

August 7, 2013

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

**TOWNSHIP COMMITTEE AGENDA
AUGUST 7, 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, (13-152) 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 NO. 13-20

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$240,000 FOR IMPROVEMENTS TO TOWNSHIP OWNED HISTORIC CHURCH LOCATED AT 512 STAGECOACH ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$228,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$240,000 for Improvements to the Township Owned Historic Church (ME Church) located at 512 Stagecoach Road and authorizes the issuance of \$228,000 bonds or notes.

Affidavit of Publication Presented

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

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

ORDINANCE NO. 13-21

FIRST READING ORDINANCE AMENDING CHAPTER X (PERSONNEL), BY CREATING A NEW SECTION 10-5 (TUITION REIMBURSEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance requires that the Township be reimbursed for any courses taken by an employee for which the Township paid the cost thereof within 24 months prior to the Employee separating from service with the Township.

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

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

Second reading and Public Hearing to be held on September 4, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE NO. 13-22

FIRST READING ORDINANCE AMENDING CHAPTER X (PERSONNEL POLICIES), BY CREATING SECTION 10-6 (CRIMINAL HISTORY BACKGROUND CHECKS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance provides for all prospective employees and existing employees to have Criminal History Background Checks.

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

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

Second reading and Public Hearing to be held on September 4, 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.

- 13-153 Payment of vouchers
- 13-154 Resolution General Comments & Recommendations to the 2012 Annual Audit
- 13-155 Resolution Authorizing State Contract Purchase for 3 Generators (State Contract No. A79875)
- 13-156 Resolution Awarding Contract for HVAC Maintenance and Repair

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- 13-157 Amendment to Resolution No. 12-199 and 13-130 Authorizing 2013 Salaries for Union and Non-Union Employees.
- 13-158 Resolution Directing Tax Collector to Refund 2011 Homestead Benefit on Block 24.04, Lot 6, Also Known as 24 Baird Road to the Previous Owner
- 13-159 Resolution Approving Change Order No. 1 for Improvements to Schoolhouse & Brookside Roads Project
- 13-160 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40a:4-87
- 13-161 Resolution Authorizing Release of Reimbursement for Improvements Associated With Block 50, Lots 24.02 and 24.04 (NJY Builders) Pursuant to Terms of Assumption Agreement

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

VOTE: C/Masci _____, C/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, M/Grbelja _____.

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session July 17, 2013

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

VOTE: C/Masci _____, C/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, M/Grbelja _____.

COMMERCIAL SOLICITATION PERMIT:

1. Garden State Custom Windows, LLC (D/B/A Renewal By Anderson of Central NJ)

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.