

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

**TOWNSHIP COMMITTEE AGENDA
AUGUST 16, 2017 @ 8:00 PM**

Mayor Kuczinski calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kuczinski _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kinsey _____ 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 27, 2016.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (17-145) Moved C/_____, Second C/_____, (Committee Discussion)

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

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

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

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

ORDINANCES:

ORDINANCE 17-10:

FIRST READING RESTATING BOND ORDINANCE 16-11: BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF PROPERTY LOCATED ON 27 BURNT TAVERN ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This bond ordinance restates Ordinance #16-11, acquisition of the CKV Property, to state the allocation of the \$1,045,000 bonds or notes as consisting of \$270,000 open space bond anticipation notes and \$775,000 general bond anticipation notes.

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/Masci _____, M/Kuczinski _____

Second reading and Public Hearing to be held on September 6, 2017 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.

- 17-146 Resolution Authorizing an Application To Monmouth County Municipal Open Space Grant Program
- 17-147 Resolution Correcting Tax Payment on Block 26, Lot 3.10
- 17-148 Resolution Cancelling Taxes on Block 29, Lot 5.01
- 17-149 Payment of Vouchers
- 17-150 Resolution Authorizing Emergency Appropriations for Legal Services and Planning Board
- 17-151 Resolution Revising Change Fund For Tax Collector

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2017:

Tax Collector	\$	
Clerks report	\$	4,472.64
Dog License	\$	360.00
Recreation	\$	25,356.00
Building Department	\$	33,818.00
COAH	\$	10,937.00
Code Enforcement		
2017 Interest Revenue		

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session - July 19, 2017

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

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

APPLICATIONS FOR A RAFFLE LICENSE:

1. Millstone Township PTO, On-Premise 50/50 Raffle to be held at the Millstone Township Primary School on October 13, 2017.

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

2. Millstone Township PTO, On-Premise 50/50 Raffle to be held at the Millstone Township Primary School on October 28, 2017.

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

3. Millstone Township PTO, On-Premise Merchandise Raffle to be held at the Millstone Township Middle School on February 9, 2018.

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

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kuczinski opens the meeting to the public at _____ p.m.

Mayor Kuczinski closes the meeting to the public at _____ p.m.

Limited to ½ Hour

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