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

DRAFT

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA MARCH 23, 2020 @ 8:00 A.M.

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 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 MARCH 11, 2020.

<u>ROLL CALL:</u> Mayor Masci _____, Committeeman Dorfman _____, Committeeman Ferro _____, Deputy Mayor Grbelja _____, Committeeman Kuczinski _____.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT _____ A.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

NEW BUSINESS:

- 1. Discussion on Capital Improvements
 - a. Roads
 - b. Buildings
 - c. Mechanical Equipment
 - d. First Aid

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 1/2 Hour

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