

June 19, 2013

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

**TOWNSHIP COMMITTEE AGENDA  
JUNE 19, 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, (13-135) 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:** June 2013 as Month of the Horse

**RESOLUTION:**

13-112 Resolution: **ADOPTION OF THE 2013 MUNICIPAL BUDGET:**

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\_\_\_\_\_.

June 19, 2013

**ORDINANCES:**

**ORDINANCE 13-08**

**SECOND READING** CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

**EXPLANATORY STATEMENT:** This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, 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.**

- 13-136 Payment of vouchers.
- 13-137 Resolution Authorizing the Renewal of Alcohol Beverage 2013/2014 License for Dormal Restaurant Corp., T/A Tommy's Inn at Millstone Licenses No. 1332-33-003-010
- 13-138 Resolution Establishing Lien Against Block 36, Lot 5, 35 Clarksburg Road, Millstone Twp., NJ 08510
- 13-139 Resolution Establishing Lien Against Block 31.02, Lot 12, 3 Lakeview Drive, Millstone Twp., NJ 08535
- 13-140 Resolution Establishing Lien Against Block 37.02, Lot 10, 11 Ivy Court, Millstone Twp., NJ 08510
- 13-141 Resolution Establishing Lien Against Block 44, Lot 9.15, 2 Lisa Court, Millstone Twp., NJ 08510
- 13-142 Resolution Establishing Lien Against Block 39.01, Lot 19.15, 7 White Birch Road, Millstone Twp., NJ 08510
- 13-143 Resolution Establishing Lien Against Block 12, Lot 27, 24 Van Hise Road, Millstone Twp., NJ 08535
- 13-144 Resolution authorizing Self-Examination of Budget

June 19, 2013

13-145 Resolution Authorizing the Renewal of Alcohol Beverage 2013/2014 License For Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2013:**

Tax Collector	\$7,665,242.86
Clerks Report	\$ 5,985.50
Dog License	\$ 398.00
Recreation	\$
Building Department	\$ 44,511.00
COAH	\$ 0.00
Municipal Court	\$ 27,401.00
Code Enforcement	
2013 Interest Revenue	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session June 5, 2013.

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

**COMMENTS FROM THE DAIS:**

**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.