

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

**TOWNSHIP COMMITTEE AGENDA  
JUNE 18, 2014 @ 8:00 PM**

**Mayor Kinsey calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Kinsey \_\_\_\_\_, Committeemen Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Kuczinski \_\_\_\_\_ and Committeemen Masci \_\_\_\_\_.

**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 MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 18, 2013.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-118 ) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman\_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci\_\_\_\_\_, and M/Kinsey \_\_\_\_\_.**

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time In \_\_\_\_\_ pm, Time Out \_\_\_\_\_ pm.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**MINING PERMIT RENEWAL APPLICATIONS:**

1. Preston Pit II
2. Stavola
3. Campo - Extension of Time Requested
4. Buck – Extension of Time Requested

**ORDINANCES:**

**CDBG Public Hearing:** Improvements to the Millstone Township Community Center

M/Kinsey opens the meeting to the public at \_\_\_\_\_ pm.

M/Kinsey closes the meeting to the public at \_\_\_\_\_ pm.

14-119 Resolution authorizing the Township of Millstone to apply for a Community Development Block Grant from the County of Monmouth for Improvements to the Millstone Township Community Center

Motion to adopt/table, Moved \_\_\_\_\_, Second \_\_\_\_\_, (Committee Discussion)

VOTE: C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, M/Kinsey \_\_\_\_\_.

**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.**

14-120 Resolution to Approve Share Services Agreement with Monmouth County

14-121 Resolution Approval to Combine Allotments From the New Jersey Department of Transportation for Stillhouse Road Phases 1 & 2.

14-122 Payment of Vouchers

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

VOTE: C/Grbelja \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Kinsey \_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2014:**

Tax Collector	\$ 6,501,859.57
Clerks Report	\$
Dog License	\$ 806.80
Court	\$
Recreation	\$
Building Department	\$ 33,361.00
COAH	\$ 3,844.00
Code Enforcement	
2014 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session -

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

VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, M/Kinsey \_\_\_\_\_.

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Kinsey opens the meeting to the public at \_\_\_\_\_ p.m.

Mayor Kinsey closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.