

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

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 20, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at 7:11 P.M.

ROLL CALL: Mayor Kuczinski - present, Committeeman Dorfman – absent, Committeeman Kinsey – present, Committeeman Masci – present, Committeewoman Grbelja - absent. Also in attendance: Attorney, Robert Munoz and Municipal Clerk, Maria Dellasala.

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, (17-160) Moved C/Kinsey, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Masci, M/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman, C/Grbelja

Motion to adjourn executive session, Moved C/Masci, Second M/Kuczinski. ©

Time In 7:12 p.m., Time Out 8:45 p.m.

MAYOR KUCZINSKI CALLS THE REGULAR MEETING TO ORDER AT 8:53 P.M.

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 Town Teal

WHEREAS, our community is committed to the challenge of fighting cancer in all its forms; and, WHEREAS, early detection and awareness of risk factors leads to dramatically increased survival rates; and,

WHEREAS, cancer of all kinds touch our community in very real and personal ways; and,

WHEREAS, Turn the Towns Teal is a national campaign, now in its eleventh year, designed to create awareness of ovarian cancer and its symptoms; and,

WHEREAS, with the leadership of Patty Meyer, our community steps forward to spread awareness by tying teal colored ribbons around the town;

NOW, THEREFORE, I, Michael T. Kuczinski, Mayor of the Township of Millstone, join leaders around the country in recognizing the month of September as Ovarian Cancer Awareness month. Proclaimed, this the 20th day of September 2017.

Michael T. Kuczinski, Mayor

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.

- 17-161 Payment of Vouchers
- 17-162 Resolution Approving Change Order No. 1 for 2017 Model Hook Lift, Class VIII Truck and Accessories
- 17-163 Resolution Authorizing Shared Services Agreement Pertaining to Conflict of Interest and Emergency Coverage Construction Code Enforcement Services With Jackson Township

Motion to adopt, Moved C/Masci, Second C/Kinsey. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Masci, M/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Grbelja

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2017:

Tax Collector	\$8,686,137.23
Clerks report	\$ 2,088.20
Dog License	\$ 899.00
Recreation	\$ 12,774.00
Building Department	\$ 92,171.00
COAH	\$ 8,797.00
Municipal Court (July)	\$ 20,796.00
Municipal Court (August)	\$
2017 Interest Revenue	
Code Enforcement	
BAN Sale	

Motion to file, Moved M/Kuczinski, Second C/Kinsey. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session September 6, 2017

Motion to adopt, Moved C/Kinsey, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kinsey, C/Masci, M/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, C/Grbelja

APPLICATION FOR A RAFFLE LICENSE:

1. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle to be held on December 14, 2017.

Motion to approve, Moved C/Kinsey, Second M/Kuczinski. ©

COMMENTS FROM THE DAIS:

C/Masci states that person looking to solicit in the Township must go to town hall and speak with the Clerk's office about an application. Vendors that are going door to door without a permit from the township are in violation of our ordinance and should be reported to Code Enforcement.

M/Kuczinski states that he attended Millstone Day this past Sunday, it was a beautiful day with a decent turn out.

C/Masci states that fall brush drop off will be starting on Saturday, October 14, 2017 and runs through Saturday, November 18, 2017. The location is the same, 5 Baird Road, across from Wagner Farm Park and the hours are from 8:00am through 12:30pm. For additional information call town hall at 732-446-4249.

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at 9:03 p.m.

No Public Comment.

Mayor Kuczinski closes the meeting to the public at 9:03 p.m.

Motion to adjourn, Moved M/Kuczinski, Second C/Masci. © Time Out 9:03 p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

September 20, 2017 minutes approved at a Township Committee meeting held on October 4, 2017.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township