

SEPTEMBER 5, 2012

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY  
TOWNSHIP COMMITTEE**

**SEPTEMBER 5, 2012**

**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 21, 2011.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (12-138) 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:** Monmouth County Sheriff

**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.**

- 12-139 Payment of Vouchers
- 12-140 Resolution authorizing an application to Monmouth County Open Space Grant Program
- 12-141 Resolution General Comments & Recommendations to the 2011 Annual Audit
- 12-142 Resolution adopting the Recommendation of the Township Auditor and a Corrective Action Plan

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12-143 Resolution authorizing Inter-local Services Agreement with Millstone Township Board of Education for permission to use School Facilities at Millstone Township Middle School, Millstone Township Elementary School and Millstone township Primary School

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session and Executive Session August 15, 2012.

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

VOTE: C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**ADDITIONAL COMMENTS:**

**NEW BUSINESS:**

- Amending Ordinance for Alcoholic Beverage Control Fees
- Amending Ordinance for Commercial Solicitation Application

**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.