

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

DRAFT
TOWNSHIP COMMITTEE
AGENDA
OCTOBER 30, 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 ____, Committeeman Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-215) 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

CORRESPONDENCE:

1. Resignation letter received from Nicholas Van Wagner, effective October 7, 2019.

- 2. Resignation letter received from Chris Hart, effective October 25, 2019.
- 3. Resignation letter received from Catherine Parrino, effective October 31, 2019.

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.

- 19-216 Payment of Vouchers for October 16, 2019
- 19-217 Resolution to Enter Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service
- 19-218 Resolution to Urge Voters to Support the Referendum on the Election Ballot in November, so that Veterans or Widowed Spouses of Veterans who Reside in Continuing Care Retirement Communities (CCRC) will be Eligible for Property Tax Deduction

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

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2019:

Tax Collector	\$409,213.30
Clerk	\$ 676.45
Dog License	\$ 149.00
Recreation	\$ 12,525.00
Building	\$ 58,560.00
COAH	\$ 7,875.00
Court	\$ 18,117.04
2019 Interest Revenue	
Quarterly Budget Status Reports – 9/30/19	
Tax Sale - 2019	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session Minutes – September 18, 2019
- 2. Regular Session Minutes – October 3, 2019

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

APPLICATION FOR A RAFFLE LICENSE:

1. Give Back Foundation Inc., Bingo to be held on November 15, 2019 and March 27, 2019 from 6:30 pm – 10:30 pm at the Millstone Elks Lodge, 22 Burnt Tavern Road

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

2. Give Back Foundation Inc., One Premise 50/50 Raffle to be held on November 15, 2019 and March 27, 2019 from 6:30 pm – 10:30 pm at the Millstone Elks Lodge, 22 Burnt Tavern Road

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

NEW BUSINESS:

1. Best Practice Inventory – A. Murphy
2. Damage at WFP – Security Cameras are Operative
3. Swipe Cards in Effect at WFP and Community Center – Authorization to be Issued

OLD BUSINESS:

1. LED Intersection Signage

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 _____.