

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

**TOWNSHIP COMMITTEE AGENDA
APRIL 18, 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, (18-87) 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 of retirement received from Dawn A. Mitchell, Tax Collector - effective June 1, 2018.
2. Letter of retirement received from Diane Canzanella, Court Administrator - effective June 1, 2018.
3. Letter of retirement received from Dawn Wattai, Court Clerk - effective July 1, 2018.
4. Letter received naming Millstone Township a 2017 Tree City USA by the Arbor Day Foundation.

PRESENTATION:

1. Security measures at the schools.

ORDINANCE

ORDINANCE 18-03

SECOND 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

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at _____ p.m.

Mayor Dorfman 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.

- 18-88 Resolution Amending Resolution No. 18-74 Authorizing Release Of Performance Guarantees For Rosemont Meadows (Rosemont Farms), Subdivision No. P06-04, (Block 12, Lot 1.17)
- 18-89 Payment of Vouchers
- 18-90 Resolution Appointing Construction Official, Jeremy Kuipers
- 18-91 Resolution Appointing Fire Inspector, Jeremy Kuipers
- 18-92 Resolution Appointing Temporary Seasonal Laborer for the Department of Public Works
- 18-93 Resolution Appointing Building Sub-Code Official/Building Inspector
- 18-94 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
- 18-95 Resolution Authorizing a Mutual Aid Agreement with Freehold Township for Building Inspector/Building Sub-Code Official and Fire Sub-Code Official Inspections and Plan Review

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2017:

Tax Collector	\$325,995.59
Clerks report	\$ 421.75
Dog License	\$ 913.00
Recreation	\$ 18,630.00
Court	\$ 10,344.00
Building Department	\$ 15,885.00

COAH
2018 Interest Revenue

\$ 1,519.00

Motion to file, 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.