

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

**TOWNSHIP COMMITTEE AGENDA
APRIL 19, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kuczinski _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ 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.

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

CORRESPONDENCE:

1. Resignation letter received from Billy Hanson, Parks and Recreation Commission.

ORDINANCES:

ORDINANCE 17-04

FIRST READING AN ORDINANCE AMENDING CHAPTER 3 (POLICE REGULATIONS), SECTION 3-20 (HALLOWEEN CURFEW), SUBSECTION 3-20.1 (CURFEW ESTABLISHED; RESTRICTIONS), AND ADDINGSUBSECTION 3-20.4 (VIOLATIONS AND PENALTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This amendment to the Halloween Curfew Ordinance reflects the statutory provisions of N.J.S.A. 40:48-2.52.

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.

ORDINANCE 17-05

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$340,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND

AUTHORIZING THE ISSUANCE OF \$323,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$340,000 for the Acquisition of Public Works Vehicles and Equipment and authorizes the issuance of \$323,000 Bonds or Notes.

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.

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.

- 17-93 Payment of Vouchers
- 17-94 Resolution Appointing Member To The Open Space And Farmland Preservation Council
- 17-95 Resolution Approving An Agreement With The County Of Monmouth For Baird Road Widening, Installing a Stand Alone Prefabricated Pedestrian/Trail Bridge, Drainage On County Bridge MS-70 Improvements

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 MARCH 2017:

Tax Collector	\$370,926.33
Clerks report	\$ 331.40
Dog License	\$ 896.40
Recreation	\$ 12,409.00
Building Department	\$ 32,593.00
COAH	\$ 4,261.00
Municipal Court	\$ 20,961.00
Code Enforcement	
2016 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session April 5, 2017

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

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

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor's appointments to the Millstone Township Planning Board
2. Mayor's appointments to the Millstone Township Recreation Commission

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.