

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

**TOWNSHIP COMMITTEE AGENDA
NOVEMBER 5, 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, (14-183) 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.

PROCLAMATIONS: NATIONAL PANCREATIC CANCER AWARENESS MONTH

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.

- 14-184 Payment of Vouchers
- 14-185 Resolution Authorizing Defense of Litigation (Rogan O'Donnell and Suzanne O'Donnell vs. Township of Millstone, et al)
- 14-186 Resolution Approval to Submit a Grant Application and Execute a Grant Agreement With the New Jersey Department of Transportation for "Improvements to Charleston Spring Road from Sweetmans Lane (County Route 1) to Stage Coach Road (County Route 524)"
- 14-187 Resolution Rejecting Bids for Cell Tower Land Lease, Block 43, Lot 4, Millstone Township, New Jersey
- 14-188 Resolution Accepting Deed of Dedication For Block 62, Lot 28.

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- 14-189 Resolution of the Mayor and Township Committee of the Township of Millstone determining to permit the issuance of one new Plenary Retail Consumption License pursuant to the Public Bid Option within the Township of Millstone
- 14-190 Resolution Authorizing Cancellation of Prior Years' Grant Appropriations
- 14-191 Resolution Authorizing Cancellation of 2011 NJDOT Grant Receivable
- 14-192 Resolution Awarding Contract for a Mason Dump with Stainless Steel Dump Body
- 14-193 Resolution Endorsing Treatment Works Application for Wawa, Inc., Store #909, Block 56, Lot 4, 548 Monmouth Road
- 14-194 Resolution to Transfer Funds on Current Year Appropriations #1

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

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

OLD 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.