

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

**TOWNSHIP COMMITTEE AGENDA
JULY 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, (17-124) 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.

ORDINANCES:

ORDINANCE 17-09

SECOND 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.

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 _____

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.

- 17-125 Resolution Approving Change Order No. 1 Drainage Improvements At Crest Circle Drive And Perrine Circle
- 17-126 Resolution Approving Change Order No. 1 for 2016 Roadway Improvement Project
- 17-127 Payment of Vouchers
- 17-128 Appointing Part-Time Maintenance Custodian
- 17-129 Resolution Appointing Full-Time DPW Laborer

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. CDBG Meeting June 20, 2017
2. Regular and Executive Session June 21, 2017

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

VOTE: C/Masci _____, C/Dorfman _____, C/Grbelja _____, C/Kinsey _____, 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 1/2 Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.