

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

**TOWNSHIP COMMITTEE AGENDA  
JULY 1, 2015 @ 8:00 PM**

**Mayor Kinsey calls the meeting to order at \_\_\_\_\_ P.M.**

**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 17, 2014.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-122) 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.**

**ORDINANCES**

**ORDINANCE 15-15**

**SECOND READING**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR 2015 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$741,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION**

**EXPLANATORY STATEMENT:** This Bond Ordinance provides an appropriation of \$900,000 for the 2015 Road Improvement Program and authorizes the issuance of \$741,000 Bonds or Notes; the 2015 Road Improvement Program includes, but is not limited to, improvements to Charleston Spring Road, Millstone Road (from Pine Hill Road to Baird Road), Baird Road (west of Millstone Road), and Windsor Road (from Perrineville Road to Feldsher Road) and miscellaneous improvements, including milling, paving, drainage, curbing, site preparations and including all work and materials necessary. A DOT Grant, in the amount of \$120,000, will be utilized for Charleston Spring Road.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Kinsey closes the public hearing at \_\_\_\_\_ p.m.

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

VOTE: C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, M/Kinsey \_\_\_\_\_

**ORDINANCE 15-16**

**SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$55,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$52,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

**EXPLANATORY STATEMENT:** Bond Ordinance providing an appropriation of \$55,000 for acquisition of a portion of the cost of Public Works Vehicles and Equipment and authorizing the issuance of \$52,250 bonds or notes. The acquisition includes, but is not limited to, a snow removal vehicle.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_\_ p.m.

Mayor Kinsey closes the public hearing at \_\_\_\_\_ p.m.

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

VOTE: C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Kinsey \_\_\_\_\_

**ORDINANCE 15-17**

**SECOND 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.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_\_ p.m.

Mayor Kinsey closes the public hearing at \_\_\_\_\_ p.m.

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

VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, M/Kinsey \_\_\_\_\_

**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.**

15-123 Payment of Vouchers

15-124 Resolution Authorizing the Renewal of Alcohol Beverage 2015/2016 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone, License No. 1332-33-003-010

- 15-125 Resolution authorizing the Renewal of Alcohol Beverage 2015/2016 License for Clarksburg Inn, Inc. T/A Clarksburg Inn License No. 1332-33-001-009
- 15-126 Resolution Authorizing the Renewal of Alcohol Beverage 2015/2015 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-002
- 15-127 Resolution Ratifying Collective Bargaining Agreements Between Township of Millstone and Communication Workers of America Local 1075, Supervisory and Non-Supervisory)
- 15-128 Resolution Authorizing 2015 Salaries for Union and Non-Union Employees Resolution setting 2015
- 15-129 Resolution Authorizing Shared Services Agreement Between Millstone Township And Roosevelt Borough for Windsor Road Resurfacing

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

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Executive Session May 20, 2015 and June 3, 2015
- 2. Regular & Executive Session June 17, 2015

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

**COMMENTS FROM THE DIAS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at \_\_\_\_\_;  
Mayor Kinsey closes the meeting to the public at \_\_\_\_\_;

**Limited to 1/2 Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_