

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

**DRAFT**

**TOWNSHIP COMMITTEE AGENDA  
AUGUST 1, 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, (18-154) 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 18-10**

**FIRST READING** ORDINANCE AUTHORIZING PURCHASE OF PROPERTY  
BLOCK 59, LOT 9.01

**EXPLANATORY STATEMENT:**

This Ordinance provides for the purchase by the Township of Millstone of property known as Block 59, Lot 9.01, located at 28 Burnt Tavern Road.

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

Moved C/\_\_\_\_, Second C/\_\_\_\_, (Committee Discussion)

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

Second reading and Public Hearing to be held on August 15, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**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.**

18-155 CDBG Block Grant Resolution Authorizing The Mayor to Sign a Certification Prohibiting the use of Excessive Force and a Certification Prohibiting the use of Federal Funds for Lobbying

18-156 Resolution Authorizing the Execution of a Developer's Agreement For McDonald's Restaurant, Block 57.01, Lot19.02, Site Plan No. Z17-09

18-157 Resolution Awarding Contract For Appraisal Services for Block 11, Lot 35, A/K/A 503 Stagecoach Road, Millstone Township

18-158 Payment of Vouchers

18-159 Resolution Authorizing The Extension of a One Time Grace Period for the Payment of Third Quarter Taxes - 2018

18-160 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 36, Lot 60

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 July 18, 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.