

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

DRAFT

**TOWNSHIP COMMITTEE AGENDA
MARCH 7, 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, (18-72) Moved C/ _____, Second C/ _____, (Committee Discussion) VOTE: C/Grbelja _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, and M/Dorfman _____.

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

Time In _____ pm, Time Out _____ pm.

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. Letter received from Monmouth County Park System congratulating Millstone Township on the grant award for 510 Stage Coach Road in the amount of \$113,000.00
2. Letter received from State of New Jersey, DOT informing that Millstone Township has been selected to receive funding from NJDOT Fiscal Year 2018 Municipal Aid Program for Improvements to Red Valley Road in the amount of \$250,000.00

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.

- 18-73 Resolution Authorizing Release Of Performance Guarantees For New York SMSA, D/B/A Verizon Wireless, Site Plan No. P09-09(Block 40, Lots 5.11 And 5.13)
- 18-74 Resolution Authorizing Release Of Performance Guarantees For Rosemont Meadows (Rosemont Farms), Subdivision No. P06-04, (Block 12, Lot 1.17)
- 18-75 Payment of Vouchers
- 18-76 Resolution To Adopt Temporary Emergency Appropriations #2
- 18-77 Resolution Awarding Contract For 2018 Curbside Spring Cleanup

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session February 21, 2018

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

VOTE: C/Kuczinski _____, C/Masci _____, C/Grbelja _____, C/Kinsey _____, 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 1/2 Hour

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