

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

**TOWNSHIP COMMITTEE
RE-ORGANIZATION AGENDA
JANUARY 7, 2015 @ 7:00 pm**

Municipal Clerk Maria Dellasala calls the meeting to order at ____ p.m. followed by Flag Salute and a moment of Silence.

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.

Oath of Office administered to Committeemen Michael Kuczinski and Fiore Masci.

ROLL CALL: C/Dorfman ____, C/Grbelja ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____.

Municipal Clerk Maria Dellasala asks for a motion for Mayor:

C/ ____ nominates C/ ____ as Mayor for the year 2015, Second by C/ ____.

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____.

C/ ____ nominates C/ ____ for Deputy Mayor, second by C/ ____.

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____.

Statement by newly appointed Mayor:

ORDINANCES:

ORDINANCE 15-01

FIRST READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2015.

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

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman ____, C/Grbelja ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____.

Second reading and Public Hearing to be held on January 21, 2015 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.

- 15-01 Resolution Appointing Professionals for 2015: Township Attorney, Township Auditor, Township Prosecutor, Bond Counsel, Public Defender, Affordable Housing Administrator, Bankruptcy Counsel
- 15-02 Resolution Appointing Deputy Municipal Clerk
- 15-03 Resolution Appointing Deputy Registrar and Alternate Registrar
- 15-04 Resolution Appointing Purchasing Agent
- 15-05 Resolution Appointing Public Agency Compliance Officer
- 15-06 Resolution Appointing Treasurer
- 15-07 Resolution Appointing Construction Department Appointments: Fire Protection Inspector, Plumbing Inspector, Building Inspector and Electrical Inspector
- 15-08 Resolution Appointing Code Enforcement Officer
- 15-09 Resolution Appointing Purchasing Official
- 15-10 Resolution Appointing Recycling Coordinator
- 15-11 Resolution Appointing Community Development Representative
- 15-12 Resolution Appointing Monmouth County Transportation Council Representative
- 15-13 Resolution Appointing Members to the Millstone Township Veteran’s Memorial Council
- 15-14 Resolution Appointing Middlesex County JIF Representative
- 15-15 Resolution Appointing 911Coordinator
- 15-16 Resolution Appointing OEM Coordinator
- 15-17 Resolution Appointing the Class III Member to the Millstone Township Planning Board
- 15-18 Resolution Appointing Members to the Open Space and Farmland Preservation Council
- 15-19 Resolution Appointing Members to the Agricultural Advisory Council
- 15-20 Resolution Appointing Monmouth County Agriculture Development Board Representative for 2015
- 15-21 Resolution Appointing Members to the Municipal Alliance Committee’s Executive Board
- 15-22 Resolution Appointing Violations Clerk
- 15-23 Resolution Authorizing the Appointment of Individuals to Perform Duties of a Municipal Court Administrator when the Municipal Court Administrator is Unavailable
- 15-24 Resolution Authorizing Inter-local Services Agreement Providing for Municipal Court Services for Roosevelt Borough
- 15-25 Resolution Appointing Municipal Court Judge
- 15-26 Resolution Appointing Coordinator Between the Township of Millstone and the Office of Aging, Margaret Patterson
- 15-27 Resolution Appointing Local Historian, Joann Kelty
- 15-28 Resolution Adopting the Temporary Budget
- 15-29 Resolution Adopting a Cash Management Plan
- 15-30 Resolution to Authorize the Continuation of Petty Cash Funds
- 15-31 Resolution to Establish Official Depository for Township Funds
- 15-32 Resolution Authorizing the Acceptance of Credit Card Payments for the Collection of Fees for Specific Services
- 15-33 Resolution to Authorize Tax Collector to Hold Tax Sale

