

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

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 21, 2016 @ 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 TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-168) 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 _____ p.m., Time Out _____ p.m.

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

ORDINANCES:

ORDINANCE NO. 16-12

FIRST READING

AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-4 (MUSICAL OR PUBLIC ENTERTAINMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and updates the provisions relating to private and commercial parties.

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

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on October 19, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE NO. 16-13

FIRST READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3 (PARKING) SUBSECTION 7-3.2 (PARKING PROHIBITED DURING STATE OF EMERGENCY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends who may declare an emergency parking prohibition.

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

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on October 19, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE NO. 16-14

FIRST READING AN ORDINANCE AMENDING CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL), SECTION 6-3 (LICENSES), SUBSECTION 6-3.4 (LICENSE FEES; MAXIMUM NUMBER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the number of and fees for Liquor Licenses issued in the Township.

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

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on October 19, 2016 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.

16-169 Resolution Authorizing New Deer Carcass Removal Contract as per Monmouth County Contract F-110-2016

16-170 Payment of Vouchers

- 16-171 Amended Resolution Pledging Continued Support For First Aid Squad
- 16-172 Resolution Denying Request for Release of Performance Guarantees for True Green Capital/North Park Solar, Site Plan No. PB10-12 (Block 16, Lots 2.01 and 9.05)

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2016:

Tax Collector	\$7,762,039.51
Clerks report	\$ 835.79
Dog License	\$ 546.80
Recreation	\$ 11,813.00
Building Department	\$ 54,991.00
COAH	\$ 8,854.00
Municipal Court (July)	\$ 15,487.00
Municipal Court (August)	\$ 22,178.00
2016 Interest Revenue	
Code Enforcement	
BAN Sale	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session September 7, 2016

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

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

APPLICATION FOR A RAFFLE LICENSE:

1. Millstone Township PTO - On Premise 50/50 Raffle, October 14, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

2. Millstone Township PTO - On Premise 50/50 Raffle, October 29, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

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

3. Heart of New Jersey Chorus - On Premise Merchandise Raffle, December 3, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

4. Heart of New Jersey Chorus - On Premise 50/50 Raffle, December 3, 2016 to be held at the Primary School located at 18 Schoolhouse Road.

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

OLD BUSINESS:

1. Buck Mining Renewal Application for 2016/2018 - Matt Shafai, Township Engineer

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.

Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

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