

September 18, 2013

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

**TOWNSHIP COMMITTEE AGENDA
SEPTEMBER 18, 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, (13-170) 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.

PROCLAMATION: National PO-MIA Recognition Day – September 20, 2013

ORDINANCE:

ORDINANCE 13-24

FIRST READING ORDINANCE AMENDING CHAPTER X (PERSONNEL), BY CREATING A NEW SECTION 10-5 (COURSE WORK 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 twenty-four (24) months prior to the Employee separating from service

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with the Township and becoming employed by another governmental entity within six (6) months.

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 October 2, 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.

- 13-171 Payment of vouchers
- 13-172 Resolution of Approval to Submit a Grant Application and Execute a Grant Agreement with the NJ Department of Transportation for “Improvements to Stillhouse Road, Phase II from Backbone Hill Road to Sweetman’s Lane (County Route 1)”
- 13-173 Amendment to Resolution No. 12-199, 13-130, 13-157 and 13-165 Authorizing 2013 Salaries For Union and Non-Union Employees

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

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2013:

Tax Collector	\$8,233,934.56
Clerks Report	\$ 546.30
Dog License	\$ 1,322.40
Recreation	\$
Building Department	\$ 35,896.00
COAH	\$ 3,920.00
Municipal Court	\$ 26,625.00
Code Enforcement	
2013 Interest Revenue	
2013 BAN Sale	
Motion to file, Moved C/_____, Second C/_____. ©	

TOWNSHIP COMMITTEE MINUTES:

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1. Regular Session – August 21, 2013
2. Regular Session & Executive Session – September 4, 2013

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

APPLICATION FOR RAFFLE LICENSE:

St. Joseph Catholic Church of Perrineville – 50/50 raffle – drawing date December 8,
2013 at St. Joseph Catholic Church.

Motion to approve/table, Moved C/_____, Second C/_____. ©

Millstone Township Foundation for Educational Excellence (MTFEE) – 50/50 raffle –
drawing date November 17, 2013 at 5 Dawson Court, Millstone Township, NJ

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.