

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
AUGUST 15, 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, (18-163) 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.

ORDINANCES:

ORDINANCE 18-10

**SECOND READING ORDINANCE AUTHORIZING PURCHASE OF PROPERTY
BLOCK 59, LOT 9.01**

EXPLANATORY STATEMENT:

This Ordinance provides for the purchase by the Township of Millstone of property known as Block 59, Lot 9.01, located at 28 Burnt Tavern Road.

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

Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Grbelja, 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.

- 18-164 Payment of Vouchers
- 18-165 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 36, Lot 60
- 18-166 Resolution awarding contract for tot lot equipment for Millstone Park through State Contract
- 18-167 Resolution Awarding Contract For Surveying Services For Block 59, Lot 9.01 A/K/A 28 Burnt Tavern Road, Millstone Township

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2018:

Tax Collector	\$	
Clerks report	\$	382.65
Dog License	\$	736.40
Recreation	\$	
Building Department	\$	
COAH	\$	
Court – June	\$	16,990.00
2018 Interest Revenue		
Code Enforcement		
Budget Status Report as of June 30, 2018		

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session minutes August 1, 2018 meeting

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

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Deputy Mayor Masci opens the meeting to the public at _____ p.m.

Deputy Mayor Masci closes the meeting to the public at _____ p.m.

Limited to ½ Hour

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