

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

**DRAFT**

**TOWNSHIP COMMITTEE AGENDA  
JUNE 20, 2018 @ 8:00 PM**

**Deputy Mayor Masci 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, (18-123) 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.

**ORDINANCE:**

**ORDINANCE 18-09**

**SECOND READING** ORDINANCE AUTHORIZING PURCHASE OF PROPERTY BLOCK 34, LOT 13.01 A/K/A the Cady Property.

**EXPLANATORY STATEMENT:** This Ordinance provides for the purchase by the Township of Millstone of property known as Block 34, Lot 13.01, located at 510 Stagecoach Road.  
Affidavit of Publication Presented

Deputy Mayor Masci opens the public hearing at \_\_\_\_\_ p.m.  
Deputy Mayor Masci 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 \_\_\_\_\_

**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.**

- 18-124 Resolution Denying Request For Release of Performance Guarantees for VJS Holdings A/K/A Mid Atlantic Mechanical), Site Plan No. P15-05 (Block 16, Lot 9.09)
- 18-125 Resolution Requesting Approval of Items Of Revenue and Appropriation NJS 40A:4-87 (Clean Communities Grant)
- 18-126 Resolution
- 18-127 Payment of Vouchers
- 18-128 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone, License No. 1332-33-003-010
- 18-129 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-002
- 18-130 Resolution Authorizing the Renewal of Alcohol Beverage 2018/2019 License for Vesuvios Family Restaurant LLC, License No. 1332-33-001-010
- 18-131 Resolution Establishing Lien Against Block 12, Lot 9, 1 Vanhise Drive, Millstone Twp., NJ 08535
- 18-132 Resolution Requesting Approval Of Items Of Revenue And Appropriation NJS 40A:4-87 (Alcohol Ed & Rehab Grant)

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 MAY 2018:**

Tax Collector	\$ 2,822,474.47
Clerks report	\$
Dog License	\$
Recreation	\$
Building Department	\$
COAH	\$
Court (April)	\$ 22,110.00
2018 Interest Revenue	
Code Enforcement	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session June 6, 2018

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

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

**PRIVATE PARTY PERMIT:**

1. David Dominici - 8 Lahaway Creek Court

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

**OLD BUSINESS:**

**NEW BUSINESS:**

1. Preston Mining
2. Stavola Mining
3. Buck Mining (Extension of Time)

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

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

Deputy Mayor Masci closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

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