

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

**TOWNSHIP COMMITTEE AGENDA  
MARCH 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, (17-170) 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.**

**PROCLAMATION:**

1. Phearless Phragmites Phighters
2. Designating March 2, 2017, in the Township of Millstone, as "Read Across America-NJ Day"

**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.**

- 17-71 Resolution Authorizing The County Of Monmouth Mosquito Control Division To Conduct Aerial Mosquito Control Operations Within Millstone Township
- 17-72 Resolution Authorizing Defense Of Litigation (Arlene Fitzpatrick Yarbrough V. Township Of Millstone, And Zoning Board Of Adjustment Of The Township Of Millstone)

- 17-73 Resolution To Adopt Temporary Emergency Appropriations #2
- 17-74 Resolution Extending Contract For 2017 Curbside Spring Clean-Up
- 17-75 Payment of Vouchers
- 17-76 Resolution Appointing Construction Department Secretary

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session February 18, 2017

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

VOTE: C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kinsey \_\_\_\_\_, 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.