

MAY 2, 2012

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

MAY 2, 2012

AGENDA

Mayor Grbelja calls the meeting to order at 8:03pm.

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

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 21, 2011.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT 8:03pm.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

PROCLAMATION: *Municipal Clerks Week*
 April 29-May 5, 2012

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

Whereas, The Office of the Municipal Clerk is the oldest among public servants, and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all.

Whereas, The Municipal Clerk serves as the information center on functions of local government and community.

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, province, county and international professional organizations.

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

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Now, Therefore, I, Nancy A. Grbelja, Mayor of the Township of Millstone, do recognize the week of April 29 through May 5, 2012, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Maria Dellasala and Deputy Municipal Clerk Kathleen Hart and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 2nd. day of May, 2012

Nancy A. Grbelja, Mayor

M/Grbelja thanks Municipal Clerk Maria Dellasala and Deputy Municipal Clerk Kathleen Hart for all their hard work and dedication, rest of the committee seconds M/Grbelja's remarks.

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.

12-90	Payment of Vouchers
12-91	Resolution awarding the Lease of Township Owned Land – Perrineville Road (Block 13.01 Lots 1 and 2.01).
12-92	Resolution Temporary Emergency Appropriations #3.
12-93	Resolution requesting the State to cease diverting Municipal Revenues to Fund State Budget.

Motion to adopt/, Moved C/Kinsey, Second C/Kuczinski. Committee Discussion: None

VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session April 18, 2012.

Motion to adopt, Moved C/Kinsey, Second M/Grbelja. Committee Discussion: None

C/Kuczinski left the meeting at 8:07pm -

VOTE:

AYES: C/Kinsey, M/Grbelja

NAYS: None

ABSTAIN: C/Masci

ABSENT: C/Dorfman, C/Kuczinski

C/Kuczinski returns at 8:08pm

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ADDITIONAL COMMENTS:

M/Grbelja states that the Monmouth Housing Alliance has a program helping residents who are having a hard time with their mortgage companies, they will help with mediation. A program will be held in Hamilton however they are willing to hold one in Millstone. They will get back to us.

PRIVILEGE OF THE FLOOR:

Mayor Grbelja opens the meeting to the public at 8:10 pm.

No Public Comment.

Mayor Grbelja closes the meeting to the public at 8:10 pm.

Motion to adjourn, Moved C/Kuczinski, Second C/Masci. © Time Out 8:11pm.

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

May 2, 2012 minutes approved at a Township Committee meeting held on May 16, 2012.

Maria Dellasala, RMC
Township of Millstone.