

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

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 7, 2016 @ 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 TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 17, 2015.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (16-162) 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.

PROCLAMATION: Turn the Towns Teal

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.

- 16-163 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 43, Lot 9 & QFarm
- 16-164 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 35, Lot 15
- 16-165 Resolution Approving Change Order No. 2 for Structural and Roofing Improvements of Clarksburg Methodist Episcopal Church.
- 16-166 Payment of Vouchers

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session - August 17, 2016

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

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

APPLICATION FOR A RAFFLE LICENSE:

1. Millstone Township Middle School PTSA - On Premise 50/50 Raffle, October 21, 2016 to be held at the Middle School located at 5 Dawson Court.

2. Millstone Township Middle School PTSA - On Premise Merchandise Raffle, October 21, 2016 to be held at the Middle School located at 5 Dawson Court.

3. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle, December 15, 2016 to be held at 353 Sweetmans Lane.

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

APPLICATION FOR A TRAILER PERMIT:

1. Stavola Realty Co. - Application for a Construction Storage Trailer located at 120 Backbone Hill Road, Block 39.01, Lots 21.04 - 21.06. Zoning Application submitted and approved by Township Engineer, Matt Shafai.

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

NEW BUSINESS:

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 1/2 Hour

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