

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

**TOWNSHIP COMMITTEE AGENDA
JULY 6, 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, (16-129) 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.**

CORRESPONDENCE:

1. A letter, dated June 13, 2016 from Senator Christopher Bateman thanking the Township Committee for supporting Senate Bill 2254/Assembly Bill 3821, which clarifies the score of affordable housing obligations.

ORDINANCES:

ORDINANCE NO. 16-10

SECOND 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.

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 _____

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.

16-130 Payment of vouchers

16-131 Resolution Rejecting Bids for Phase IA Millstone Park Improvements Located at Red Valley Road

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 June 15, 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 ½ Hour

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