

December 4, 2013

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

**TOWNSHIP COMMITTEE AGENDA  
DECEMBER 4, 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, (13-195) 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 13-33**

**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 2014.

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 \_\_\_\_\_,

December 4, 2013

Second reading and Public Hearing to be held on December 18, 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.

- 13-196 Payment of vouchers (11/20/13)
- 13-197 Resolution Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled: Riverside Center
- 13-198 Resolution Authorizing Execution of a Shared Service Agreement with the Millstone Township Board of Education for Road Salt
- 13-199 Resolution Requesting Approval of Items of Revenue and Appropriations NJS 40A:4-87
- 13-200 Payment of vouchers (12/4/13)
- 13-201 Resolution to transfer funds on current year Appropriations #2

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 NOVEMBER 2013:**

Tax Collector	\$3,038,153.23
Clerks Report	\$ 844.15
Dog License	\$ 260.00
Recreation	\$ 27,919.00
Building Department	\$ 49,210.00
COAH	\$ 9,083.00
Municipal Court	\$ 25,633.00
Code Enforcement	
2013 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session November 6, 2013

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:**

December 4, 2013

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.