

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
FEBRUARY 7, 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, (18-56) 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 _____ 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.

PRESENTATION: Board of Fire Commissioners – 2018 Fire Budget

CORRESPONDENCE:

1. Resignation letter received from Sue Beyers, Recreation Clerk effective February, 9, 2018.

ORDINANCES:

ORDINANCE 18-01

FIRST READING ORDINANCE AMENDING CHAPTER IV, (GENERAL LICENSING), SECTION 4-1.3 (ANNUAL LICENSE REQUIRED) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the effective date for Business License's.

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 February 21, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 18-02

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$280,000 FOR VARIOUS TECHNOLOGY/SAFETY AND BUILDING IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$280,000 for Various Technology/Safety and Building Improvements and authorizes the issuance of \$266,000 Bonds or Notes. Included are the following: technology upgrades, acquisition of a recording system for the Court Room, acquisition and installation of camera and security systems, replacement of burglar and fire alarm systems and building improvements to the Court House and Public Works buildings.

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

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

VOTE: C/Kinsey____, C/Kuczinski____, C/Masci____, C/Grbelja____, M/Dorfman____

Second reading and Public Hearing to be held on February 21, 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.

- 18-61 Resolution Authorizing The County Of Monmouth Mosquito Control Division To Conduct Aerial Mosquito Control Operations Within Millstone Township
- 18-62 Resolution to Transfer Funds on Appropriation Reserves #2
- 18-63 Resolution To Adopt Temporary Emergency Appropriations #1

- 18-64 Resolution to Adopt Temporary Capital Budget #1
- 18-65 Payment of Vouchers

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

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session January 17, 2018

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

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

APPLICATION FOR RAFFLE LICENSE:

- 1. Millstone Township Middle School PTSA, On-Premise 50/50 Raffle to be held on March 22, 2018 at the Middle School, 5 Dawson Court from 5:30 - 8:00 pm.

Motion to approve/table, Moved C/_____, Second C/_____. ©

- 2. Millstone Township Middle School PTSA, On-Premise Merchandise Raffle to be held on March 22, 2018 at the Middle School, 5 Dawson Court from 5:30 pm - 8:00 pm.

Motion to approve/table, Moved C/_____, Second C/_____. ©

APPLICATION FOR TRAILER PERMIT:

- 1. EEMM LLC (Dan Murphy), Migrant Trailer (Farm Help Only) located at 204 Sweetmans Lane, Block 43 Lot 14.01

Motion to approve/table, Moved C/_____, Second C/_____. ©

CHARITABLE BIN APPLICATION:

- 1. World of Hope Recycling, LLC. (renewal for 2018): Bin located at Clarksburg General Store, (has received permission from owner).

Motion to approve/table, Moved C/_____, Second C/_____. ©

- 2. World of Hope Recycling, LLC. (renewal for 2018): Bin located at 899 Perrineville Rd. (Parking Lot over by DPW)

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.