

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

DRAFT

**TOWNSHIP COMMITTEE AGENDA
OCTOBER 4, 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 SEPTEMBER 29, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-164) 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.

PROCLAMATIONS:

- *Designating the Month of October in the Township of Millstone as Domestic Violence Awareness Month*
- *National Breast Cancer Awareness Month*

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.

17-165 Resolution Authorizing Change Order No. 3 Re: Millstone Park Improvements, Phase 1A

17-166 Payment of Vouchers

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. Regular and Executive Session September 20, 2017

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

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

OLD BUSINESS:

NEW BUSINESS:

Best Practices Check List

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.