- 15-34 Resolution Authorizing the Cancellation of Minimal Balances and Overpayments by Tax Collector for Calendar 2015
- 15-35 Resolution Setting Interest Rates to be Charged on all Delinquent Taxes and Assessments
- 15-36 Resolution to Allow an Additional Penalty of 6% to be Collected Against a Delinquency in Excess of \$10,000.00
- 15-37 Resolution Authorizing Real Estate Tax Payments by Electronic Funds Transfer via Internet via CIT-e-Net, LLC
- 15-38 Resolution Authorizing the Tax Assessor to File Appeals Omitted and Added Assessment Appeals and Rollback Complaints with the Monmouth County Board of Taxation
- 15-39 Resolution Shared Services Agreement with Roosevelt Borough for Repair, Maintenance, Snow Removal and Ice Control on Nurko Road
- 15-40 Resolution Authorizing Contract with Edmunds & Associates, Inc.
- 15-41 Resolution Authorizing Contract with Eastern Armored Services Inc
- 15-42 Resolution Authorizing Contract with Action Data Services
- 15-43 Resolution Authorizing Recreation Registration Payments via Internet via Authorized.net LLC
- 15-44 Resolution Granting Permission to Pay Certain Bills Prior to Committee Meetings
- 15-45 Resolution Authorizing Deer Carcass Removal as per Monmouth County Contract F-95-2012
- 15-46 Resolution Awarding Contract for Municipal Court Security
- 15-47 Resolution Appointing Plumbing Subcode Official
- 15-48 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-27-2015
- 15-49 Resolution Authorizing State Contract Purchase for Unleaded Gasoline and Diesel Fuel as per State Contact No. A80909 and A82763
- 15-50 Resolution Authorizing the Tax Collector to Charge a fee for the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 Pubic Laws of 1997
- 15-51 Resolution Authorizing Reduction of Existing Performance Guarantees and Authorizing the Release of Performance Guarantees Conditioned Upon Posting and Acceptance of Replacement Cash Guarantees for Block 42, Lots 2.01, 2.02, 2.03, 2.04, 2.05, 2.06, 2.07, 2.08 and 2.09
- 15-52 Resolution Authorizing Shared Services Agreement for Motor Vehicle Maintenance and Repairs with Manalapan Township
- 15-53 Resolution Accepting Bid of KMK Realty Associates LLC for New Plenary Retail Consumption Liquor License to be Issued by the Township Committee of the Township of Millstone
- 15-54 Resolution of the Township of Millstone, County of Monmouth, Declaring its Intent to Fully Comply with its Current and Future MOUNT LAUREL Obligations and to Serve as the "Catalyst for Change" to Render and MOUNT LAUREL Lawsuits as Unnecessary Litigation"
- 15-55 Resolution Authorizing Shared Services Agreement for Animal Control Services with Manalapan Township

Motion to adopt/table, Moved _____, Second _____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja _____ C/Kinsey _____, C/Kuczinski _____, C/Masci _____.

- 15-56 Resolution Awarding Land Lease for a Telecommunications Tower On A Portion of Block 43, Lot 4, 237 Woodville Road in the Township of Millstone to Gaelic Communications LLC

Motion to adopt/table, Moved _____, Second _____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja _____ C/Kinsey _____, C/Kuczinski _____, C/Masci _____.

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor's appointments to the Millstone Township Environmental Commission.
2. Mayor's appointments to the Millstone Township Planning Board.

- 3. Mayor’s appointments to the Millstone Township Board of Adjustment.
- 4. Mayor’s appointments to the Millstone Township Recreation Commission.
- 5. Mayor’s appointments to the Millstone Township Historic Preservation Commission.
- 6. Mayor’s appointment to the Millstone Township Shade Tree Commission.

COMMITTEE VOLUNTEER LIASIONS TO ADMINISTER VARIOUS TOWNSHIP DEPARTMENTS FOR 2015:

Liaison of Dept. of Public Works/Building and Grounds/Recycling	C/
Liaison of Finance	C/
Liaison of Health, Safety and Welfare	C/
Liaison of Community Newsletter/Web Site/Cable TV	C/
Liaison of Office of Emergency Management	C/
Liaison of Personnel	C/
Liaison to Board of Parks and Recreation Commission	C/
Liaison to County & State Agencies	C/
Liaison to Drug Alliance	C/
Liaison to Senior Citizens	C/
Liaison to Environmental Commission	C/
Liaison to Historic Preservation Commission	C/
Liaison to Board of Education	C/
Liaison to Economic Development Council	C/
Liaison to Municipal Court	C/
Liaison to Fire & First Aid	C/
Liaison to AG Board	C/

Statement by Committeemen/Committeewoman if they so desire:

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session December 17, 2014

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

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

OTHER BUSINESS:

Rabies Clinics will be held on Saturday January 24, 2015, from 1:00 – 2:00pm at the Millstone Township Public Works Garage, 899 Perrineville Road, Perrineville, NJ.

PRIVILEGE OF THE FLOOR:

Mayor _____ opens the meeting to the public at _____.

Mayor _____ closes the meeting to the public at _____.

Limited to ½ Hour

Mayor _____ and the Township Committee would like to wish everyone a Healthy and Happy New Year!

Please join us for some light refreshments.

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