

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

DRAFT

**TOWNSHIP COMMITTEE AGENDA
JUNE 21, 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, (17-116) 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.

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.

- 17-117 Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for Domal Restaurant Corp., T/A Tommy's Inn at Millstone, License No. 1332-33-003-010
- 17-118 Resolution Authorizing the Renewal of Alcohol Beverage 2017/2018 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-002
- 17-119 Resolution Authorizing The Execution Of A Developer's Agreement For Sil-Kemp Concrete, Inc., D/B/A Silvi Group Companies, Block 22, Lot 13, Site Plan No. Z16-05
- 17-120 Resolution Denying Request for Release of Performance Guarantees For Paint Island Springs North, Subdivision No. Pmspf 02-35 (Block 62, Lots 26.03-26.07)
- 17- 121 Payment of Vouchers
- 17-122 Resolution Authorizing Agreement with Monmouth Conservation Foundation

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

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

C D B G: Public Hearing ADA Doors for Municipal Building

M/Kuczinski opens the meeting to the public at _____pm.

M/Kuczinski closes the meeting to the public at _____pm.

17- 123 Resolution authorizing the Township of Millstone to apply for a Community Development Block Grant from the County of Monmouth for ADA Doors at the Municipal Building

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2017:

Tax Collector	\$7,064,002.67
Clerks report	\$ 3,177.65
Dog License	\$ 996.80
Recreation	\$ 123,556.00
Building Department	\$ 37,066.00
COAH	\$ 5,067.00
Municipal Court	\$ 18,014.00
2017 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session June 7, 2017

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

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

PARADE/DEMOSTRATION/PUBLIC ASSEMBLY APPLICATION:

1. Cars & Coffee of NJ, Sunday Car Show: Car shows to take place on 6/25/17, 7/30/17, 8/27/17, 9/24/17 and 10/15/17 on Rike Drive in Moto Industrial Park, (has received permission from association).

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

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.