

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

DRAFT
TOWNSHIP COMMITTEE
AGENDA
FEBRUARY 20, 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, (19-76) 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.

CORRESPONDENCE:

1. Letter from Division of Alcoholic Beverage Control regarding Working Dog Winery new outlet/salesroom at 520 Route 33 West, Millstone, NJ 08535.

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.

- 19-77 Resolution: Approving Change Order No. 1 for 2018 Roadway Improvement Project
- 19-78 Resolution Extending Contract For 2019 Curbside Spring Cleanup Program
- 19-79 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 JANUARY 2019:

Tax Collector	\$	
Clerks report	\$	2,086.00
Dog License	\$	5,856.80
Recreation	\$	
Building Department	\$	
COAH	\$	
Court	\$	
2019 Interest Revenue		
Code Enforcement		
Board of Adjustment 2018 Annual Report		

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session January 30, 2019

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

APPLICATION FOR A RAFFLE LICENSE

- 1. Millstone Twp. Middle School PTSA, On Premise 50/50 to be held on April 3, 2019 at the Middle School

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

PARADE/DEMOSISTRATION/PUBLIC ASSEMBLY APPLICATION:

- 1. Cars & Coffee of NJ - Car Show: Sunday car shows to take place on 4/28, 5/19, 6/9, 6/30, 7/14, 7/28, 8/11, 8/25, 9/29, 10/13 from 7:00am – 12:00 pm on Rike Drive in the Moto Industrial Park, (has received permission from Association).

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

APPOINTMENTS TO BE MADE BY THE MAYOR

- 1. Mayor’s appointments to the Millstone Township Recreation Commission

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to 1/2 Hour

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