

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

**TOWNSHIP COMMITTEE AGENDA
FEBRUARY 1, 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, (17-60) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Grbelja _____, C/Kinsey _____, C/Masci_____, and M/Kuczinski _____.

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

Time In _____ pm, Time Out _____ pm.

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

PRESENTATION: Board of Fire Commissioners – 2017 Fire Budget

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.

17-61 Resolution to Adopt Temporary Emergency Appropriations #1

17-62 Payment of Vouchers

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 January 18, 2017

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

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

APPLICATION FOR RAFFLE LICENSE:

1. Ladies of St. Joseph Church - Off Premise 50/50 - drawing held on June 11, 2017.

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

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.