

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

DRAFT

TOWNSHIP COMMITTEE AGENDA OCTOBER 17, 2018 @ 8:00 PM

Mayor Dorfman calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Dorfman _____, Committeemen Ferro _____, Committeewoman Grbelja _____, 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, (18-188) Moved C/ _____, Second C/ _____, (Committee Discussion)

VOTE: C/Grbelja _____, C/Ferro _____, 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.

**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.**

- 18-189 Resolution, Approval to Submit a Grant Application and Execute A Grant Agreement With the New Jersey Department of Transportation for “Improvements to Disbrow Hill Road From Perrineville Road (Millstone Twp., Monmouth County Route 1) to North Perrineville Road (Monroe Township)
- 18-190 Resolution, Approval to Submit a Grant Application and Execute A Grant Agreement With the New Jersey Department of Transportation for “Improvements to Nurko Road From Borough of Roosevelt to Imlayston Road (Township Of East Windsor)
- 18-191 Payment of Vouchers
- 18-192 Resolution Memorializing Agreement With The Millstone Township Board Of Fire Commissioners Regarding SFSP
- 18-193 Resolution to Enter Agreement With Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
 VOTE: C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, M/Dorfman _____.

APPOINTMENTS TO BE MADE BY THE MAYOR

- 1. Mayor's appointment to the Millstone Township Planning Board - Mayor's Designee

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2018:

Tax Collector	\$300,784.90
Clerks report	\$ 539.80
Dog License	\$ 243.00
Recreation	\$ 13,713.00
Building Department	\$ 40,513.00
COAH	\$ 36,837.00
2018 Interest Revenue	
Code Enforcement	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session October 3, 2018.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
 VOTE: C/Kuczinski _____, C/Grbelja _____, C/Masci _____, C/Ferro _____, M/Dorfman _____.

APPLICATION FOR A RAFFLE LICENSE

- 1. Heart of NJ Chorus, On-Premise 50/50 Raffle to be held on December 9, 2018 from 2-4pm at the Millstone Township Primary School.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
 VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Ferro _____, M/Dorfman _____.

2. Heart of NJ Chorus, On-Premise Merchandise Raffle to be held on December 9, 2018 from 2-4pm at the Millstone Township Primary School

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

VOTE: C/Kuczinski _____, C/Masci _____, C/Ferro _____, C/Grbelja _____, 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 ½ Hour

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