

JULY 2, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA
TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
JULY 2, 2014 @ 8:00 PM**

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, (14-131) 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.

CORRESPONDENCE:

1. Letter received from Allentown Public Library Association, Inc. thanking Millstone Township Committee for their continued support of the Library.

RESOLUTION:

14-132 Resolution to Read Budget by Title Only

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

RESOLUTION:

14-99 Adoption of the 2014 Municipal Budget

Affidavit of publication presented.

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

JULY 2, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

Motion to adopt/table on second reading, Moved C/____, Second C/____. (Committee Discussion) VOTE: C/Grbelja _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Kinsey _____.

ORDINANCES

ORDINANCE 14-06

SECOND READING CALENDAR YEAR 2014 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

EXPLANATORY STATEMENT: This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

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

ORDINANCE 14-07

SECOND READING AN ORDINANCE AMENDING ARTICLE 13 (GUARANTEES AND INSPECTIONS), SECTION 13-2 (PERFORMANCE GUARANTEES REQUIRED), SUBSECTION 13-2.2 (POSTING OF PERFORMANCE GUARANTEE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT:

This Ordinance requires a successor Developer, or new property owner, to provide an Assignment of Developer's Agreement, post replacement performance or maintenance guarantees and furnish the building department with the name and address of the new owner or successor Developer.

Affidavit of Publication Presented

Mayor Kinsey opens the public hearing at _____ p.m.
Mayor Kinsey closes the public hearing at _____ p.m.

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

ORDINANCE 14-08

FIRST READING BOND ORDINANCE FOR THE 2014 ROAD PROGRAM

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$800,000 for 2014 Road Improvement Program and authorizes the issuance of \$570,000 Bonds or Notes; the 2014 Road Improvement Program includes, but is not limited to, improvements to Stillhouse Road (Phase II), Bittner Road, Battleground Road, Spring Road, Old Noah Hunt (partial), the Township Court House, Rocky Brook Park and miscellaneous improvements, including milling,

JULY 2, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

paving, drainage, curbing, site preparations. A DOT Grant, in the amount of \$200,000, will be utilized for Stillhouse Road - Phase II.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja, C/Kuczinski_____, C/Masci _____, M/Kinsey_____.

Second reading and Public Hearing to be held on July 16, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 14-09

FIRST READING BOND ORDINANCE FOR THE 2014 SITE IMPROVEMENTS

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$150,000 for Site Improvements for Municipal projects and authorizes the issuance of \$142,500; the 2014 Site Improvements includes, but is not limited to, improvements to the Community Center, Court House and Rocky Brook Park.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Grbelja _____, C/Kuczinski_____, C/Masci _____, C/Dorfman _____, M/Kinsey _____,

Second reading and Public Hearing to be held on July 16, 2014 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 14-10

FIRST READING BOND ORDINANCE FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$145,000 for the Acquisition of Public Works Vehicles and Equipment and authorizes the issuance of \$137,750; the 2014 Acquisition of Public Works Vehicles and Equipment includes, but is not limited to, the acquisition of a dump truck, mower and mini-track hoe.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Kuczinski_____, C/Masci _____, C/Dorfman _____, C/Grbelja _____, M/Kinsey _____,

Second reading and Public Hearing to be held on July 16, 2014 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.

JULY 2, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA

- 14-133 Resolution Authorizing Self-Examination of Budget
- 14-134 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- 14-135 Payment of vouchers
- 14-136 Resolution Releasing Performance Guarantee for Riordan Minor Subdivision (P05-23), Block 45, Lot 10.04

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

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

TOWNSHIP COMMITTEE MINUTES:

1.

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

VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, 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 1/2 Hour

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