

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

**DRAFT**

**TOWNSHIP COMMITTEE AGENDA  
JANUARY 18, 2018 @ 8:00 PM**

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

**ROLL CALL:** Mayor Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Kinsey \_\_\_\_\_, 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, 2017.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-56) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)**

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

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ p.m., Time Out \_\_\_\_\_ p.m.

**MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**PROCLAMATION: RADON ACTION 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.**

18-57 Resolution to Transfer Funds on Appropriation Reserves #1

18-58 Resolution Confirming the Sale of \$8,495,000 General Obligation Bonds, Series 2018 of the Township of Millstone, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority

18-59 Payment of Vouchers

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

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

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

Tax Collector	\$3,580,814.24
Clerks report	\$ 637.35
Dog License	\$ 12.00
Recreation	\$ 2,084.00
Building Department	\$ 33,909.00
COAH	\$ 4,365.00
2017 Interest Revenue	
Code Enforcement	
2017 Tax Collector's Annual Report	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session, January 3, 2018

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

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

**APPLICATION FOR A RAFFLE LICENSE:**

1. Ladies of St. Joseph Church - Off Premise 50/50 with drawing to be held on June 10, 2018 at St. Joseph Church, 91 Stillhouse Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

2. Standardbred Retirement Foundation - Off Premise Merchandise Raffle with drawing to be held on April 27, 2018 at Standardbred Retirement Foundation, 353 Sweetman Lane.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR SOCIAL AFFAIR PERMIT:**

1. St. Joseph Church, 91 Stillhouse Road - Social Affair Permit for April 14, 2018 from 6pm - 11pm.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Dorfman opens the meeting to the public at \_\_\_\_\_ p.m.

Mayor Dorfman 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.