

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

**DRAFT**

**TOWNSHIP COMMITTEE AGENDA  
NOVEMBER 7, 2018 @ 8:00 PM**

**Mayor Dorfman calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Ferro \_\_\_\_\_, 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, (18-195) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Grbelja \_\_\_\_\_, C/Ferro \_\_\_\_\_, 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.

**PROCLAMATION:**

***NATIONAL PANCREATIC CANCER AWARENESS MONTH  
Honoring Millstone Township Veterans Memorial Council***

**ORDINANCE**

**ORDINANCE 18-11**

**FIRST READING ORDINANCE AUTHORIZING CONVEYANCE OF A DEED OF EASEMENT HELD BY THE TOWNSHIP ON BLOCK 14, LOT 13 TO THE COUNTY OF MONMOUTH.**

**EXPLANATORY STATEMENT:** This Ordinance authorizes the conveyance of a Deed of Easement held by the Township of Millstone on Block 14, Lot 13 to the County of Monmouth.

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

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Ferro \_\_\_\_, C/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, M/Dorfman \_\_\_\_

Second reading and Public Hearing to be held on December 5, 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.**

- 18-196 Resolution Authorizing the Appointment of Individual to Perform Duties of a Municipal Court Administrator When the Municipal Court Administrator or Violations Clerk are Unavailable
- 18-197 Payment of Vouchers for 11-07-18
- 18-198 Resolution Appointing Temporary UCC Plan Official
- 18-199 Resolution Authorizing Interlocal Shared Services Agreement with Monroe Township for Disbrow Hill Road Improvements

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

VOTE: C/Grbelja \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Ferro \_\_\_\_, M/Dorfman \_\_\_\_.

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session October 17, 2018

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

VOTE: C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Ferro \_\_\_\_, C/Grbelja \_\_\_\_, M/Dorfman \_\_\_\_.

**NEW BUSINESS:**

Best Practices Check List

A. Murphy

**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.