

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

DRAFT

**TOWNSHIP COMMITTEE AGENDA
JANUARY 18, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kuczinski _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kinsey _____ 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 27, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-54) Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Dorfman_____, C/Grbelja _____, C/Kinsey _____, C/Masci_____, M/Kuczinski _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ p.m., Time Out _____ p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

ORDINANCES

ORDINANCE 17-01

SECOND READING AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), BY ADDING NEW SECTION 2-53 PAYROLL/ELECTRONIC DISBURSEMENT CONTROLS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance creates Section 2-53 Payroll/Electronic Disbursement Controls

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at _____ p.m.

Mayor Kuczinski closes the public hearing at _____ p.m.

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

VOTE: C/Dorfman_____, C/Grbelja _____, C/Kinsey _____, C/Masci_____, M/Kuczinski _____

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.

- 17-55 Resolution Awarding a Contract for Drainage Improvements at Crest Circle Drive and Perrine Circle
- 17-56 Resolution Authorizing Shared Services Agreement with Roosevelt Borough for Certified Recycling Coordinator
- 17-57 Payment of Vouchers

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

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

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor's appointments to the Millstone Township Recreation Commission

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2016:

Tax Collector	\$
Clerks report	\$
Dog License	\$
Recreation	\$
Building Department	\$
COAH	\$
Municipal Court (November)	\$
Municipal Court (December)	\$
2016 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session, January 4, 2017

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

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

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at _____ p.m.

Mayor Kuczinski closes the meeting to the public at _____ p.m.

Limited to ½ Hour

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