

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

**TOWNSHIP COMMITTEE AGENDA
JUNE 15, 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, (16-117) 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. Letter dated May 31, 2016 from Rutgers, Office of Continuing Professional Education, confirming Daniel Specht has successfully completed the requirements of the NJ Recycling Certification Series.
2. Letter dated May 31, 2016 from Stony Brook-Millstone Watershed Association thanking Millstone Township for the financial support of the 2016 Stream Clean Up program.

ORDINANCES:

ORDINANCE NO. 16-10

FIRST READING ORDINANCE AUTHORIZING THE EXERCISE OF EMINENT DOMAIN, IF ADVISABLE, TO ACQUIRE FEE TITLE TO BLOCK 57, LOT 16, IN THE TOWNSHIP OF MILLSTONE

EXPLANATORY STATEMENT: This ordinance empowers the Township to acquire fee title to Block 57, Lot 16 and to exercise its power of eminent domain if deemed advisable.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Dorfman _____, C/Grbelja_____, C/Kuczinski _____, C/Masci _____, M/Kinsey _____

Second reading and Public Hearing to be held on July 6, 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.

- 16-118 Payment of Vouchers
- 16-119 Resolution Requesting Approval of Items of Revenue and Appropriation, as per NJS 40A:4-87
- 16-120 Resolution General Comments and Recommendations to the 2015 Annual Audit
- 16-121 Resolution Authorizing the Renewal of Alcohol Beverage 2016/2017 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone, License No. 1332-33-003-010
- 16-122 Resolution Authorizing the Renewal of Alcohol Beverage 2016/2017 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-002
- 16-123 Resolution Authorizing the Renewal of Alcohol Beverage 2016/2017 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 16-124 Resolution Authorizing the Renewal of Alcohol Beverage 2016/2017 Pocket License to KMK Realty Associates, LLC
- 16-125 Resolution authorizing the Renewal of Alcohol Beverage 2016/2017 License for Clarksburg Inn, Inc. T/A Clarksburg Inn License No. 1332-33-001-009
- 16-126 Resolution Authorizing Shared Services Agreement between Millstone Township Board of Education and Millstone Township for Maintenance Services for HVAC and Electrical
- 16-127 Resolution Authorizing Defense of an Action Before the Office of Administrative Law Re: M.Ville, LLC & Don Vona vs. Monmouth County SADC and Millstone Township

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

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

CDBG Public Hearing: Improvements to the Millstone Township Community Center

M/Kinsey opens the meeting to the public at _____pm.

M/Kinsey closes the meeting to the public at _____pm.

16-128 Resolution authorizing the Township of Millstone to apply for a Community Development Block Grant from the County of Monmouth for ADA Improvements to the Millstone Township Community Center

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2016:

Tax Collector	\$6,661,259.35
Clerks report	\$ 1,560.10
Dog License	\$ 695.40
Recreation	\$ 125,219.00
Building Department	\$ 54,357.00
COAH	\$ 6,173.00
Municipal Court	\$ 17,826.00
2016 Interest Revenue	
BAN Sale	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session May 18, 2016

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

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

NEW BUSINESS:

1. Campo Mining
2. Preston Mining
3. Stavola Mining
4. Buck Mining

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.