

APRIL 4, 2012

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

**APRIL 4, 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, (12-81) 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.**

**PROCLAMATIONS:** *Alcohol Awareness Month*

**APPOINTMENT:** *Historic Preservation*

**ORDINANCES**

**ORDINANCE 12-07**

**FIRST READING** ORDINANCE AUTHORIZING THE LEASE OF THE HISTORIC CLARKSBURG METHODIST EPISCOPAL CHURCH TO FRIENDS OF MILLSTONE TOWNSHIP HISTORIC REGISTERED PROPERTIES, 501C3 FOR NOMINAL CONSIDERATION.

**EXPLANATORY STATEMENT:** This ordinance authorizes the lease agreement between the Township of Millstone and the Friends Group for the lease of The Clarksburg Methodist Episcopal Church for restoration and historic/cultural education purposes.

Motion to adopt/table on first reading and authorize publication of same,

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Masci\_\_\_\_\_, C/Dorfman\_\_\_\_\_, C/Kinsey\_\_\_\_\_, C/Kuczinski\_\_\_\_\_, M/Grbelja\_\_\_\_\_.

APRIL 4, 2012

Second reading and Public Hearing to be held on April 18, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**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.**

- 12-82 Resolution authorizing execution of partial release of Developer's Agreement for 200 Mecco Drive, LLC., Site Plan No. Z06-08
- 12-83 Payment of Vouchers
- 12-84 Resolution providing for the form, Maturities and other details of not to exceed \$7,652,000 General Obligation refunding Bonds of the Township of Millstone, New Jersey and providing for their sale.
- 12-85 Resolution Temporary Emergency Appropriations #2.

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. Regular Session and Executive Session March 21, 2012.

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