

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

**DRAFT**  
**TOWNSHIP COMMITTEE**  
**AGENDA**  
**AUGUST 21, 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, (19-183) 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:**

**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.**

- 19-184 Payment of Vouchers for August 21, 2019
- 19-185 Resolution Authorizing an Open Public Records Search System – Records Information Management Shared Services Agreement with the County of Monmouth
- 19-186 Resolution Authorizing the Execution of a Developer's Agreement for 106 Trenton Millstone, LLC, Block 53, Lots 4.04, 4.07 and 4.09, Site Plan No. PB17-10
- 19-187 Resolution Appointing Building Subcode Official
- 19-188 Resolution Appointing Building Inspector

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

**APPOINTMENT TO BE MADE BY THE MAYOR:**

- 1. Mayor’s appointment to the Millstone Township Board of Adjustment
- 2. Mayor’s appointment to the Millstone Township Shade Tree Commission

**REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2019:**

Tax Collector	\$1,011,393.83
Clerk	\$ 263.20
Dog License	\$ 733.20
Recreation	\$
Building	\$ 48,253.00
COAH	\$ 8,448.00
Court	\$ 11,539.74
2019 Interest Revenue	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular Session – August 7, 2019

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

**APPLICATION FOR A SOCIAL AFFAIRS PERMIT**

- 1. Friends of Millstone Township Historic Registered Properties – Social Affair Permit for September 21, 2019 from 3pm – 9pm located at 24 Baird Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

2. Millstone Twp. Elks BPOE 2613 - Social Affair Permit for September 22, 2019 from 12pm – 5pm located at 7 Yellow Meeting House Road.

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

**NEW BUSINESS:**

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**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 \_\_\_\_\_.