

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

**TOWNSHIP COMMITTEE AGENDA
AUGUST 17, 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, (16-151) 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.**

ORDINANCE:

ORDINANCE NO. 16-11

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF PROPERTY LOCATED ON 27 BURNT TAVERN ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$1,100,000 for the acquisition of real property, identified as Block 57, Lot 16, containing approximately 53.38 acres (approximately 38 acres are environmentally sensitive and approximately 16 are developable), located on 27 Burnt Tavern Road, and authorizing the issuance of \$1,045,000 bonds or notes.

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.

16-152 Payment of Vouchers

16-153 Resolution of Memorialization Granting a Sixty-three (63) Day Extension of Current Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01

16-154 Resolution Approving Change Order No. 1 and Final Payment for 2015 Roadway Improvement Program

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 JULY 2016:

Tax Collector	\$2,622,968.72
Clerks report	\$ 2,490.25
Dog License	\$ 408.00
Recreation	\$
Building Department	\$ 39,870.00
COAH	\$ 8,854.00
Municipal Court	\$
2016 Interest Revenue	
Budget Status - As of 6/30/16	
Code Enforcement	

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

APPLICATION FOR RAFFLE LICENSE:

1. The Friends of Millstone Twp. Historic Registered Properties, On-Premise 50/50 to be held on October 15, 2016 at 24 Baird Road, Millstone Township.

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session

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

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

OLD BUSINESS:

Preston Pit II Mining Permit Renewal Application

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 1/2 Hour

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