

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

**DRAFT**  
**TOWNSHIP COMMITTEE AGENDA**  
**AUGUST 15, 2018 @ 8:00 PM**

**Mayor Dorfman calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Kinsey \_\_\_\_\_, 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, (18-163) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)**

**VOTE: C/Grbelja \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski\_\_\_\_\_, C/Masci\_\_\_\_\_, M/Dorfman \_\_\_\_\_.**

**Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©**

**Time In \_\_\_\_\_ p.m., Time Out \_\_\_\_\_ p.m.**

**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.

**ORDINANCES:**

**ORDINANCE 18-10**

**SECOND READING      ORDINANCE AUTHORIZING PURCHASE OF PROPERTY  
BLOCK 59, LOT 9.01**

**EXPLANATORY STATEMENT:**

This Ordinance provides for the purchase by the Township of Millstone of property known as Block 59, Lot 9.01, located at 28 Burnt Tavern Road.

Mayor Dorfman opens the public hearing at \_\_\_\_\_ p.m.  
Mayor Dorfman closes the public hearing at \_\_\_\_\_ p.m.

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

VOTE: C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Grbelja, M/Dorfman

**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.**

- 18-164 Payment of Vouchers
- 18-165 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 36, Lot 60
- 18-166 Resolution awarding contract for tot lot equipment for Millstone Park through State Contract
- 18-167 Resolution Awarding Contract For Surveying Services For Block 59, Lot 9.01 A/K/A 28 Burnt Tavern Road, Millstone Township

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

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2018:**

Tax Collector	\$	
Clerks report	\$	382.65
Dog License	\$	736.40
Recreation	\$	
Building Department	\$	
COAH	\$	
Court – June	\$	16,990.00
2018 Interest Revenue		
Code Enforcement		
Budget Status Report as of June 30, 2018		

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular and Executive Session minutes August 1, 2018 meeting

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

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

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Deputy Mayor Masci opens the meeting to the public at \_\_\_\_\_ p.m.

Deputy Mayor Masci closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

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