

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

DRAFT
TOWNSHIP COMMITTEE
AGENDA
SEPTEMBER 4, 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, (19-192) 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.

PROCLAMATION

1. Turn the Towns Teal

CORRESPONDENCE:

ORDINANCES:

**ORDINANCE 19-14
FIRST READING**

**ORDINANCE AMENDING CHAPTER II (ADMINISTRATION),
SECTION 2-49 (SPORTS CODE OF CONDUCT) OF THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW
JERSEY**

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

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

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

Second reading and Public Hearing to be held on September 18, 2019 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.**

- 19-193 Payment of Vouchers for September 4, 2019
- 19-194 Resolution General Comments & Recommendations to the 2018 Annual Audit
- 19-195 Resolution Setting Forth Township Committee Answer to Grievance Filed by the CWA
Local 1075 with Regard to Post-Retirement Health Insurance Coverage
- 19-196 Resolution Awarding Contract for 2019 Ford Ranger Super-Cab or Equal, Class I (3/4
Ton) Pickup Truck
- 19-197 Resolution Awarding Contract for 2019 Ford F-250 XL Regular Cab or Equal, Class II
(1 Ton) Pickup Truck
- 19-198 Resolution Rescinding Resolution 19-187 Appointing Building Subcode Official
- 19-199 Resolution Rescinding Resolution 19-188 Appointing Building Inspector

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session –

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

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

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 _____.