

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

**TOWNSHIP COMMITTEE AGENDA
OCTOBER 19, 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, (16-176) Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Dorfman_____, C/Grbelja _____, C/Kuczinski _____, C/Masci_____, M/Kinsey _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ p.m., Time Out _____ p.m.

**MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

ORDINANCES:

ORDINANCE NO. 16-12

SECOND READING

AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-4 (MUSICAL OR PUBLIC ENTERTAINMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and updates the provisions relating to private and commercial parties.

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 _____

**ORDINANCE NO. 16-13
SECOND READING**

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3 (PARKING) SUBSECTION 7-3.2 (PARKING PROHIBITED DURING STATE OF EMERGENCY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends who may declare an emergency parking prohibition.

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

**ORDINANCE NO. 16-14
SECOND READING**

AN ORDINANCE AMENDING CHAPTER VI (ALCOHOLIC BEVERAGE CONTROL), SECTION 6-3 (LICENSES), SUBSECTION 6-3.4 (LICENSE FEES; MAXIMUM NUMBER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the number of and fees for Liquor Licenses issued in the Township.

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

**ORDINANCE NO. 16-15
FIRST READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,500,000 FOR MILLSTONE PARK IMPROVEMENTS – PHASE I IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$4,500,000 for Millstone Park Improvements - Phase I, in and by the Township of Millstone in the County of Monmouth, New Jersey, and authorizes the issuance of \$3,300,000 bonds or notes of the Township for financing part of the appropriation. Millstone Park is commonly known as 4 Red Valley Road, Block 52, Lots 2, 13 and 14.

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

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on November 2, 2016 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.

- 16-177 Payment of Vouchers
- 16-178 Resolution Conditionally Approving a Two Year Mining Permit for Buck Mining and Materials, Inc. Block 28, Lots 11 and 13.01
- 16-179 Resolution Confirming Millstone Township's Commitment to Participate as a Funding Partner for the Purchase of Block 55, Lots 4.24-4.28
- 16-180 Resolution Authorizing Amendment to 2016 Capital Budget
- 16-181 Resolution Authorizing Release of Performance Guarantees for Costagliola, Subdivision No. P04-17, (Bloc 27, Lot 28)

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 SEPTEMBER 2016:

Tax Collector	\$267,042.83
Clerks report	\$ 730.05
Dog License	\$ 319.00
Recreation	\$ 16,384.00
Building Department	\$ 32,713.00
COAH	\$ 0.00
Municipal Court	\$ 21,237.00
2016 Interest Revenue	
Budget Status Report	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session October 5, 2016

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

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

NEW BUSINESS:

Best Practices Check List

Maria Dellasala

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.