

DRAFT

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 6, 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, (17-179) 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.

ORDINANCES 17-11

FIRST READING AN ORDINANCE VACATING A PORTION OF THE RIGHT-OF-WAY OF WITCHES HOLLOW ROAD IN THE TOWNSHIP OF MILLSTONE TO THE COUNTY OF MONMOUTH.

EXPLANATORY STATEMENT: This Ordinance vacates the unimproved portion of Witches Hollow Road adjacent to a Monmouth County park, known as the Perrineville Lake Park.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Grbelja _____, C/Kinsey_____, C/Masci _____, C/Dorfman _____, M/Kuczinski_____

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-12

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) BY ADDING SECTION 3-4B (INVASIVE SPECIES PLANTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance creates new Section 3-4B, Invasive Species Plants, for the purpose of protecting public and private property in the Township from the damaging spread of Invasive Species Plants.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kinsey_____, C/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kuczinski_____

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-13

FIRST READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION SECTION 39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2018.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Masci _____, C/Dorfman _____, C/Grbelja _____, C/Kinsey_____, M/Kuczinski_____

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 17-14

FIRST READING AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5 (COMMERCIAL SOLICITATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance provides fees for multiple solicitors from a single corporate or other applicant.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Dorfman _____, C/Grbelja _____, C/Kinsey_____, C/Masci _____, M/Kuczinski_____

Second reading and Public Hearing to be held on December 20, 2017 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

- 17-180 Resolution Authorizing Cancellation of Prior Years’ Grant Receivables and Appropriations
- 17-181 Payment of Vouchers for 12-06-17
- 17-182 Resolution Authorizing The Execution of a Developer's Agreement for Lenzo Family, LLC, Block 17, Lot 8.04, 8.05 And 8.06, Site Plan No. Z16-6
- 17-183 Resolution Authorizing The Execution of a Shared Services Data License Agreement with the County of Monmouth for Geographic Information System (Gis) for Aerial Imagery.
- 17-184 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014 - June 2019 Form 1B

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

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session, November 1, 2017

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2017:

Tax Collector	\$1,708,495.09
Clerks Report	\$ 696.65
Dog License	\$ 71.00
Recreation	\$ 23,553.00

Building Department \$ 36,229.00
COAH \$ 25,867.00
Municipal Court \$ 21,301.00
2017 Interest Revenue
Code Enforcement - September & October

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

APPLICATIONS FOR A RAFFLE/BINGO LICENSE:

1. St. Joseph Catholic Church of Perrineville, Armchair Races to be held on April 14, 2018 at St. Joseph Church Hall.

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

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 ½ Hour

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