

February 3, 2010

**TOWNSHIP OF MILLSTONE**

**FEBRUARY 3, 2010**

**DRAFT AGENDA**

**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 16, 2009.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION,(10-49) 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 Wear Red Day  
Friday, February 5, 2010*

**ORDINANCE'S**

**ORDINANCE 10-03**

**FIRST READING**

**BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$355,000 FOR ACQUISITION OF REAL PROPERTY IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$337,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.**

**EXPLANATORY STATEMENT:** This ordinance provides an appropriation of \$355,000 for the acquisition of real property located at Block 57.01 Lot 21.02, including all workand materials necessary therefor and incidental thereto.

Motion to adopt/table on first reading and authorize publication of same,

February 3, 2010

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Kinsey \_\_\_\_\_,  
C/Kuczinski\_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, M/Grbelja \_\_\_\_\_,

Second reading and Public Hearing to be held on February 17, 2009 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.**

10-50 Payment of vouchers.

10-51 Resolution appointing professional for 2010, (Landscape Architectural  
Services).

10-52 Resolution declaring default of NJY Builders, Inc., Subdivision No.  
P02-18 and authorizing institution of litigation.

10-53 Resolution to adopt temporary emergency appropriations #1.

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session January 6, 2010.

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

**SPECIAL PERMIT FOR SOCIAL AFFAIR**

St. Joseph’s Church – Food/Wine Tasting & Art Auction – Saturday,  
February 20, 2010 from 6:30pm – 10:00 pm.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**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.

February 3, 2010

**Limited to ½ Hour**

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