

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

**DRAFT**  
**TOWNSHIP COMMITTEE**  
**AGENDA**  
**MARCH 6, 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.

**PROCLAMATION:**

American Red Cross Month

**CORRESPONDENCE:**

1. Letter from Division of Alcoholic Beverage Control regarding Working Dog Winery new outlet/salesroom at 520 Route 33 West, Millstone, NJ 08535.
2. Letter received from Heilbrunn Pape, dated March 21, 2018 regarding Request for Modification of Certain Terms and Conditions of the Millstone Township Land Use and Development Regulations

Chapter XXXV for Black Bear Day Camp, Block 35 Lots 17, 17.01, 19, 19.01, 19.02, 19.04, 20 & 20.04 along with a Memorandum from Fred Heyer, Township Planner, dated February 14, 2019 regarding proposed rezoning.

**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 Transfer on Appropriation Reserves #3
- 19-80 Payment of Vouchers for February 20, 2019
- 19-81 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 34, Lot 13.01
- 19-82 Resolution Declining Acceptance of Conservation Easement for Block 56, Lots 5, 6, 7 and 8.01
- 19-83 Payment of Vouchers for March 6, 2019
- 19-84 Resolution Directing Tax Collector to Cancel Real Estates Taxes Listed on Schedule A
- 19-85 Resolution Awarding Contract for ADA Door Improvements at the Municipal Building Court House
- 19-86 Resolution To Adopt Temporary Emergency Appropriations #1

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	\$2,995,883.07
Clerks report	\$ 2,086.00
Dog License	\$ 5,856.80
Recreation	\$ 3,648.00
Building Department	\$ 38,463.00
COAH	\$ 43,498.00
Court	\$ 19,178.35

2019 Interest Revenue  
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 \_\_\_\_\_.

**OLD BUSINESS:**

- 1. Buck Mining and Materials Inc.                      Engineer Matt Shafai

**APPLICATION FOR A CHARITABLE BIN (RENEWAL)**

1. World of Hope Recycling, LLC. (renewal for 2019): Bin located at Clarksburg General Store, (has received permission from owner).

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

2. World of Hope Recycling, LLC. (renewal for 2019): Bin located at 899 Perrineville Rd. (Parking Lot over by DPW)

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

**APPLICATIONS FOR A RAFFLE LICENSE**

1. Millstone Twp. Middle School PTSA, RA# 242, On Premise 50/50 Raffle to be held on April 3, 2019 at the Middle School

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

2. Ladies of St. Joseph Church of Perrineville, RA# 243, Off Premise 50/50 Raffle to be drawn on June 9, 2019 at St. Joseph Church.

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

3. B.P.O.E. Elks Millstone #2613, RA# 244, Instant Raffle Game, drawn daily from July 1, 2019 – June 30, 2020.

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

4. Standardbred Retirement Foundation, RA #245, Off-Premise Merchandise Raffle, to be drawn on May 6, 2019 at 353 Sweetmans Lane.

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

5. Friends of the Monmouth County Park System, Inc. RA #246, On-Premise Merchandise Raffle, to be drawn on May 15, 2019 at Charleston Springs Golf Course.

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 ½ Hour**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.