

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

**TOWNSHIP COMMITTEE AGENDA  
FEBRUARY 6, 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, (13-64) 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.**

**PRESENTATION:** Board of Fire Commissioners – 2013 Fire Budget

**APPOINTMENT TO BE MADE BY THE MAYOR**

1. Mayor's appointment to the Millstone Township Board of Adjustment.

**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.

- 13-65 Payment of Vouchers
- 13-66 Resolution Denying Request for Release of Performance Guarantees for Total Stone, Site Plan No. P05-28 (Block 53, Lot 4)
- 13-67 Resolution amending Resolution No. 12-169 Requesting Permission for the Dedication by Rider for a Self Insurance Program Reserve in Trust Fund Required By N.J.S.A. 40A:4-39

- 13-68 Resolution of Grant Agreement between The State of New Jersey, Department of Environmental Protection and the Township of Millstone Re: Community Forestry Management Plan.
- 13-69 Resolution Opposing A1196 – On Rebuttable Presumption
- 13-70 Resolution Authorizing Release of Performance Guarantees for Robert S. Bennett, Site Plan No. P05-18 (Block 16, Lot 9.11)
- 13-71 Resolution to Transfer Funds on Appropriation Reserves #2
- 13-72 Resolution to Adopt Temporary Emergency Appropriations #1

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 January 16, 2013

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

**SOCIAL AFFAIRS PERMIT:**

- 1. St. Joseph’s Church – Food/Wine Tasting & Art Auction – Saturday, February 23, 2013 from 6:00pm – 11:00 pm.

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.