

May 1, 2013

TOWNSHIP OF MILLSTONE  
Meeting Room  
215 Millstone Road  
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA  
MAY 1, 2013 @ 8:00 PM**

**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 19, 2012.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (13-106) 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.**

**PROCLAMATION:** *Municipal Clerks Week May 5 – 11, 2013*

**ORDINANCE 13-04**

**SECOND READING** ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance eliminates the \$10.00 fee for the Board of Education Facility Use Fee Surcharge.

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 \_\_\_\_\_.

May 1, 2013

**ORDINANCE 13-050**

**FIRST READING** AN ORDINANCE AMENDING ORDINANCE 12-20 AMENDING CHAPTER II, (ADMINISTRATION, SECTION 39.7) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance Amends the Salary Range for the Summer Recreation Director

Motion to adopt/table on first reading and authorize publication of same,

Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski\_\_\_\_\_, C/Masci \_\_\_\_\_, M/Grbelja \_\_\_\_\_,

Second reading and Public Hearing to be held on May 15, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**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.

- 13-107 Payment of vouchers
- 13-108 Resolution Opposing S-2/A-1171
- 13-109 Resolution appointing Township Assistant Purchasing Agent
- 13-110 Resolution to Adopt Temporary Emergency Appropriations #4

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session April 3, 2013
2. Regular & Executive Session April 17, 2013

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

**SOLICITATION PERMIT:**

Cablevision requesting Commercial Solicitation Permit to register Millstone residents for Optimum (Cablevision) Services.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**COMMENTS FROM THE DAIS:**

May 1, 2013

**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.