

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

**TOWNSHIP COMMITTEE AGENDA  
JANUARY 30, 2019 @ 1:00 PM**

**Mayor Masci calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Masci \_\_\_\_\_, Committeeman Dorfman \_\_\_\_\_, Committeewoman Grbelja \_\_\_\_\_, Committeemen Ferro \_\_\_\_\_ and Committeemen Kuczinski \_\_\_\_\_.

**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 TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON JANUARY 17, 2019.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-68) Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman \_\_\_\_\_, C/Grbelja \_\_\_\_\_, C/Ferro \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, and M/Masci \_\_\_\_\_.**

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

Time In \_\_\_\_\_ pm, Time Out \_\_\_\_\_ pm.

**MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

**PRESENTATION:** Board of Fire Commissioners – 2019 Fire Budget

**CORRESPONDENCE:**

1. Letter received from State of New Jersey, DCA, congratulating Amanda Salerno on passing the Qualified Purchasing Agent examination and attaining her QPA certification.
2. Letter of retirement received from Maria Dellasala, Municipal Clerk/Administrator, effective June 1, 2019.

**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.**

- 19-69 Resolution Appointing Professional - Labor Counsel for 2019
- 19-70 Transfer on Appropriation Reserves #2
- 19-71 Payment of Vouchers 01-30-19
- 19-72 Resolution Extending Appointment of Temporary Recreation Clerk
- 19-73 Resolution Authorizing the Appointment Of Individual to Perform Duties of a Municipal Court Administrator When the Municipal Court Administrator is Unavailable
- 19-74 Resolution Appointing Temporary Violations Clerk for the Municipal Court

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session January 16, 2019

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

**OLD BUSINESS:**

**NEW BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:**

Mayor Masci opens the meeting to the public at \_\_\_\_\_ p.m.  
Mayor Masci closes the meeting to the public at \_\_\_\_\_ p.m.

**Limited to ½ Hour**

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