

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

## **DRAFT**

### **TOWNSHIP COMMITTEE AGENDA SEPTEMBER 6, 2017 @ 8:00 PM**

**Mayor Kuczinski calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Kuczinski \_\_\_\_\_, Committeemen Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Kuczinski \_\_\_\_\_ 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, (17-153) 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.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**PROCLAMATION:** Turn the Towns Teal

**ORDINANCES:**

**ORDINANCE 17-10  
SECOND READING**

**RESTATING BOND ORDINANCE 16-11: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF PROPERTY LOCATED ON 27 BURNT TAVERN ROAD IN AND BY THE TOWNSHIP OF**

**MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW  
JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,045,000  
BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING  
PART OF THE APPROPRIATION**

**EXPLANATORY STATEMENT:** This bond ordinance restates Ord #16-11, acquisition of the CKV Property, to state the allocation of the \$1,045,000 bonds or notes as consisting of \$270,000 open space bond anticipation notes and \$775,000 general bond anticipation 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/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.**

17-154 Resolution Amending Resolution 17-147 (Muir)

17-155 Payment of Vouchers

17-156 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87

17-157 Resolution Awarding Contract for 2017 Model Hook Lift, Class VIII Truck And Accessories

17-158 Resolution Authorizing Change Order No. 2 Re: Millstone Park Improvements, Phase 1a

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session - August 2, 2017
2. Regular and Executive Session - August 16, 2017

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

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

**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 1/2 Hour**

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