

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

**TOWNSHIP COMMITTEE AGENDA  
JANUARY 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, (16-52) 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.**

**PRESENTATION:**

1. County of Monmouth - Local Safety and High Risk Rural Roads Program Application County Route 524 (Stage Coach Road), Corridor Improvements in the Township of Millstone

**CORRESPONDENCE:**

1. Resignation letter received from Gary Conk Sr., Summer Recreation Director

**ORDINANCES:**

**ORDINANCE 16-01**

**SECOND READING** ORDINANCE AUTHORIZING PURCHASE OF 471 STAGECOACH ROAD, BLOCK 35, LOT 15

**EXPLANATORY STATEMENT:** This Ordinance provides for the purchase by the Township of Millstone of property known as 471 Stagecoach Road, Block 35, Lot 15.

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 16-02**  
**FIRST 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.

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 February 3, 2016 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 16-03**  
**FIRST 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..

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 February 3, 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.**

- 16-53 Resolution to Transfer Funds on Appropriation Reserves #1
- 16-54 Resolution Authorizing Reduction of Performance Guarantees for True Green Capital/North Park Solar, Site Plan No. PB 10-12 (Block 16, Lots 2.01 and 9.05)
- 16-55 Resolution Appointing Part Time Tax Assessor Clerk/Inspector
- 16-56 Payment of Vouchers

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 DECEMBER 2015:**

Tax Collector	\$ 465,651.04
Clerks report	\$ 4,180.72
Dog License	\$ 0.00
Recreation	\$ 3,019.00
Building Department	\$ 38,989.00
COAH	\$ 10,061.00
Municipal Court (November)	\$ 15,237.00
Municipal Court (December)	\$ 11,635.00
2015 Interest Revenue	
Code Enforcement	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular Session, January 6, 2016

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

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

**APPLICATION FOR RAFFLE LICENSE:**

- 1. St. Joseph Church of Perrineville - Off Premise 50/50 Raffle, drawing held on June 12, 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.