

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

**TOWNSHIP COMMITTEE AGENDA  
NOVEMBER 21, 2012 @ 7:30 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, (12-166) 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.**

**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.

- 12-167 Payment of vouchers
- 12-168 Resolution amending Salary Resolution 12-165, adopted October 17, 2012, RE: Department of Public Works Crew Chief
- 12-169 Resolution requesting permission for the Dedication by Rider for a self Insurance Program Reserve in Trust Fund required by N.J.S.A. 40A:10-1 et seq.
- 12-170 Resolution requesting approval of items of Revenue and Appropriation NJS 40A:4-87
- 12-171 Resolution rejecting bids for Cleaning Services to Municipal Locations
- 12-172 Resolution to transfer funds on Current year Appropriations #1
- 12-173 Resolution rejecting bids for 2013 Case 590SN Loader Backhoe or approved equal
- 12-174 Resolution directing Tax Collector to cancel Real Estate Taxes on Block 24.04 Lot 6 and 6 QFARM, also known as 24 Baird 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 OCTOBER 2012:**

Tax Collector	\$
Municipal Clerk	\$
Dog License	\$
Recreation	\$ 37,040.00
Building Department	\$ 28,375.00
COAH	\$ 10,395.00
Municipal Court	\$
2012 Interest Revenue	
Zoning/Code Enforcement	

**QUARTERLY REPORT:**

Finance Office Quarterly Budget Status Report as of 9/30/12

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

October 17, 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 \_\_\_\_\_.

**APPLICATION'S FOR RAFFLE LICENSE:**

The Horsemen's Association of Millstone Township – On Premise 50/50 raffle – drawing dates  
1/15/13, 2/19/13 and 3/19/13 at the Millstone Township Community Center at 7:00pm.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**COMMENTS FROM THE DAIS:**

**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.