

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

**TOWNSHIP COMMITTEE AGENDA
FEBRUARY 3, 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, (16-57) 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.

PRESENTATION: Board of Fire Commissioners – 2016 Fire Budget

CORRESPONDENCE:

1. Letter received from Monmouth County Mosquito Control Division requesting Millstone Township to adopt a resolution authorizing Monmouth County Mosquito Control Division to resume aerial surveillance and treatment program.

ORDINANCES:

**ORDINANCE 16-02
SECOND READING**

ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9 FEES FOR CHAPTER IX: ANIMAL CONTROL, SUB-SECTION 9-1.4 ADMINISTRATIVE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revises the Shelter fee for animals seized and brought to the designated Shelter.

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 16-03
SECOND READING**

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance changes registration title for Football and Cheerleading and amends registration fee for same.

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 ____

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.

16-58 Resolution to Transfer Funds on Appropriation Reserves #2

16-59 Resolution Authorizing Release of Performance Guarantees for Earl Smith, Site Plan No. P04-50 (Block 30, Lot 5)

16-60 Resolution of State of New Jersey Department of Environmental Protection Green Acres Program - Enabling Resolution

16-61 Resolution Awarding a Contract for the 2015 Roadway Improvement Program

16-62 Resolution Extending Contract for Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate Park; 5 Acre Millstone Park at Lee Farm; Brandywine Park; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church (Base Bid Only) for 2016

16-63 Resolution to Adopt Temporary Emergency Appropriations #1

16-64 Resolution Authorizing The County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within The Township of Millstone

16-65 Payment of Vouchers

- 16-66 Resolution Authorizing Purchase of Diesel Fuel from the Millstone Township Board of Education
- 16-67 Resolution Amending Resolution No. 15-193 Which Awarded Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-41-2016

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session January 20, 2016

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

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

CHARITABLE BIN APPLICATION:

1. World of Hope Recycling, LLC. (renewal): Bin located at Clarksburg General Store, (has received permission from owner).
2. World of Hope Recycling, LLC. (renewal): Bin located at 899 Perrineville Rd. (Parking Lot over by DPW)

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

APPLICATION FOR RAFFLE LICENSE:

1. Standardbred Retirement Foundation - Off Premise Draw Raffle - drawing held on May 3, 2016.

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.