

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

**TOWNSHIP COMMITTEE MINUTES
SEPTEMBER 2, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:35 p.m.

ROLL CALL: Mayor Kinsey – present, Committeeman Dorfman – present, Committeewoman Grbelja - present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance: Attorney – Robert Munoz and Deputy Municipal Clerk – Kathleen Hart.

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 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-148A)

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/Masci, Second C/Dorfman. ©

Time In 7:37 p.m, Time Out 8:10 p.m.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT 8:16 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

Mayor Kinsey asked all to remember in your prayers, Kerry Drennan from Allentown who passed away this past weekend.

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.

- 15-149 Payment of Vouchers
- 15-150 Resolution Authorizing the Execution of an Agreement for Maintenance of Landscape

Area for 64 Paint Island Spring Road, Block 62, Lot 2

- 15-151 Resolution Awarding Contract for Chairlift at Community Center
- 15-152 Resolution Awarding Contract for New ADA Doors at Community Center
- 15-153 Resolution Amending 2015 Salaries for Union and Non-Union Employees
- 15-154 Resolution Denying Request for Release of Performance Guarantees for KFC, Site Plan No. P98-12 (Block 56, Lot 11.01)

Motion to adopt, 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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session, August 19, 2015

Motion to adopt, Moved: C/Grbelja, C/Kuczinski

Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski

NAYS: None

ABSTAIN: C/Masci, M/Kinsey

ABSENT: None

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:20 p.m.

No Public Comment

Mayor Kinsey closes the meeting to the public at 8:20 p.m.

COMMENTS FROM THE DIAS:

M/Kinsey reminded residents that Millstone Day is on Sunday, September 13, 2015 from 12 p.m. - 5 p.m. at Frogbridge. Some spots are still available for any non-profit organization or anyone who would like to participate. Please contact the Recreation Office.

C/Grbelja announced that the Open Space Pace will be held on September 19, 2015 starting at 11 a.m. at Freehold Raceway. The band, The Nerds, will be playing. It should be a good day to go out and support the horse industry. Approximately 5,000 people will attend. A Parade of Horses and marching bands will start at the Hall of Records and end at Freehold racetrack with Committeewoman Grbelja as the MC of the parade.

Mayor Kinsey wishes all a safe and wonderful holiday weekend.

Motion to adjourn, Moved C/Grbelja, Second C/Kuczinski. © Time Out 8:22 p.m.

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

September 2, 2015 minutes approved at a Township Committee meeting held on September 16, 2015.

Kathleen Hart, RMC
Deputy Municipal Clerk
Millstone Township