

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

DRAFT

**TOWNSHIP COMMITTEE AGENDA
MARCH 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, (17-77) 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:

***MARCH 19th. -25th. AS NATIONAL POISION PREVENTION WEEK
A & M REDBIRDS POP WARNER PEE WEE FOOTBALL - GARDEN STATE CHAMPIONS
A & M REDBIRDS JV GIRLS CHEER SQUAD***

CORRESPONDENCE:

l. Letter Of Resignation Received From Ed Kocur, Alt 1 From The Millstone Township Planning Board.

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.

17-78 Support of New Jersey Department of Transportation Replacement of Old Road (Route 33) Bridge Over Millstone River in the Township Of Millstone

17-79 Authorizing Change Order No. 1 Re: Millstone Park Improvements, Phase 1A

- 17-80 Payment of Vouchers
- 17-81 Authorizing State Contract Purchase for Telecommunications Equipment (State Contract T-1316) from Hunter Technologies (State Contract #A80802)
- 17-82 Adopt Temporary Emergency Appropriations #3
- 17-83 Resolution Awarding Contract for Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate, and Brandywine Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Methodist Episcopal Church (Base Bid Only)
- 17-84 Resolution Authorizing Purchase Of Diesel Fuel From The Millstone Township Board Of Education
- 17-84 Amending Construction Department Secretaries Salaries For 2017

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2017:

Tax Collector	\$7,008,236.61
Clerks report	\$
Dog License	\$ 1,858.80
Recreation	\$
Building Department	\$
COAH	\$
Municipal Court	\$
2017 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session and Executive Session March 1, 2017

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

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

APPLICATION FOR COMMERCIAL SOLICITOR PERMIT:

- 1. Optimum (Cablevision) will go door to door offering television, internet and phone services.
 - a. Solicitor - Howard Schreiber

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 1/2 Hour

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