

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

**TOWNSHIP COMMITTEE MINUTES
MARCH 2, 2016 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at 7:52 P.M.

ROLL CALL: Mayor Kinsey - present, Committeeman Dorfman –present, Committeeman Kuczinski – present, Committeeman Masci – present. Committeewoman Grbelja - absent. Also in attendance – Attorney – Bob Munoz and Municipal Clerk/Administrator – Maria Dellasala.

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, (16-74) Moved C/Kuczinski, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Dorfman, C/Kuczinski, C/Masci, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

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

Time In 7:54 p.m., Time Out 8:04 p.m.

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.

- 16-75 Resolution Amending Resolution 16-49 Authorizing State Contract Purchase for Gasoline (T-0083) and Diesel (T-1845) Fuel (State Contract #A80909 and A82763)
- 16-76 Resolution Authorizing Shared Services Agreement With Roosevelt Borough for Certified Recycling Coordinator
- 16-77 Resolution to Adopt Temporary Emergency Appropriations #2
- 16-78 Payment of Vouchers
- 16-79 Resolution Authorizing Payment to the Contractor for Community Center Site Improvements

- 16-80 Resolution Appointing Conflict Municipal Court Judge
16-81 Resolution Awarding Contract for 2016 Curbside Spring Clean-Up

Motion to adopt, Moved C/Dorfman, Second C/Masci. Committee Discussion: None

VOTE:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session February 17, 2016

Motion to adopt, Moved C/Masci, Second C/Dorfman. Committee Discussion: None

VOTE:

AYES: C/Masci, C/Dorfman, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

APPLICATION FOR RAFFLE LICENSE:

1. Friends of Millstone Township, - Off Premise Draw Merchandise - drawing to held on June 3, 2016.

Motion to approve, Moved C/Masci, Second C/Dorfman. ©

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at 8:11 p.m.
No Public Comment
Mayor Kinsey closes the meeting to the public at 8:11 p.m.

C/Dorfman announces the 10th. Annual Stony Brook-Millstone Watershed Association Stream Clean Up, Saturday, April 16, 2016 from 9:00a.m. to noon at 215 Millstone Road. It's a great way for students to earn volunteer hours for National Honor Society. Each volunteer will receive a t-shirt and light refreshments will be served. Children must be accompanied by an adult. Last year there was over 100 volunteers. It's always a lot of fun, so come out meet your neighbors. C/Dorfman also states that the Recreation Basketball season had 40 teams and 380 participants this past season and will be hold a 2 day March Madness Tournament.

M/Kinsey announces Spring Clean Up will be help Monday, April 11, 2016, residents should have their items placed curbside by 6:00am on Monday, April 11, 2016. Hauler will do one pass of each road. Do's and don'ts are posted on the website, www.millstonenj.gov.

Spring Brush Clean Up will start Saturday, April 16, 2016 and be every Saturday through May 21, 2016. Drop Off site will be across from Wagner Farm Park, 15 Baird Road, and will be accessible from 8:00 a.m. to 1:00 p.m., the Department of Public Works will be on site.

Millstone residents will be asked to should identification also if someone else will be dropping off your brush you can get a voucher from the Municipal Clerk's office.

Motion to adjourn, Moved C/Masci, Second C/Dorfman. © Time Out 8:12 p.m.
Tapes of the meeting are available in the Municipal Clerks Office.

March 2, 2016 minutes approved at a Township Committee meeting held on March 16, 2016.

Maria Dellasala, RMC
Municipal Clerk
Millstone Township