

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 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, (16-206) 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.**

PROCLAMATION:

***Mayor Kinsey Congratulates
Lt. Alan South and Firefighter Mark Mains
On Receiving Medal of Valor and
Chief James Carbin and Firefighter Tim Byrne
on Receiving Unit Citations at the
Monmouth County Medal Awards Day***

**ORDINANCE 16-17
SECOND READING**

AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2017

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 _____

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.

- 16-207 Payment of Vouchers
- 16-208 Resolution Authorizing Execution of an Inter-local Services Agreement for Regional Animal Control
- 16-209 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 16-210 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-41-2016
- 16-211 Resolution to Designate Official Newspapers Which Will Receive Public Notices for 2017
- 16-212 Resolution Authorizing Schedule of Holidays for 2017
- 16-213 Resolution Establishing the 2017 Annual Schedule of Meeting for the Millstone Township Committee
- 16-214 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township for 2017
- 16-215 Resolution Authorizing the Township of Millstone to Establish a Commodity Resale Agreement with the Millstone Township Board of Education
- 16-216 Resolution Authorizing 2017 Salaries for Union and Non-Union Employees
- 16-217 Resolution to Transfer Funds on Current Year Appropriations #2
- 16-218 Resolution To Report Additions And Deletions To The Fixed Assets Report
- 16-219 Resolution Awarding of a Contract for Insurance Coverage
- 16-220 Resolution Directing Tax Collector to Waive Interest on Real Estate Taxes on Block 14, Lot 11.106 and QFARM

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2016:

Tax Collector	\$8,660,695.71
Clerks report	\$ 587.45
Dog License	\$ 71.00
Recreation	\$ 4,152.00
Building Department	\$ 20,492.00

COAH \$ 0.00
Municipal Court \$ 21,580.00
Code Enforcement (October)
2016 Interest Revenue

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session December 7, 2016

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

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

APPLICATIONS FOR RAFFLE LICENSE:

1. Millstone Township Foundation for Educational Excellence - On Premise 50/50 Raffle (RA#208), to be held on February 12, 2017 at the Millstone Township Middle School, 5 Dawson Court from 12:00 pm - 5:00 pm.

2. Millstone Township Foundation for Educational Excellence - On Premise Merchandise Raffle (RA#209), to be held on February 12, 2017 at the Millstone Township Middle School, 5 Dawson Court from 12:00 pm - 5:00 pm.

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

3. Standardbred Retirement Foundation - Off Premise Merchandise Raffle (RA#210), to be held on October 12, 2017 at 353 Sweetmans Lane, Millstone Twp, at noon.

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

OLD BUSINESS:

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.