

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
FEBRUARY 21, 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, (18-68) 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.

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.

CORRESPONDENCE:

1. Resignation letter received from Nick Frost, Environmental Commission Member, he has moved out of town.
2. Retirement letter received from Mickey Martin, Construction Official, Building and Fire Inspector. Retirement effective April 1, 2018 last day of work will be March 23, 2018. Mickey has enjoyed working with all employees and governing body members and the residents of the township.

ORDINANCES:

ORDINANCE 18-01

SECOND READING ORDINANCE AMENDING CHAPTER IV, (GENERAL LICENSING), SECTION 4-1.3 (ANNUAL LICENSE REQUIRED) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the effective date for Business License's.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at _____ p.m.

Mayor Dorfman closes the public hearing at _____ p.m.

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

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

ORDINANCE 18-02

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$280,000 FOR VARIOUS TECHNOLOGY/SAFETY AND BUILDING IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$280,000 for Various Technology/Safety and Building Improvements and authorizes the issuance of \$266,000 Bonds or Notes. Included are the following: technology upgrades, acquisition of a recording system for the Court Room, acquisition and installation of camera and security systems, replacement of burglar and fire alarm systems and building improvements to the Court House and Public Works buildings.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at _____ p.m.

Mayor Dorfman closes the public hearing at _____ p.m.

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

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

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.

- 18-69 Resolution Declining Acceptance of Dedication of Conservation Easement for Block 58, Lot 4.06
- 18-70 Resolution Awarding Contract for Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate, And Brandywine Parks; Veterans Memorial; Municipal

Building; Municipal Court House; Community Center And Clarksburg Methodist Episcopal Church

18-71 Payment of Vouchers

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2018:

Tax Collector	\$ 2,410,938.22
Clerks report	\$ 924.30
Dog License	\$ 4,888.80
Recreation	\$
Building Department	\$ 20,124.00
COAH	\$ 3,200.00
2018 Interest Revenue	
Code Enforcement	
MCIA Bond Sale	
Open Space & Farmland Preservation Council - Accomplishments 2017	
Open Space & Farmland Preservation Council - Goals 2018	
Agricultural Advisory Council - Accomplishments 2017	
Agricultural Advisory Council - Goals 2018	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session, February 7, 2018

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

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

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 ½ Hour

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