

January 21, 2009

TOWNSHIP OF MILLSTONE

JANUARY 21, 2009

DRAFT AGENDA

Mayor Grbelja calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Grbelja _____, Committeemen Abilheira _____, 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 17, 2008.

RESOLUTION TO GO INTO EXECUTIVE SESSION, Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Abilheira_____, 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.

PRESENTATION: Monmouth County Board of Health – AnnMarie Fournier

CORRESPONDENCE:

1. Letter received from ENVIRO SPORTS PRODUCTIONS. INC. requesting once again the use of the Community Center for their Liberty to Liberty – America’s Memorial Triathlon on Sunday May 24, 2009.

ROSI AMENDMENT, PUBLIC HEARINGS:

Both of these properties were incorrectly designated on the ROSI and encumbered, therefore we are seeking an amendment of the ROSI for these two properties.

BLOCK 29, LOT 27 Perrineville Jewish Center - 849 Perrineville Road

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

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

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C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Abilheira _____, M/Grbelja _____.

BLOCK 24.03, LOT 11.21 Township of Millstone – Lyle Farm Lane Rear

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

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

ORDINANCES

ORDINANCE #09-01

SECOND READING

Ordinance amending Chapter 39, “Salaries” of the Revised General Ordinances of the Township Of Millstone by fixing salaries of the Township officials and employees for 2009; in the Township of Millstone, County of Monmouth, State of New Jersey.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2009.

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/Masci _____, C/Abilheira _____, C/Kinsey _____, C/Kuczinski _____, M/Grbelja _____.

ORDINANCE 09-02

FIRST READING

AN ORDINANCE AMENDING CHAPTER XIII (FEES), SECTION 13-3.7 (NON-LIFE HAZARD USES), AND SECTION 13-3.7 9PERMITS AND CERTIFICATE OF FIRE CODE STATUS AND 13-3.12 FIRE PREVENTION BUREAU REVIEW OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends certain Uniform Fire Code Fees.

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/Abilheira _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, M/Grbelja _____.

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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.

1. Payment of vouchers.
2. Resolution to transfer funds on appropriation reserves #1.
3. Resolution authorizing 2009 temporary emergency appropriations #1.
4. Resolution authorizing purchase of gasoline and diesel fuel from Monmouth County Cooperative Pricing System.
5. Resolution declaring Gypsy Moth a public Nuisance

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2008:

Tax Collector	\$443,122.63
Clerks report	\$ 3,321.25
Dog License	\$ 38.60
Recreation	\$ 3,885.00
Building Department	\$ 11,767.00
COAH	\$ 348.00
Municipal Court	\$ 24,470.00
2008 Interest Revenue	

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

APPLICATION FOR RAFFLE LICENSE:

1. St. Joseph Church of Perrineville – On premise 50/50 raffle. Tickets to be sold after masses from Feb. 28, 2009 through April 26, 2009. Drawing to take place on April 26, 2009 at 12:30pm.

Motion to approve/table: C/_____, Second C/ _____ ©

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.

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Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.