

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

**TOWNSHIP COMMITTEE AGENDA
FEBRUARY 15, 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, (17-64) 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.

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.

- 17-65 Resolution Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for "Improvements to Nurko Road - Phase I from Borough of Roosevelt to Parkside Way
- 17-66 Resolution to Transfer Funds on Appropriation Reserves #2
- 17-67 Payment of Vouchers
- 17-68 Resolution Award Contract for 2016 Roadway Improvement Program
- 17-69 Resolution Appointing Permanent Member to The Millstone Township Veterans Memorial Council

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2017:

Tax Collector	\$3,158,561.17
Clerks report	\$ 2,105.55
Dog License	\$ 4,546.80
Recreation	\$ 5,600.00
Building Department	\$ 22,172.00
COAH	\$ 1,582.00
Municipal Court (December 2016)	\$ 11,268.00
Code Enforcement	
BAN Sale	
2017 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session February 1, 2017

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

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

MAYOY'S APPOINTMENT TO THE MILLSTONE TOWNSHIP PARKS AND RECREATION COMMISSION

APPLICATION FOR A TRAILER PERMIT:

1. James Kenney - Application for a Migrant Trailer (Farm Help Only) located at 377 Stage Coach Road, Block 48, Lots 3.01. Zoning Application submitted and approved by Township Engineer, Matt Shafai.

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

APPLICATION FOR A RAFFLE LICENSE:

1. St. Joseph Catholic Church of Perrineville - Off Premise 50/50 Raffle - drawing to be held on December 10, 2017.

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

1. Standardbred Retirement Foundation, - Off Premise Merchandise Raffle - drawing to be held on April 20, 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.