Municipal Clerk/Administrator – Maria Dellasala.

**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, (14-66) Moved C/Kuczinski, Second C/Dorfman. Committee Discussion: None**

**VOTE:**

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, C/Masci, M/Kinsey  
NAYS: None  
ABSTAIN: None  
ABSENT: None

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

Time In 7:22 pm, Time Out 8:07 pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:06 PM FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**PRESENTATION:** Board of Fire Commissioners – [2014 Fire Budget](#) Dave Markunas presents to the committee and the residents the Board of Fire Commissioners 2014 Fire Budget. (copy attached). Lost power 5 minutes into presentation, will carry presentation to end of meeting.

**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.**

- 14-67 Payment of vouchers
- 14-68 Resolution Authorizing Change Order No. 1 Re: 2013 Roadway Improvement Program
- 14-69 Resolution to Adopt Temporary Emergency Appropriations #1

Motion to adopt, Moved C/Dorfman, Second C/Kuczinski. Committee Discussion: None

**VOTE:**

- AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
- NAYS: None
- ABSTAIN: None
- ABSENT: None

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular and Executive Session January 15, 2014.

Motion to adopt Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

**VOTE:**

- AYES: C/Kuczinski, C/Masci, C/Dorfman, C/Grbelja, M/Kinsey
- NAYS: None
- ABSTAIN: None
- ABSENT: None

**APPLICATION FOR RAFFLE LICENSE:**

- 1. St. Joseph Church of Perrineville - 50/50 raffle – drawing date June 8, 2014.

Motion to approve, Moved C/Kuczinski, Second C/Grbelja. ©

- 2. Standardbred Retirement Foundation - Off Premise Draw Raffle - drawing held April 17, 2014.

Motion to approve, Moved C/Grbelja, Second C/Dorfman. ©

**SOCIAL AFFAIRS PERMIT:**

- 1. St. Joseph Church - Food & Wine Tasting - March 1, 2014 from 6:00pm – 11:00 pm.

Motion to approve, Moved C/Masci, Second C/Kuczinski. ©

**APPOINTMENTS TO BE MADE BY THE MAYOR**

1. Mayor's appointments to the Millstone Township Historic Preservation Commission.

**Mayor Kinsey** appoints the following person to serve as members on the Millstone Township Historic Preservation Commission.

**BE IT RESOLVED** by the Mayor of the Township of Millstone that **Marcy Havens** will fulfill the unexpired term of **Bonnie McFie** as Class B member of the Millstone Township Historic Preservation Commission term expires December 31, 2017.

**BE IT FURTHER RESOLVED** that a copy of this appointment is forwarded to the Millstone Township Historic Preservation Commission and to the appointee.

**I HEREBY CERTIFY** the foregoing to be a true copy of the appointment made by the Mayor of the Township of Millstone at its meeting of February 5, 2014.

**COMMENTS FROM THE DAIS:**

No Comments.

**PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at 8:26 p.m.

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:26 p.m.

**PRESENTATION:** Board of Fire Commissioners – [2014 Fire Budget](#)  
**Dave Markunas presents to the committee and the residents the Board of Fire Commissioners 2014 Fire Budget. (copy attached). Lost power 5 minutes into presentation, copies will be left in the Municipal Clerk's office if any resident would like a copy.**

Motion to adjourn, Moved C/Grbelja, Second C/Dorfman. © Time Out 8:56 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

February 5, 2014 minutes approved at a Township Committee meeting held on February 19, 2014.

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Maria Dellasala, RMC  
Municipal Clerk  
Millstone Township