

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

**TOWNSHIP COMMITTEE AGENDA
AUGUST 20, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kinsey _____, Committeeman Dorfman _____, Committeewoman Grbelja _____, Committeeman Kuczinski _____ and Committeeman 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, (14-149) 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 the Stony Brook-Millstone Watershed Association thanking Millstone Township for the financial support and participation in the 2014 Stream Cleanup program collecting 4,130 pounds of trash, more than any other participating township.

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.

- 14-150 Payment of Vouchers - 8-06-14
- 14-151 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-27-2014
- 14-152 Resolution General Comments & Recommendations to the 2013 Annual Audit
- 14-153 Resolution Endorsing Treatment Works Application for Millstone Township Board of Education, Block 49, Lots 1 & 2, Millstone & Schoolhouse Roads

- 14-154 Payment of Vouchers - 8-20-14
- 14-155 Resolution Rejecting Bid Re: Collection and Removal of Residential Recyclable Materials
- 14-156 Resolution Authorizing Defense of Litigation (Randall Leach, Susan Leach and Image Homes, Inc. v. Township of Millstone)
- 14-157 Resolution Appointing Plumbing Subcode Official/Plumbing Inspector HHS

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2014:

Tax Collector	\$2,947,254.34
Clerks Report	\$ 2,073.30
Dog License	\$ 237.00
Court	\$ 24,193.00
Recreation	\$
Building Department	\$ 31,209.00
COAH	\$ 2,566.00
Code Enforcement	
2014 Interest Revenue	

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

APPLICATION FOR RAFFLE LICENSE:

1. Millstone Township Middle School PTSA
 - a. On Premise 50/50 Draw Raffle: September 19, 2014
 - b. On Premise Merchandise Draw Raffle: September 19, 2014

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

NEW BUSINESS:

1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update

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.