

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

**TOWNSHIP COMMITTEE AGENDA
MAY 17, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at _____ P.M. followed by a flag salute and a moment of silence.

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.

PROCLAMATIONS: Tracy Littlefield
Lyme Disease Awareness Month

CORRESPONDENCE:

1. Resignation letter received from Sean Fisher, Department of Public Works.

ORDINANCE:

ORDINANCE 17-03

SECOND 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.

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at _____ p.m.

Mayor Kuczinski closes the public hearing at _____ p.m.

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

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

ORDINANCES:

ORDINANCE 17-04

SECOND 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.

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at _____ p.m.

Mayor Kuczinski closes the public hearing at _____ p.m.

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

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

ORDINANCE 17-05

SECOND 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.

Affidavit of Publication Presented

Mayor Kuczinski opens the public hearing at _____ p.m.

Mayor Kuczinski closes the public hearing at _____ p.m.

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

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

ORDINANCE 17-06

FIRST READING AN ORDINANCE AMENDING SECTION 3-1.19 (Violations and Penalties) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Section 3-1.19 regarding violations and penalties.

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

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

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

Second reading and Public Hearing to be held on June 7, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-07

FIRST READING ORDINANCE VACATING A PORTION OF OLDE NOAH HUNT ROAD CONSISTING OF A 10 FOOT RIGHT-OF-WAY AND VACATING MCNEILL DRIVE, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance vacates, if and only if the subject property is purchased by NJDEP, a portion of Olde Noah Hunt Road consisting of a 10 foot right-of-way that was conveyed to Millstone Township in 2005 and is not needed, and further vacates, if and only if the subject property is purchased by NJDEP, the internal roadway reflected on the filed subdivision map as McNeill Drive.

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 June 7, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-08

FIRST READING ORDINANCE VACATING EASEMENTS, RIGHT-OF-WAY DEDICATION, DEVELOPER’S AGREEMENT AND ASSIGNMENT AND ASSUMPTION AGREEMENT RELATING TO BLOCK 55, LOT 4.02, SUBDIVIDED INTO LOTS 4.24, 4.25, 4.26, 4.27 AND 4.28, IF ACQUIRED BY NJDEP

EXPLANATORY STATEMENT: This Ordinance extinguishes the Property Interests represented by the above recorded documents, if and only if the Subject Property is purchased by NJDEP.

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

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

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

Second reading and Public Hearing to be held on June 7, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

17-103 Resolution to Read Budget by Title Only

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

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

BUDGET RESOLUTION:

17-87 **ADOPTION OF THE 2017 MUNICIPAL BUDGET - Presentation**

Affidavit of publication presented.

Mayor Kuczinski opens the public hearing at ____ p.m.

Mayor Kuczinski closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Masci _____, C/Dorfman _____, C/Grbelja _____, C/Kinsey _____, M/Kuczinski _____

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.

- 17-104 Resolution Authorizing Self-Examination of Budget
- 17-105 Resolution Declaring An Emergency And Temporary Condition For A Special Parking Regulation On Mountainview Court, Cottrell Drive, Hartshorne Court, Francis Court, Clarksburg Road, Beechwood Lane, Disbrow Hill Road, Ossener Court, Purcell Court, Princess Court, Perrine Circle, Agress Road, And Mercy Mount Way Pursuant To N.J.S.A. 39:4-197.3
- 17-106 Payment of Vouchers
- 17-107 Resolution Appointing Steward Of Clarksburg Methodist Episcopal Church

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 APRIL 2017:

Tax Collector	\$2,848,484.92
Clerks report	\$ 975.15
Dog License	\$ 1,371.60
Recreation	\$ 19,094.00
Building Department	\$ 42,099.00
COAH	\$ 14,509.00
Municipal Court	\$ 17,072.00
2017 Interest Revenue	
Code Enforcement	
Tax Sale Report	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session and Executive Session May 3, 2017

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Grbelja _____, C/Kinsey _____, C/Masci _____, C/Dorfman _____, M/Kuczinski _____.

APPLICATION FOR A RAFFLE LICENSE:

- 1. The Friends of Millstone Twp., Historic Registered Properties - Off-Site 50/50 Raffle - drawing to be held on September 1, 2017 at 24 Baird Rd, Millstone Twp, NJ

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

NEW BUSINESS:

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.