

August 15, 2012

TOWNSHIP OF MILLSTONE

AUGUST 15, 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, (12-134) 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 12-14

SECOND READING ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-41 (INDEMNIFICATION OF MUNICIPAL OFFICERS AND EMPLOYEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance is to clarify that those volunteering to serve the Township Government are entitled to indemnification under Code Section 2-41.

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 _____,

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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.

12-135 Payment of vouchers
12-136 Resolution authorizing release of Performance Guarantee for Soil Removal for Total Stone, Subdivision No. 12-01/07-03 (Block 53, Lot 4)

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 JULY 2012:

Tax Collector	\$	
Municipal Clerk	\$	616.00
Dog License	\$	179.60
Recreation	\$	
Building Department	\$	34,666.00
COAH	\$	6,400.00
Municipal Court	\$	29,586.27
2012 Interest Revenue		
Zoning/Code Enforcement		

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

TOWNSHIP COMMITTEE MINUTES:

1. August 1, 2012 Regular & Executive Session

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

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.

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