

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

**TOWNSHIP COMMITTEE AGENDA
JUNE 7, 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, (17-108) 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:

1. Resignation letter received from Charles Denardo - Open Space and Farmland Preservation Council.
2. Letter received from NJDOT advising they are unable to provide a Municipal Aid grant for Nurko Road - Phase I Project.

ORDINANCES:

ORDINANCE 17-06

SECOND 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 (liter).

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 17-07

SECOND 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.

Affidavit of Publication Presented

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

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

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

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

ORDINANCE 17-08

SECOND 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.

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 ____

ORDINANCE 17-09

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$640,000 FOR 2017 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$608,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT:

This Bond Ordinance provides an appropriation of \$640,000 for the 2017 Road Improvement Program and authorizes the issuance of \$608,000 bonds or notes for financing part of the appropriation.

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 July 5, 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.

- 17-109 Payment of Vouchers
- 17-110 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- 17-111 Resolution Endorsing the Submission of the Recycling Tonnage Grant Application for the Calendar Year 2016 To The New Jersey Department Of Environmental Protection
- 17-112 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board Of Education For Maintenance Services For HVAC and Electrical
- 17-113 Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 17-114 Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 17-115 Resolution Authorizing Millstone Township’s Execution of Documents Relating to New Jersey Department of Environmental Protection’s Purchase of Block 55, Lots 4.24– 4.28 (Hayam Property)

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

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session May 17, 2017

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

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