

March 3, 2010

TOWNSHIP OF MILLSTONE

MARCH 3, 2010

DRAFT AGENDA

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

ROLL CALL: Mayor Grbelja _____, Committeemen Dorfman _____, Kinsey _____, Kuczinski _____ and 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 MESSENGER PRESS, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 16, 2010.

RESOLUTION TO GO INTO EXECUTIVE SESSION,(10-) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Kinsey_____, C/Kuczinski _____, C/Masci_____, and M/Grbelja_____.

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

Time In _____ pm, Time Out _____ pm.

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

PRESENTATION: New Jersey State Police Trooper Pangborn

PROCLAMATION: March as Arc Awareness Month

CORRESPONDENCE:

1. Letter received from The Monmouth County Mosquito Extermination Commission requesting resumption of aerial surveillance and treatment program from aircraft to control mosquito over portions of the Township of Millstone.
2. Letter received from Andrews's and McIntosh's families, Emmons Drive recognizing the job done by the Department of Public Works removing snow on Township roads and especially on Emmons Drive, where their homes sit on top of the hill.

RESOLUTIONS: CONSENT RESOLUTION POSTED ON BULLETIN BOARD.
ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE

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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.

10-63 Payment of vouchers.
10-64 Resolution authorizing change order no. 1 Re: Phase II Improvements to Baird Road from Stillhouse Road to Woodville Road.
10-65 Resolution designating the month of March as "Women's History Month".

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

TOWNSHIP COMMITTEE MINUTES:

1. January 20, 2010 Regular Session
2. February 3, 2010 Regular Session
3. February 17, 2010 Regular Session

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

PRIVILEGE OF THE FLOOR:

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

Limited to ½ Hour

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