

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 5, 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 To The Asbury Park Press And The Trenton Times And Posted On The Public Announcements Bulletin Board In Town Hall And Filed In The Office Of The Township Clerk On November 13, 2012.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (12-179) 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.

ORDINANCE 12-20

FIRST 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 EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2013.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski_____, C/Masci _____, M/Grbelja _____,

Second reading and Public Hearing to be held on December 19, 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.

- 12-180 Payment of vouchers
- 12-181 Resolution to transfer funds on current year Appropriations #2
- 12-182 Resolution amending 12-137 Resolution appointing part-time Recreation Clerk
- 12-183 Resolution authorizing release of Performance Guarantees for Jade Plaza (Candullo), Site Plan #PB05-06 (Block 60.01, Lot 16.01)

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

TOWNSHIP COMMITTEE MINUTES:

November 21, 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 _____.

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.