

DRAFT

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

**TOWNSHIP COMMITTEE AGENDA
MAY 2, 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, (18-96) 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.

PROCALAMATION: *Municipal Clerks Week May 6 - 12, 2018*

PRESENTATION:

1. Girl Scout Troop #1098 - Silver Award recipients, Georgia Kuchar, Erica Layman, Maeve Muha, Alyssa Pugliese and Sophia Schindel.

Erica Layman, Maeve Muha, & Alyssa Pugliese on a project they named "Paws 4 A Cause" Each girl initiated & managed specific parts of the project. Maeve coordinated 4 fund raising & donation drives to benefit Adopt-A-Pet. The girls also spread community awareness of the problem of abandoned and homeless animals and Erica created a power point presentation highlighting those statistics & what the community can do to help. The Scouts also learned principles of training adopted pets to be Therapy Dogs with weekly visits to the Freehold facility, and Alyssa created Welcome Bags & a brochure of Pet Tips for families adopting pets. Alyssa, Maeve, & Erica all stated their love for animals & desire to help them was an influence for choosing a project that would benefit abandoned and homeless animals.

Georgia Kuchar's project was "Mini-Comfort Library". She organized book donation drives & built a bookshelf that holds a mini library for those in the waiting room of the ACE Unit in Centrastate Hospital. Georgia felt she could make someone's day a little bit brighter by creating a pastime for them.

Sophia Schindel's project was "Social Buddies" , she organized and participated in outings pairing special needs teens in the community with their typically developing peers in activities such as basket ball games, bowling and pizza dinner. The participants socialized & created memories in order to build relationships. Sophia enjoys working with the special needs population.

CORRESPONDENCE:

1. Letter received, dated April 25, 2018, from the Environmental Commission re:12th Annual Stream Clean Up a success.
2. Letter received, dated April 17, 2018, from the State of NJ, DOT, advising they are unable to provide Municipal Aid for the Nurko Road - Phase I Project.

ORDINANCE:

ORDINANCE 18-04

SECOND READING CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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 _____

RESOLUTION:

18-97 Resolution to Read Budget by Title Only

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

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

BUDGET RESOLUTION:

18-86 ADOPTION OF THE 2018 MUNICIPAL BUDGET - Presentation

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/Kuczinski _____, C/Masci _____, C/Grbelja _____, C/Kinsey _____, M/Dorfman _____

ORDINANCES:

ORDINANCE 18-05

FIRST READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$310,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$294,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$310,000 for the acquisition of public works vehicles and equipment and authorizing the issuance of \$294,500 bonds or notes; included in this ordinance, but not limited to, are the acquisition of a back-hoe, a mid-range tractor and three Class II pick-up trucks.

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

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

VOTE: C/Kuczinski _____, C/Masci _____, C/Grbelja_____, C/Kinsey _____, M/Dorfman _____

Second reading and Public Hearing to be held on June 6, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 18-06

FIRST READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR 2018 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$900,000 for the 2018 Road Improvement Program and authorizes the issuance of \$617,500 bonds or notes; the 2018 Road Improvement Program includes, but is not limited to, improvements to Red Valley Road, Indian Path, Gravatt Circle, Ely Harmony Road, Disbrow

Hill Road and miscellaneous minor roadway and drainage repairs throughout the Township, including all work and materials necessary. A DOT Grant, in the amount of \$250,000, will be utilized for Red Valley Road.

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

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

VOTE: C/Masci _____, C/Grbelja_____, C/Kinsey _____, C/Kuczinski _____, M/Dorfman _____

Second reading and Public Hearing to be held on June 6, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 18-07

FIRST READING

AN ORDINANCE PROVIDING FUNDING FOR IMPROVEMENTS TO COMMUNITY RECREATIONAL FACILITIES FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$250,000 FOR SUCH PURPOSE

EXPLANATORY STATEMENT: This capital ordinance provides an appropriation of \$250,000 for the Improvements to Community Recreational Facilities, which is to be funded from the Recreation Trust Fund. This ordinance includes but is not limited to improvements to the tennis courts and basketball court at Rocky Brook Park

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 June 6, 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.

18-98 Payment of Vouchers

18-99 Resolution Awarding the Lease of Farmland on Block 52, Lot 13

18-100 Resolution Awarding the Lease of Township Owned Land – Perrineville Road (Block 13.01, Lot 1 and Block 13 Lot 2.01)

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. Budget Meeting March 22, 2018
2. Regular and Executive Session April 4, 2018

3. Regular and Executive Session April 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 ½ Hour

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