

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

**TOWNSHIP COMMITTEE AGENDA
OCTOBER 7, 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, (15-161) Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Dorfman_____, C/Grbelja _____, C/Kuczinski _____, C/Masci_____, 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.

PRESENTATION: NJSP - Detective Sgt. Fitzgerald

PROCLAMATIONS:

- *Designating the Month of October in the Township of Millstone as Domestic Violence Awareness Month*
- *National Breast Cancer Awareness Month*

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.

- 15-162 Payment of Vouchers
- 15-163 Resolution Authorizing The Township of Millstone to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- 15-164 Resolution Authorizing Amendment to the Shared Services Defense Agreement

- 15-165 Resolution Amending Resolutions No. 15-48 And No. 15-72, Which Awarded Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-157-2014
- 15-166 Resolution Amending Resolution No. 15-29 Adopting Cash Management Plan
- 15-167 Resolution Amending Resolution No. 15-31 Establishing Official Depositories for the Township of Millstone
- 15-168 Resolution Rejecting Bids Re: Collection and Removable of Residential Recyclable Materials and Exercising Option Under Existing Contract
- 15-169 Resolution of the Township of Millstone to County Home Funding Provided to the Affordable Housing Alliance
- 15-170 Resolution Authorizing Acceptance of Replacement Maintenance Irrevocable Standby Letter of Credit for Shelly’s School for Dogs (Burnt Tavern Road Holding Co., LLC), Block 57, Lot 33, Site Plan No. Z09-01

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

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

APPLICATION FOR A TRAILER PERMITS:

- 1. WAWA Inc., has applied to and received approval from the Zoning Officer for 2 - Trailer Permits; 1- Sales/Construction Trailer and 1 - Restroom Trailer both to be located at 548 Monmouth Road/ County Route 537.

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

APPLICATION FOR A RAFFLE LICENSE:

- 1. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle scheduled to be held at 353 Sweetmans Lane on December 15, 2015.

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

NEW BUSINESS:

Best Practices Check List

Annette Murphy

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____.

Mayor Kinsey closes the meeting to the public at _____.

Limited to ½ Hour

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