

DRAFT

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

**TOWNSHIP COMMITTEE AGENDA
JULY 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, (16-132) 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.**

**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.**

- 16-133 Resolution of Memorialization Granting a Six (6) Month Extension of Current Mining Permit for Campo Construction, Inc. Block 28, lots 13.02, 14.01, 14.02, 19, 20, and 21
- 16-134 Resolution of Memorialization Granting a Sixty (60) Day Extension of Current Mining Permit for Preston Pit, Inc./Preston Pit II (Formerly Sahara Sands)
- 16-135 Resolution of Memorialization Granting a Two Year Mining Permit to Stavola Realty Company
- 16-136 Resolution of Memorialization Granting a Thirty five (35) Day Extension of Current Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01\16-137

- 16-137 Resolution Authorizing Payment No. 2 (Final) to the Contractor for Community Center Site Improvements
- 16-138 Payment of Vouchers
- 16-139 Resolution appointing Recreation Coordinator

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 JUNE 2016:

| | |
|-----------------------|--------------|
| Tax Collector | \$325,181.63 |
| Clerks Report | \$ 14,735.18 |
| Dog License | \$ 265.00 |
| Recreation | \$ |
| Building Department | \$ 45,869.00 |
| COAH | \$ 6,686.00 |
| Municipal Court | \$ 24,622.00 |
| 2016 Interest Revenue | |
| Code Enforcement | |

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session and Executive Session - June 1, 2016
- 2. Regular Session and Executive Session - July 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 ½ Hour

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