

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

**TOWNSHIP COMMITTEE
AGENDA
JULY 17, 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, (19-162) 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:

1. Verbal resignation from Tim Mastronerino, Seasonal Clean Communities Employee.

ORDINANCES:

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.

- 19-163 Payment of Vouchers for July 17, 2019
- 19-164 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program
- 19-165 Resolution Authorizing Project Completion - Closing Statement to Monmouth County Municipal Open Space Grant Program for Historic Baird Homestead Development
- 19-166 Resolution Rescinding Resolution No. 91-136
- 19-167 Resolution Adopting the Provisions of Chapter 48 (N.J.S.A. 52:14-17.38) Under Which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees
- 19-168 Resolution Authorizing Execution of Deed of Open Easement with Monmouth County for Block 24.04, Lots 6 and 6Q Farm, Historic Baird Homestead Development
- 19-169 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 19-170 Resolution Authorizing the Township of Millstone to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth
- 19-171 Resolution to Adopt the 2019 Update of the Millstone Township Emergency Operations Plan (EOP)

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 JUNE 2019:

Tax Collector	\$185,287.37
Clerks report	\$ 5,239.75
Dog License	\$ 178.80
Recreation	\$ 37,548.00
Building Department – Correction to May	\$ 39,176.00
Building Department - June	\$ 33,333.00
COAH	\$ 0.00
Court	\$ 13,755.38
2019 Interest Revenue	
Budget Status Reports as of 6/30/19	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session – July 3, 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:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to 1/2 Hour

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