

May 16, 2012

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

MAY 16, 2012

AGENDA

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

ROLL CALL: Mayor Grbelja _____, Committeemen Dorfman _____, Committeeman Kinsey _____, Committeeman Kuczinski _____ and Committeeman 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, (12-94) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Kinsey_____, C/Kuczinski _____, C/Masci_____, and M/Grbelja_____.

Time In _____ pm.

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

Time Out _____ pm.

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

PROCLAMATION: National Department of Public Works Week

CORRESPONDENCE: Letter received from the Arbor Day Foundation congratulating Millstone Township on being named a Tree City USA Community for 2011.

ORDINANCE'S

ORDINANCE 12-08

FIRST READING ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

EXPLANATORY STATEMENT: This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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

May 16, 2012

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Kuczinski _____, C/Masci_____, C/Dorfman _____, C/Kinsey _____, M/Grbelja _____.

Second reading and Public Hearing to be held on June 20, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

12-95 Resolution: **INTRODUCTION OF THE 2012 MUNICIPAL BUDGET:**

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

Public Hearing to be held on June 20, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

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.

12-96 Payment of vouchers

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 APRIL 2012:

Tax Collector	\$ 4,026,368.64
Municipal Clerk	\$ 653.45
Dog License	\$ 756.20
Recreation	\$ 32,946.65
Building Department	\$ 29,842.00
COAH	\$ 5,463.00
Municipal Court	\$
Code Enforcement	
2012 Interest Revenue	

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

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TOWNSHIP COMMITTEE MINUTES:

1. Budget Meeting May 2, 2012
2. Regular Session and Executive Session May 2, 2012.

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

APPLICATION FOR RAFFLE LICENSE:

Crohn's & Colitis Foundation of America - 50/50 raffle – drawing date October 28, 2012
at the Millstone Township Performing Arts Center.

Motion to approve/table, Moved C/_____, Second C/_____. ©

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.