

February 2, 2011

TOWNSHIP OF MILLSTONE

FEBRUARY 2, 2011

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 15, 2010.

RESOLUTION TO GO INTO EXECUTIVE SESSION,(11-56) 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.

ORDINANCE'S
ORDINANCE 11-02

FIRST READING ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), BY CREATING SUB-SECTION F; OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance creates sub-section f and adds fees for same.

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 March 2, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

February 2, 2011

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.

- 57 Payment of vouchers
- 58 Resolution for amending 2011 Cash Management Plan
- 59 Resolution amending 2011 Official Depositories
- 60 Resolution authorizing public sale of a 2007 Case Model 845 Motor Grader
- 61 Resolution awarding contract for Cleaning Services for various municipal locations for 2011
- 62 Resolution on prior year appropriations reserves #3 – 2010 out-of-pocket expenses for Richard Kelly
- 63 Resolution Temporary Emergency #1
- 64 Resolution appointing Professional for 2011, (Environmental Engineer)
- 65 Resolution amending Resolution 11-55 authorizing State Contract purchase for Gasoline & Diesel Fuel
- 66 Resolution appointing a Municipal Housing Liaison
- 67 Resolution authorizing purchase of Liquid Magnesium Chloride and Sodium Chloride from Monmouth County Cooperative Pricing System

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 June 12, 2011 after 11:00am mass.

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.

Limited to ½ Hour

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