

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

**DRAFT**

**TOWNSHIP COMMITTEE AGENDA  
JUNE 6, 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, (18-111) 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.

**ORDINANCE:**

**ORDINANCE 18-05  
SECOND READING**

**AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS TO COMMUNITY RECREATIONAL FACILITIES FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$250,000 FOR SUCH PURPOSE**

**EXPLANATORY STATEMENT:** This capital ordinance provides an appropriation of \$250,000 for the Improvements to Community Recreational Facilities, which is to be funded from the Recreation Trust Fund. This ordinance includes but is not limited to improvements to the tennis courts and basketball court at Rocky Brook Park

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 18-06**

**SECOND 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.

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 \_\_\_\_\_

**ORDINANCE 18-07**

**SECOND 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.

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/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kinsey \_\_\_\_\_, M/Dorfman \_\_\_\_\_

**ORDINANCE 18-08**

**SECOND READING** AMENDING ORDINANCE NO. 18-03, ADOPTED 4/18/18, WHICH AMENDED 17-13, ADOPTED 12/20/17, AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY. SEE CHANGES IN **BOLD** FONT.

**EXPLANATORY STATEMENT:** This ordinance amends the Salary Ordinance for 2018.

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/Masci \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, 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.**

18-112 Resolution Appointing Township Tax Collector

18-113 Resolution Appointing Deputy Tax Collector

18-114 Resolution Appointing A Secretary to the Open Space and Farmland Preservation Council and Agricultural Advisory Council

18-115 Resolution Appointing Technical Assistant to the Construction Official

18-116 Payment of Vouchers

18-117 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for KMK Realty Associates, LLC, License No. 1332-33-006-001

18-118 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session May 2, 2018
2. Regular and Executive Session May 16, 2018

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

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

**APPLICATION FOR RAFFLE LICENSE:**

1. Millstone Township Elks #2613, Year Round Pull Tab Ticket Raffle from 7/1/18 - 6/30/19

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 ½ Hour**

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