

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

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

**Mayor Kinsey 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, 2017.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-130) 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.**

**CORRESPONDENCE:**

1. Thank you letter from the Millstone Township Middle School, dated June 30, 2017

**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.**

- 17-131 Resolution General Comments & Recommendations to the 2016 Annual Audit
- 17-132 Payment of Vouchers
- 17-133 Resolution Establishing Lien Against Block 7, Lot 3.06, 1034 Windsor Road, Millstone Twp., NJ 08535
- 17-134 Resolution Establishing Lien Against Block 6, Lot 7.05, 30 Nurko Road, Millstone Twp., NJ 08535

- 17-135 Resolution Establishing Lien Against Block 20.04, Lot 10, 14 Arrowhead Way, Millstone Twp., NJ 08535
- 17-136 Resolution Awarding Contract For Appraisal Services For Block 34, Lot 13.01, A/K/A 510 Stage Coach Road, Millstone Township

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

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2017:**

Tax Collector	\$282,626.76
Clerks Report	\$ 6,203.75
Dog License	\$ 396.80
Recreation	\$
Building Department	\$ 32,442.00
COAH	\$ 0.00
Municipal Court	\$
2017 Interest Revenue	
Code Enforcement	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session and Executive Session - July 5, 2017

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

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

**APPLICATION FOR RAFFLE LICENSE:**

1. Heart of NJ Chorus, On-Premise Merchandise Raffle to be held at the Millstone Township Primary School on October 29, 2017

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

2. Heart of NJ Chorus, Off-Premise 50/50 Raffle to be held at the Millstone Township Primary School on October 29, 2017

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Mentor Group Presentation (Group Homes)

**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.