

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

DRAFT
TOWNSHIP COMMITTEE
AGENDA
JUNE 19, 2019 @ 8:00 pm

Mayor Masci calls the meeting to order at _____ p.m.

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 19, 2018.

ROLL CALL: Mayor Masci _____, Committeeman Dorfman _____, Committeeman Ferro _____, Deputy Mayor Grbelja _____, Committeemen Kuczinski _____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-139) Moved C/ _____, Second C/ _____. (Committee Discussion)

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

Motion to adjourn executive session, Moved C/ _____, Second C/ _____. ©

Time In _____ p.m., Time Out _____ p.m.

MAYOR MASCI 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.

PRESENTATION:

CORRESPONDENCE:

ORDINANCES:

ORDINANCE 19-11

SECOND READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9 FEES FOR CHAPTER IX: ANIMAL CONTROL, SUB-SECTION 9-1.4 ADMINISTRATIVE OF

THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the Administrative fee for dogs or other animals.

Affidavit of Publication Presented

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

Mayor Masci closes the public hearing at _____ p.m.

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

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

ORDINANCE 19-12

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (BUILDING SUB-CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends temporary certificates.

Affidavit of Publication Presented

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

Mayor Masci closes the public hearing at _____ p.m.

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

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

ORDINANCE 19-13

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds registration fees for Flag Football program.

Affidavit of Publication Presented

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

Mayor Masci closes the public hearing at _____ p.m.

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

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

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.

- 19-140 Payment of Vouchers for June 19, 2019
- 19-141 Authorizing the Renewal of Alcohol Beverage 2019-2020 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 19-142 Authorizing the Renewal of Alcohol Beverage 2019-2020 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone License No. 1332-33-003-010
- 19-143 Requesting Approval of Items of Revenue and Appropriations NJS 40A:4-87
- 19-144 Approving Final Change Order No. 1 for ADA Door Improvements at the Municipal Building & Courthouse
- 19-145 Resolution Authorizing Payment No. 1 (Final) to the Contractor for ADA Door Improvements at the Municipal Bldg. & Courthouse

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2019:

Tax Collector	\$3,681,780.89
Clerks report	\$ 2,828.85
Dog License	\$ 1,026.00
Recreation	\$ 36,203.00
Building Department	\$ 35,376.00
COAH	\$ 3,576.00
Court	\$ 20,523.33
2019 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session - June 5, 2019

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

APPLICATIONS FOR A RAFFLE LICENSE

- 1. PTO Freehold Township High School Patriots, RA# 250, On-Premise Merchandise Raffle to be held on July 31, 2019 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/_____, Second C/_____. ©

- 2. PTO Freehold Township High School Patriots, RA# 251, On-Premise Merchandise Raffle to be held on July 31, 2019 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/_____, Second C/_____. ©

- 3. PTO Freehold Township High School Patriots, RA# 250, On-Premise 50/50 Raffle to be held on July 31, 2019 at Charleston Springs Golf Course, 101 Woodville Road.

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to ½ Hour

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