

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

**TOWNSHIP COMMITTEE AGENDA
MAY 18, 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.

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

PRESENTATION:

1. Girl Scouts - Gold Award Alexandra Sosa - Organized Library at the Thomas Baird Homestead
2. Troop 1765 - Annual Beautification of the Community Center Flower Bed
- Built 6 Blue Bird Boxes at Thomas Baird Homestead

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.

- 16-109 Payment of Vouchers
16-110 Resolution Authorizing Release of Performance Guarantees for Mid Atlantic Mechanical A/K/A VJS Holdings, LLC, Site Plan No. P13-09 (Block 16, Lot 9.09)
16-111 Resolution Authorizing Shared Services Agreement Pertaining to Conflict of Interest and Emergency Coverage Construction Code Enforcement Services with Jackson Township
16-112 Resolution Requesting Approval of Items of Revenue and Appropriations as per NJS 40A:4-87
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 APRIL 2016:

Tax Collector	\$2,887,513.93
Tax Sale Report - April 20, 2016	
Clerks report	\$ 626.80

Dog License	\$ 1,741.20
Recreation	\$ 21,235.00
Building Department	\$ 37,445.00
COAH	\$ 8,229.00
Municipal Court	\$ 19,442.00
2016 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session May 4, 2016

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

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

PARADE/DEMONSTRATION/PUBLIC ASSEMBLY APPLICATION:

1. Cars & Coffee of NJ, Sunday Car Show: Car shows to take place on 5/22/16, 6/26/16, 7/31/16, 8/28/16, 9/25/16 & 10/16/16 on Rike Drive in Moto Industrial Park, (has received permission from association).

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

NEW BUSINESS:

OLD BUSINESS:

1. Cliff Moore, Monmouth County Board of Taxation - Reassessment Program

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.