

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 7, 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, (16-190) 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.

PRESENTATION: Millstone Township Board of Education - Roof Referendum

CORRESPONDENCE:

- Letter of resignation received from Robert Bailey - Millstone Township - Planning Board, Board of Adjustment and Open Space and Farmland Preservation Council - Mr. Bailey states he has thoroughly appreciated and enjoyed serving all these Boards and Councils. Mr. Bailey and his wife are moving to Charleston, South Carolina.
- Letter of resignation received from David Wone, Electrical Inspector and Sub-Code Official effective November 18, 2016. Mr. Wone states he was proud to work alongside fine and dedicated people and will miss everyone.
- Letter of retirement received from Kathy Gaj, Construction Department Secretary, effective March 24, 2017.

**ORDINANCE NO. 16-16
SECOND READING**

ORDINANCE AUTHORIZING CONVEYANCE OF RIGHT-OF-WAY TO COUNTY OF MONMOUTH

EXPLANATORY STATEMENT: This Ordinance authorizes the Township of Millstone to convey a right-of-way to the County of Monmouth for property known as Block 43, Lot 4, along Woodville Road (County Route 527).

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 16-17

FIRST READING

AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION SECTION 39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2017.

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 December 21, 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.

16-191 Payment of Vouchers

16-192 Resolution Awarding Contract For Millstone Park Improvements (Phase 1A)

16-193 Resolution Awarding Contract for Millstone Park Improvements, Concession Building (Phase 1B)

16-194 Resolution Awarding Contract for Park Improvements, Field Lighting (Phase 1C)

16-195 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 30, Lot 1.01

16-196 Resolution Authorizing Cancellation of Overpayment on Block 55 Lot 13, in the Year 2009

16-197 Resolution for Member Participation in a Cooperative Pricing System

16-198 Resolution Authorizing Release of Performance Guarantees for Black Bear Lake Day Camp, Site Plan No. PB14-18, (Block 35, Lots 17.01, 19, 19.01, 19.02 and 20)

- 16-199 Resolution Authorizing Release of Performance Guarantees for True Green Capital/North Park Solar, Site Plan No. PB10-12, (Block 16, Lots 2.01 and 9.05)
- 16-200 Resolution Approving Change Order No. 1 and Final for Ford F-350 or Equal
- 16-201 Resolution Appointing Electrical Sub-Code Official
- 16-202 Resolution Appointing Electrical Inspector
- 16-203 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Accounts
- 16-204 Resolution on Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 - June 2019
- 16-205 Resolution Authorizing Release of Letter of Credit for Soil Removal for XXXIII Associates (Riverside Center), Subdivision No. PB06-02, (Block 18, Lot 2.02)

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, October 19, 2016 and November 2, 2016

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 OCTOBER 2016:

Tax Collector	\$1,596,099.45
Clerks Report	\$ 324.15
Dog License	\$ 178.00
Recreation	\$ 26,557.00
Building Department	\$ 34,022.00
COAH	\$ 16,800.00
Municipal Court	\$ 15,861.00
Code Enforcement	
2016 Interest Revenue	

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

APPLICATIONS FOR RAFFLE LICENSE:

- 1. Millstone Township PTO - On Premise Merchandise Raffle, February 10, 2017 to be held at the Millstone Township Middle School, 5 Dawson Court from 5:00pm - 9:30pm.
- 2. Millstone Township PTO - On Premise 50/50 Raffle, February 10, 2017 to be held at the Millstone Township Middle School, 5 Dawson Court from 5:00pm - 9:30pm.

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

APPLICATION FOR TRAILER PERMIT:

1. Ryan Homes, Temporary Trailer Permit located at Rosemont Farm (Morse Drive). Zoning Officer, Matt Shafai, approved the zoning application with one comment. Storage Trailer shall meet all setback requirements of the Zone (Ord. 16-4). A 75' front yard setback is required.

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

2. After Disaster Housing Corp., Temporary Trailer Permit located at 43 Yellow Meeting House Road. Zoning Officer, Matt Shafai, approved the zoning application.

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.