

November 2, 2011

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY
TOWNSHIP COMMITTEE**

NOVEMBER 2, 2011

AGENDA

Mayor Grbelja calls the meeting to order at 7:03P.M.

ROLL CALL: Mayor Nancy Grbelja – present, Committeeman Dorfman – present, Committeeman Kinsey – present, Committeeman Kuczinski – present, Committeeman Masci – present. Also in attendance – Attorney – Duane Davison, Township Administrator – Thomas E. Antus and Municipal Clerk – Maria Dellasala.

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 11-183 AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION AT, WHICH THE PUBLIC SHALL BE EXCLUDED

C/Kuczinski offered the following Resolution and moved its adoption, which was second by **C/Kinsey**.

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - Contracts
 - Personnel
 - Items falling under the Attorney/Client PrivilegeIt is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.
3. This Resolution shall take effect immediately.

VOTE

AYES: C/Dorfman, C/Kinsey, C/Kuczinski, C/Masci, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

November 2, 2011

Motion to adjourn executive session, Moved C/Dorfman, Second C/Masci. ©

Time In 7:05p.m., Time Out 8:09p.m.

MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:13 P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

CERTIFICATE OF RECOGNITION: Recognition for the renovation of the Historic Clarksburg Methodist Episcopal Church picket fence - Girl Scout Troop Gold Award Project for Erin Meyer with the help of Eamonn Brace, Kate Ann Brace, Christine Meyer, Joseph Meyer, Steven Meyer, Andrea Pleban, Scottie Pleban (adult helpers - Anthony Amarante, Maureen Amarante, Mary Ellen Brace, Sinead Kelly, Edwin Meyer, Eric Meyer, Jane Meyer, Patty Meyer, Michael Pleban and Jeanie Pleban).

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.

- 11-184** Payment of vouchers
- 11-185** Resolution authorizing Shared Services Agreement with Monroe Township for Disbrow Hill Road Improvements
- 11-186** Resolution establishing lien against Block 12.05, Lot 5, 9 Princess Court, Millstone Twp., NJ 08535
- 11-187** Resolution awarding contract for Hampton Hollow drainage problem
- 11-188** Resolution to transfer funds on current year appropriations #1.
- 11-189** Resolution authorizing the Mayor and Municipal Clerk to execute an agreement with Monmouth County for cooperative participation in the Community Development program pursuant to the Interlocal Services Act

Motion to adopt, Moved C/Kuczinski, Second C/Masci.

Committee Discussion:

VOTE:

AYES: C/Kinsey, C/Kuczinski, C/Masci, C/Dorfman, M/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: None

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:26p.m.

November 2, 2011

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:26p.m.

Motion to adjourn, Moved C/Kinsey, Second C/Dorfman. © Time Out 8:26p.m.

Tapes of the meeting are available in the Municipal Clerks Office.

November 2, 2011 minutes approved at a Township Committee meeting held on December 7, 2011.

Maria Dellasala, RMC