

June 15, 2011

TOWNSHIP OF MILLSTONE

JUNE 15, 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, (11-123) 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.

APPOINTMENTS: Historic Preservation

CORRESPONDENCE:

1. Resignation letter received from Linda Wilson resigning her position on the Historic Preservation Commission.

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.

11-124 Resolution authorizing release of performance guarantees for Forty Fourteen, LLC, Phase II, PSPP 02-19 (Block 16, Lot 16.08).

11-125 Resolution authorizing the renewal of Alcohol Beverage 2011/2012

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License for Clarksburg Inn, Inc., T/A Clarksburg Inn. Licenses No. 1332-33-001-007.

11-126 Resolution authorizing the renewal of Alcohol Beverage 2011/2012 License for Dormal Restaurant Corp., T/A Tommy's Inn at Millstone Licenses No. 1332-33-003-010.

11-127 Resolution to adopt Temporary Emergency Appropriations #4.

11-128 Resolution authorizing the renewal of Alcohol Beverage 2011/2012

License for Indus Holdings, Inc., T/A Buy Rite Liquors. Licenses No. 1332-44-004-007.

11-129 Payment of Vouchers

11-130 Resolution establishing Lien against Block 12, Lot 10, 3 Van Hise Drive, Millstone Township., NJ 08535.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Masci _____, C/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, M/Grbelja _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2011:

Tax Collector	\$
Clerks report	\$
Dog License	\$ 141.40
Recreation	\$ 162,600.00
Building Department	\$ 24,562.00
COAH	\$ 790.00
Municipal Court	\$ 27,873.00
2011 Interest Revenue	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Executive Session May 4, 2011

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____, M/Grbelja _____.

APPLICATION FOR COMMERCIAL SOLICITATION PERMIT:

Fund for Public Interest/Environment New Jersey - requesting to go door to door (Political – Non-profit Organization) in June 2011.

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

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at _____ p.m.

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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.