

March 20, 2013

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

**TOWNSHIP COMMITTEE AGENDA
MARCH 20, 2013 @ 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 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 19, 2012.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (13- 85) 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:

1. Jr. Pee Wee Cheerleading Squad
2. Jr. Midget Cheerleading Squad

MINING PERMIT RENEWAL APPLICATION:

1. Buck Mining

ORDINANCES:

ORDINANCE 13-02

FIRST READING AN ORDINANCE VACATING A PORTION OF HALKA WAY, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY

March 20, 2013

EXPLANATORY STATEMENT: This Ordinance vacates a portion of Halk Way between Backbone Hill Road and Equine Run.

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 April 17, 2013 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.

- 13-86 Payment of vouchers
- 13-87 Resolution awarding contract for 2013 Recreation Camp Buses
- 13-88 Resolution Authorizing Release of Performance Guarantees for Scenic View Holding Company, LLC (Formerly Frogbridge, Inc.) Site Plan No. P98-09 (Block 53, Lot 2)
- 13-89 Resolution Accepting Grant Agreement Between Millstone Township and The State of New Jersey By and For The Department of Environmental Protection

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

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2013:

Tax Collector	\$6,202,639.47
Clerks report	\$ 479.58
Dog License	\$ 1,099.20
Recreation	\$
Building Department	\$ 35,813.00
COAH	\$ 4,493.00
Municipal Court	\$ 21,446.45
Code Enforcement	
2013 Interest Revenue	
Tax Collector’s 2012 Annual Report	
BAN Sale 2/26/13	

March 20, 2013

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session .

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

VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____,
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 1/2 Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.