

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

DRAFT

**TOWNSHIP COMMITTEE AGENDA
APRIL 5, 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, (17-86) 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.

CORRESPONDENCE:

PROCLAMATIONS: *Alcohol Awareness Month
National Primary Immuno Deficiencies Diseases Awareness
2017 Arbor Day*

ORDINANCES:

ORDINANCE 17-02:

FIRST READING AN ORDINANCE AMENDING CHAPTER 3 (POLICE REGULATIONS), SECTION 3-15 (NUISANCE PROHIBITED - NOISE), SUBSECTION 3-15.2 (DEFINITION OF NOISE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance prohibits the use of fuel-powered generators which produce audible noise on residential and commercial property, except in cases

of unintentional power outages or for maintenance or testing of the generator so long as the generator is operated with a muffler.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kinsey ____, C/Masci ____, M/Kuczinski ____

Second reading and Public Hearing to be held on May 3, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-03:

FIRST READING CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Dorfman ____, C/Grbelja ____, C/Kinsey ____, C/Masci ____, M/Kuczinski ____

Second reading and Public Hearing to be held on May 17, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

17-87 INTRODUCTION OF THE 2017 MUNICIPAL BUDGET

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

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

Public Hearing to be held on May 17, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

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.

17-88 Resolution to Adopt Temporary Emergency Appropriations #4

17-89 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meetings to the Township's Website

17-90 Payment of Vouchers

17-91 Resolution With Testimonial of CKV Allocation Methodology

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/Executive and Budget Sessions - March 15, 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:

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.