

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 5, 2018 @ 8:00 PM

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

ROLL CALL: Mayor 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 27, 2017.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (18-168) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Grbelja _____, C/Kuczinski_____, C/Masci_____, and M/Dorfman _____.

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

Time In _____ pm, Time Out _____ pm.

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

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

PROCLAMATION: Turn the Town Teal

CORRESPONDENCE:

1. Retirement letter received from Committeeman Bob Kinsey
2. Thank you letter received from Marge Zimnes thanking everyone who helped get the Clarksburg PO paved

ORDINANCES:

18-11 Ordinance Amending Chapter 2-47 Length of Service Awards Program
EXPLANATORY STATEMENT: This Ordinance Amends Chapter 2-47 Length of Service Awards Program
Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Masci _____, C/Grbelja_____, C/Kuczinski _____, M/Dorfman _____

Second reading and Public Hearing to be held on September 19, 2018 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.

- 18-169 Payment of Vouchers
- 18-170 Resolution Authorizing the Execution of a Municipal Assistance/Shared Services Agreement with the County of Monmouth
- 18-171 Resolution appointing Full Time Code Enforcement/Recycling Assistant

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session August 15, 2018

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

APPLICATION FOR A RAFFLE LICENSE:

- 1. The Friends of Millstone Township Historic Registered Properties, On-Premise Merchandise Raffle to be held on September 23, 2018 from 12-5pm at 24 Baird Road.

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

- 2. The Friends of Millstone Township Historic Registered Properties, On-Premise 50/50 Raffle to be held on October 6, 2018 from 12-3:30pm at 24 Baird Road.

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

- 3. The Standardbred Retirement Foundation, Off-Premise Merchandise Raffle to be held on December 27, 2018 at 5:30pm at 353 Sweetmans Lane.

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

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Dorfman opens the meeting to the public at _____ p.m.
Mayor Dorfman closes the meeting to the public at _____ p.m.

Limited to ½ Hour

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