

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 16, 2015 @ 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 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-187) 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.

PRESENTATION: Gerald Ricciardi, JCP&L - Line Route 33

CORRESPONDENCE:

Resignation letter received from Richard Buscemi, Tax Assessor Clerk - thanking Millstone for contributing to his growth and development.

ORDINANCES:

ORDINANCE 15-19

SECOND READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION) ARTICLE VI (ADMINISTRATIVE PROCEDURES AND POLICIES) SECTION THIRTY NINE, 2-39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2016.

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/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.

- 15-188 Resolution to Transfer Funds on Current Year Appropriations #2
- 15-189 Resolution Authorizing the Execution of a Developer's Agreement for 352 Monmouth Road, LLC, Block 62, Lot 20.05, Site Plan No. Z12-06
- 15-190 Resolution correcting Resolution 15-183 Directing Tax Collector to Cancel Real Estate Taxes on Block 24, Lot 8.11
- 15-191 Resolution Awarding Contract for the Community Center Site Improvements
- 15-192 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 15-193 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-41-2016.
- 15-194 Resolution Authorizing Execution of a Shared Services Agreement with the Millstone Township Board of Education for Road Salt for 2016
- 15-195 Resolution to Designate Official Newspapers Which Will Receive Public Notices for 2016.
- 15-196 Resolution Authorizing Schedule of Holidays for 2016
- 15-197 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township for 2016
- 15-198 Resolution Establishing the 2016 Annual Schedule of Meetings for the Millstone Township Committee
- 15-199 Resolution Authorizing 2016 Salaries for Union and Non-Union Employees
- 15-200 Payment of Vouchers
- 15-201 Resolution to Report Additions and Deletions to the Fixed Assets report
- 15-202 Resolution Advising the Monmouth County Board of Taxation that the Township of Millstone is Opting Out of the Monmouth County Board of Taxation Assessment Demonstration Program

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2015:

| | |
|---------------|-----------------|
| Tax Collector | \$ 8,176,711.10 |
| Clerks report | \$ |
| Dog License | \$ 168.00 |
| Recreation | \$ 4,659.00 |

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|-----------------------|--------------|
| Building Department | \$ 38,308.00 |
| COAH | \$ 21,722.00 |
| Municipal Court | \$ |
| 2015 Interest Revenue | |
| Code Enforcement | |

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session December 2, 2015

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

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

OLD BUSINESS:

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.