

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 5, 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, (18-201) 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.

ORDINANCES:

ORDINANCE 18-12 (Note: At the 11/7/18 Township Committee meeting this was listed as Ordinance 18-11)

SECOND 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.

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

ORDINANCE 18-13

FIRST READING AN ORDINANCE AMENDING CHAPTER X (PERSONNEL POLICIES), BY CREATING SECTION 10-7 (OUTSIDE EMPLOYMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance sets forth the parameters all employees must follow for outside employment or outside business activities.

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

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

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

Second reading and Public Hearing to be held on December 19, 2018 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 18-14

FIRST READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION SECTION 39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES 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

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2019.

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

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

VOTE: C/Kuczinski _____, C/Masci _____, C/Ferro_____, C/Grbelja _____, M/Dorfman_____

Second reading and Public Hearing to be held on December 19, 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.

- 18-202 Transfer Funds on Current Year Appropriations #2
- 18-203 Payment of Vouchers – 12/05/18
- 18-204 Appointing Temporary Recreation Clerk
- 18-205 Resolution Authorizing Governor's Council On Alcoholism And Drug Abuse Fiscal Grant
Cycle July 2014 - June 2019, Form 1b
- 18-206 Resolution Authorizing Execution of Amendment to Administrative Agent Agreement
- 18-207 Resolution Authorizing Cancellation of Prior Years' Grant Receivables and Appropriations

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session November 7, 2018

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

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

MAYOR'S APPOINTMENT

2019 Memorial Day Events and Parade - Chairman

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.