

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
MAY 16, 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, (18-105) 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.

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.

18-106 Resolution Awarding Contract For 2018 Recreation Camp Buses

- 18-107 Governing Body Certification of Compliance With the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
- 18-108 Payment of Vouchers
- 18-109 Appointing Temporary Building Inspector
- 18-110 Resolution Authorizing the Execution of a Developer's Agreement for TS Group, LLC, Block 16, Lot 9.06, Site Plan No. PB 17-16

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

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

BUDGET RESOLUTION:

18-86 ADOPTION OF THE 2018 MUNICIPAL BUDGET

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

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

ORDINANCES

ORDINANCE 18-06

FIRST READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$310,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$294,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$310,000 for the acquisition of public works vehicles and equipment and authorizing the issuance of \$294,500 bonds or notes; included in this ordinance, but not limited to, are the acquisition of a back-hoe, a mid-range tractor and three Class II pick-up trucks.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on June 6, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 18-07

FIRST READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR 2018 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$900,000 for the 2018 Road Improvement Program and authorizes the issuance of \$617,500 bonds or notes; the 2018 Road Improvement Program includes, but is not limited to, improvements to Red Valley Road, Indian Path, Gravatt Circle, Ely Harmony Road, Disbrow Hill Road and miscellaneous minor roadway and drainage repairs throughout the Township, including all work and materials necessary. A DOT Grant, in the amount of \$250,000, will be utilized for Red Valley Road.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on June 6, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2018:

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|------------------------|----------------|
| Tax Collector | \$6,063,364.93 |
| Clerks report | \$ 972.60 |
| Dog License | \$ 2,279.20 |
| Recreation | \$ 13,298.00 |
| Building Department | \$ 42,527.00 |
| COAH | \$ 5,554.00 |
| 2018 Interest Revenue | |
| Code Enforcement | |
| 2018 Tax Sale | |
| BAN Sale, dated 5/4/18 | |

Motion to file, 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 ½ Hour

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