

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
APRIL 4, 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, (18-72) 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.

CORRESPONDENCE:

1. Letter received from Monmouth County Park System congratulating Millstone Township on the grant award for 510 Stage Coach Road in the amount of \$113,000.00

2. Letter received from State of New Jersey, DOT informing that Millstone Township has been selected to receive funding from NJDOT Fiscal Year 2018 Municipal Aid Program for Improvements to Red Valley Road in the amount of \$250,000.00

ORDINANCE

ORDINANCE 18-03

FIRST READING AMENDING ORDINANCE NO. 17-13, ADOPTED 12/20/17, 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 CHANGE IN **BOLD FONT**.

EXPLANATORY STATEMENT: THIS ORDINANCE AMENDS THE SALARY ORDINANCE FOR 2018

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 April 18, 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.

- 18-73 Resolution Authorizing Release Of Performance Guarantees For New York SMSA, D/B/A Verizon Wireless, Site Plan No. P09-09(Block 40, Lots 5.11 And 5.13)
- 18-74 Resolution Authorizing Release Of Performance Guarantees For Rosemont Meadows (Rosemont Farms), Subdivision No. P06-04, (Block 12, Lot 1.17)
- 18-75 Resolution To Adopt Temporary Emergency Appropriations #2
- 18-76 Payment of Vouchers, March 7, 2018
- 18-77 Resolution Awarding Contract For 2018 Curbside Spring Cleanup
- 18-78 Resolution Ratifying and Awarding Contract for the Emergency Road Repair to Prodelin Way
- 18-79 Resolution Authorizing the Execution of a Developer's Agreement for Central Jersey Storage, Block 56, Lots 5, 6, 7 and 8.01, Site Plan No. Z17-03
- 18-80 Resolution Authorizing the Execution of Amended Developer's Agreement for Lenzo Family, LLC, Block 17, Lot 8.04, 8.05 and 8.06, Site Plan No. Z16-6
- 18-81 Payment of Vouchers, March 21, 2018
- 18-82 Resolution Authorizing The Township of Millstone to Establish a Commodity Resale Agreement With The Millstone Township Board of Fire Commissioners
- 18-83 Payment of Vouchers
- 18-84 Resolution Authorizing the Continuation of a Shared Services/Mutual Aid Agreement Between the Township of Jackson and the Township of Millstone Pertaining to Conflict of Interest and Emergency Coverage Construction Code Enforcement Services

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

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

RESOLUTION:

18-85 INTRODUCTION OF THE 2018 MUNICIPAL BUDGET

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

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

Public Hearing to be held on May 2, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2018:

Tax Collector	\$6,450,100.52
Clerks report	\$ 455.95
Dog License	\$ 1,447.20
Recreation	\$ 3,946.00
Building Department	\$ 17,888.00
COAH	\$ 0.00
Court (January)	\$ 15,265.00
Court (February)	\$ 17,157.00
2018 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session February 21, 2018

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

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

PARADE/DEMOSISTRATION/PUBLIC ASSEMBLY APPLICATION:

1. Cars & Coffee of NJ - Car Show: Sunday car shows to take place on 4/29/18, 5/20/18, 6/24/18, 7/29/18, 8/26/18, 9/30/18, 10/14/18 from 7:00am - 10:30 am on Rike Drive in the Moto Industrial Park, (has received permission from Association).

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

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor’s appointment to the Millstone Township Environmental Commission
2. Mayor's appointment to the Millstone Township Historic Preservation Commission

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.