

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

**TOWNSHIP COMMITTEE AGENDA
MARCH 4, 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, (15-74) 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: Colorectal Cancer Awareness Month

ORDINANCES

ORDINANCE 15-03

FIRST READING AN ORDINANCE AUTHORIZING PURCHASE OF DEVELOPMENT RIGHTS FOR BLOCK 35, LOT 2

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of the development rights on property known as Block 35, Lot 2, owned by the Estate of Joyce Kaut.

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

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

Second reading and Public Hearing to be held on April 1, 2015 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.

- 15-75 Resolution to Adopt Temporary Emergency Appropriations #2
- 15-76 Resolution Awarding Contract for 2015 Curbside Spring Clean-Up
- 15-77 Payment of Vouchers
- 15-78 Resolution Appointing COAH Representative

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

APPROVAL FOR CHARITY BIKE RIDE

- 1. Riders for a Cause Charity Bike Ride - Sunday June 28, 2015 a portion of the bike course is in Millstone, approval necessary for race to proceed through town limits. Also seeking permission to use the Community Center as a halfway point rest stop.

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

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at_____;
Mayor Kinsey closes the meeting to the public at_____;

Limited to 1/2 Hour

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