

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

**DRAFT**  
**TOWNSHIP COMMITTEE AGENDA**  
**DECEMBER 20, 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, (17-186) 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.**

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:**

**ORDINANCES:**

**ORDINANCE 17-11**

**SECOND 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.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_ p.m.  
Mayor Kinsey 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 \_\_\_\_

**ORDINANCE 17-12**

**SECOND 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.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_ p.m.  
Mayor Kinsey closes the public hearing at \_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)  
VOTE: C/Grbelja \_\_\_\_, C/Kinsey \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, M/Kuczinski \_\_\_\_

**ORDINANCE 17-13**

**SECOND 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 EMPLOYEES 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.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_ p.m.  
Mayor Kinsey closes the public hearing at \_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)  
VOTE: C/Kinsey \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Grbelja \_\_\_\_, M/Kuczinski \_\_\_\_

**ORDINANCE 17-14**

**SECOND 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.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_ p.m.  
Mayor Kinsey closes the public hearing at \_\_\_\_ p.m.

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion)  
VOTE: C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Grbelja \_\_\_\_, C/Kinsey \_\_\_\_, M/Kuczinski \_\_\_\_

**ORDINANCE 17-15**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance amends the registration fee for Recreation Cheer Clinic.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at \_\_\_\_ p.m.  
Mayor Kinsey 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.****

- 17-187 Payment of Vouchers
- 17-188 Resolution Amending Resolution 16-71 Authorizing Shared Services Agreement for Motor Vehicle Maintenance and Repairs with Manalapan Township
- 17-189 Resolution to Adopt a Temporary Capital Budget #1
- 17-190 Resolution Authorizing 2018 Salaries for Union and Non-Union Employees
- 17-191 Resolution Authorizing a Grant Agreement Between Millstone Township and the State of New Jersey by and for the Department Of Environmental Protection: Grant Identifier: FS18-027
- 17-192 Resolution Authorizing the Receipt of a Release and Payment of a Claim to TLP Climate Control Systems, Inc.

- 17-193 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as Per Monmouth County Contract F-23-2018
- 17-194 Resolution Authorizing the Township of Millstone to Establish a Commodity Resale Agreement with the Millstone Township Board of Education
- 17-195 Resolution Amending Resolution 16-208 Authorizing Execution of an Interlocal Services Agreement for Regional Animal Control
- 17-196 Resolution to Designate Official Newspapers Which Will Receive Public Notices for 2018
- 17-197 Resolution Establishing the 2018 Annual Schedule of Meetings for the Millstone Township Committee
- 17-198 Resolution Authorizing Friends of Millstone Township to Seek Grants and Administer Capital Improvement Projects on Historic Properties
- 17-199 Resolution Authorizing Schedule of Holidays for 2018
- 17-200 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township for 2018
- 17-201 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township

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

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

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

Tax Collector	\$8,690,167.17
Clerks report	\$ 559.35
Dog License	\$ 15.00
Recreation	\$ 4,556.00
Building Department	\$ 34,824.00
COAH	\$ 0.00
Municipal Court	\$ 17,902.00
2017 Interest Revenue	
Code Enforcement	

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

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular Session and Executive Session December 6, 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.