

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

DRAFT
TOWNSHIP COMMITTEE
AGENDA
JANUARY 16, 2019 @ 7:00 pm

Mayor Masci calls the meeting to order at ____ p.m.

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 19, 2018.

ROLL CALL: Mayor Masci ____, Committeeman Dorfman ____, Committeeman Ferro ____, Committeewoman Grbelja ____, Committeemen Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-59) Moved C/____, Second C/____, (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, C/Grbelja ____, C/Kuczinski ____, M/Masci ____.

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

Time In ____ p.m., Time Out ____ p.m.

MAYOR MASCI 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.

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.

19-60 Resolution Authorizing Release Of Performance Guarantees For Mid Atlantic Mechanical A/K/A VJS Holdings, LLC, Site Plan No. P15-05, (Block 16, Lot 9.09)

- 19-61 Resolution Authorizing The Appointment of Individual to Perform Duties of a Municipal Court Administrator When the Municipal Court Administrator is Unavailable
- 19-62 Resolution to Transfer Funds on Prior Year Appropriations #1
- 19-63 Payment of Vouchers

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

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2018:

Tax Collector	\$358,034.81
Clerks report	\$ 2,817.10
Dog License	\$ 0.00
Recreation	\$ 2,658.00
Building Department	\$ 20,695.00
COAH	\$ 3,420.00
Court	\$
2019 Interest Revenue	
Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session January 2, 2019

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

APPLICATION FOR SOCIAL AFFAIR PERMIT:

- 1. St. Joseph Church, 91 Stillhouse Road - Social Affair Permit for March 30, 2019 from 6pm - 11:45 p.m.

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

OTHER BUSINESS:

Rabies Clinics will be held on Saturday January 19, 2019, from 1:00 – 2:00pm at the Millstone Township Public Works Garage, 899 Perrineville Road, Perrineville, NJ.

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.
Mayor Masci closes the meeting to the public at _____.

Limited to ½ Hour

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