

February 4, 2009

TOWNSHIP OF MILLSTONE

FEBRUARY 4, 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 ___ PM

The Boy Scouts of America Organization will be celebrating its 99th Anniversary during the week of February 1 – 7, 2009, therefore Webelos Patrol will conduct the pledge of Allegiance.

FOLLOWED BY A MOMENT OF SILENCE.

PRESENTATIONS: Millstone Eagle Pop Warner Junior Pee Wee & Pee Wee Cheer Squads

ORDINANCE 09-03

FIRST READING ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-38 (WATERSHED MANAGEMENT AND PRESERVATION COUNCIL); SUB-SECTION 2-38.2 APPOINTMENT OF MEMBERS, OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

February 4, 2009

EXPLANATORY STATEMENT: This Ordinance amends the number of members to the Watershed Management and Preservation Council.

Motion to adopt/table on first reading and authorize publication of same,
Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Abilheira_____,
C/Kinsey_____, C/Kuczinski_____, C/Masci_____, M/Grbelja_____.

Second reading and Public Hearing to be held on March 4, 2009 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.

- 09-50 Payment of vouchers.
- 09-51 Resolution directing Tax Collector to waive interest on a portion of real estate taxes on Block 50, Lot 35.22.
- 09-52 Resolution to support efforts by the County and other Monmouth County Municipalities in establishing a Regional Scenic Byway.
- 09-53 Resolution declaring Gypsy Moth a Public Nuisance.
- 09-54 Resolution denying request for release of performance guarantees for Millstone Center Associates (Kindercare), Site Plan No. P97-07 (Block 53, Lot 4.03).
- 09-55 Resolution.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Kinsey_____, C/Kuczinski_____, C/Masci_____, C/Abilheira_____,
M/Grbelja_____.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session of December 3, 2008.
2. Regular Session of December 17, 2008.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Sico_____, C/Abilheira_____, C/Kinsey_____, C/Kuczinski_____,
M/Grbelja_____.

APPLICATION FOR RAFFLE LICENSE:

1. Ruffed Grouse Society-Pine Barrens Chapter – On premise raffle March 7, 2009 at the Clarksburg Inn, from 6-10pm.

February 4, 2009

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

SOLICITATION PERMIT:

1. New Jersey Citizen Action – Door to door education and fundraising drive, from February through December, from 4 – 9pm.

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.

Limited to ½ Hour

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