

March 2, 2011

TOWNSHIP OF MILLSTONE

MARCH 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,(11-76) 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.

PROCLAMATIONS: *Read Across America - NJ*
March as Arc Awareness Month
March as "Women's History Month"

ORDINANCE'S

ORDINANCE 11-02

SECOND 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 _____,

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Affidavit of publication presented.

Mayor Grbelja opens the public hearing at ____ p.m.
Mayor Grbelja closes the public hearing at ____ p.m.

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

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.

- 77 Payment of vouchers.
- 78 Resolution authorizing voiding of checks from the Millstone Township Municipal Court and Court Bail Accounts and transferring funds to the Millstone Township current operating account.
- 79 Resolution opposing Water Diversion Application to the New Jersey Department of Environmental Protection by Trump National Golf Club.
- 80 Resolution authorizing execution of settlement documents as to First Indemnify of America Insurance Company only in the matter of NJY Builders, Inc. Default.
- 81 Resolution supporting Veto of S-1/A-3447 pertaining to Affordable Housing.
- 82 Resolution to join New Jersey Sustainable Energy Joint Meeting.
- 83 Resolution Temporary Emergency Appropriations #2.

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 19, 2011.
- 2. Regular Session February 2, 2011.

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

REPORT: Finance Department has reported the BAN Sale, February 22, 2011.

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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.