

September 1, 2010

TOWNSHIP OF MILLSTONE

SEPTEMBER 1, 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, 2009.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION,(10-157) 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.**

**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.**

- 10-158 Payment of vouchers.
- 10-159 Resolution authorizing execution of release, Re: Indian Path Subdivision Units.
- 10-160 Resolution establishing Lien against Block 36, Lot 5, 35 Clarksburg Road, Millstone Twp., NJ 08510
- 10-161 Resolution establishing Lien against Block 43, Lot 9.03, 19/23 Roberts Road, Millstone Twp., NJ 08535

September 1, 2010

- 10-162 Resolution establishing Lien against Block 12.05, Lot 5, 9 Princess Court, Millstone Twp., NJ 08535
- 10-163 Resolution establishing Lien against Block 16, Lot 10.03, 35 Prodelin Way, Millstone Twp., NJ 08535
- 10-164 Resolution establishing Lien against Block 12, Lot 10, 3 Van Hise Drive, Millstone Twp., NJ 08535
- 10-165 Resolution establishing Lien against Block 24.03, Lot 11.04, 7 Lyle Farm Lane, Millstone Twp., NJ 08535
- 10-166 Resolution authorizing release of Performance Guarantees for Woodland Springs, P02-35 (Block 62, Lots 26.08-26.13).
- 10-167 Resolution authorizing defense of litigation (Seasonal World vs. Millstone Township, et al.).

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