

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

**TOWNSHIP COMMITTEE AGENDA
OCTOBER 17, 2012 @ 8:00 PM**

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, (12-162) 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.

ORDINANCES

ORDINANCE 12-18

SECOND READING An Ordinance Amending Chapter III (Police Regulations), Section 3-17 (Required Criminal History Background Checks of Employees and Volunteers Involved With Programs Involving Minors) of the Township of Millstone, County of Monmouth, State of New Jersey

EXPLANATORY STATEMENT: This Ordinance broadens the scope of required criminal history background checks for employees and volunteers involved with sports and recreation programs involving minors.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

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

ORDINANCE 12-19

SECOND READING An Ordinance Amending Chapter Two, (Administration) Article VI (Administrative Procedures And Policies) Section Thirty Nine, 2-39.7, (Payroll) of the Revised General Ordinances of the Township of Millstone by Fixing Salaries of the Township Officials and Employees in the Township of Millstone, County of Monmouth, State of New Jersey.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2012.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

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

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.

- 12-163 Payment of vouchers
- 12-164 Resolution Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for “Improvements to Stillhouse Road, Phase I from Stagecoach Road County Route 524 to Backbone Hill Road

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

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2012:

Tax Collector	\$ 246,782.14
Municipal Clerk	\$ 626.37
Dog License	\$ 130.60
Recreation	\$ 13,118.00
Building Department	\$ 26,272.00
COAH	\$ 0.00
Municipal Court	\$
2012 Interest Revenue	
Zoning/Code Enforcement	

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

TOWNSHIP COMMITTEE MINUTES:

October 3, 2012 Regular & Executive Session

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

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

ADDITIONAL COMMENTS:

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.