

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

**TOWNSHIP COMMITTEE AGENDA
APRIL 20, 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, (16-96) 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.**

CORRESPONDENCE:

1. A letter from the American Diabetes Association dated April 8, 2016, will be holding its annual Tour de Cure and Step Out Walk, a premiere cycling and walking fundraising event on June 26, 2016. A portion of the route from Sweetmans Lane, Millstone Road, Clarksburg Road, Stagecoach Road, Rising Sun Tavern Road will be in Millstone Township.

2. A letter from the State of New Jersey, DEP, State Forest Service, dated March 30, 2016, congratulating Millstone Township as a 10th year Tree City. This is a milestone accomplishment in the Tree City USA program.

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.

- 16-97 Payment of Vouchers
- 16-98 Resolution Authorizing Payment to the Contractor for Community Center ADA Improvements
- 16-99 Resolution Authorizing the Execution of a Developer's Agreement for Black Bear Lake Day Camp, Block 35, Lots 17.01, 19, 19.01, 19.02 and 20, Site Plan No. PB14-18

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 MARCH 2016:

Tax Collector	\$414,010.88
Clerks report	\$ 1,832.20
Dog License	\$ 2,187.00
Recreation	\$ 17,517.00
Building Department	\$ 59,249.00
COAH	\$ 23,104.00
Municipal Court	\$ 24,218.00
2016 Interest Revenue	
February 9, 2016 BAN Sale	
Code Enforcement	
Agricultural Advisory Council - 2015 Accomplishments	
Open Space and Farmland Preservation Council - 2015 Accomplishments	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session and Executive Session April 6, 2016

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

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

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 1/2 Hour

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