

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

**TOWNSHIP COMMITTEE AGENDA
APRIL 2, 2014 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen 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 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14- 80) Moved C/ _____, Second C/ _____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, and M/Kinsey _____.

Motion to adjourn executive session, Moved C/ _____, Second C/ _____. ©

Time In _____ pm, Time Out _____ pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATIONS: *Alcohol Awareness Month*

CORRESPONDENCE:

1. Letter received from the State of New Jersey, Division of Alcoholic Beverage Control regarding winery licensee Balic Winery, Inc. requesting an Additional Retail Privilege to offer samples and to sell their products in original packages at Vesuvios Pizza Restaurant.

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

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.

- 14-81 Payment of Vouchers
- 14-82 Resolution Authorizing The Township of Millstone to Establish a Commodity Resale Agreement with the Millstone Board of Education.
- 14-83 Resolution Authorizing the Appointment of Individual to Perform Duties of a Municipal Court Administrator When the Municipal Court Administrator is Unavailable
- 14-84 Resolution Approving Final Change Order Ni. 1 For The Installation Of Three Generators Plus Option 1
- 14-85 Resolution to Transfer Funds on Appropriations Reserves #3
- 14-86 Resolution to Adopt Temporary Emergency Appropriations #3

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session March 19, 2014.

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

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.
Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

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