

February 18, 2009

TOWNSHIP OF MILLSTONE

FEBRUARY 18, 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.

CORRESPONDENCE:

1.

PRESENTATION:

Sergeant Herbert of the NJ State Police regarding activities/accomplishments within Millstone Township.

ORDINANCES

ORDINANCE 09-05

FIRST READING AN ORDINANCE REPEALING CHAPTER III (POLICE REGULATIONS), SECTION 3-9 (PEACE AND GOOD ORDER) AND ESTABLISHING A NEW SECTION 3-9 (PEACE AND GOOD ORDER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

February 18, 2009

EXPLANATORY STATEMENT: This Ordinance repeals existing Chapter III (Police Regulations), Section 3-9 Peace and Good Order and replaces it with a new Section 3-9 Peace and Good Order.

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 18, 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- Payment of vouchers.
- 09- Resolution appointing professional for 2009 – Landscape Architectural Services.
- 10- Resolution authorizing the execution of a developers agreement for Beaver Concrete Construction Co., Inc. Block 16 Lot 9.09, Site Plan No. 08-03.

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 JANUARY 2009:

Tax Collector	\$
Clerks report	\$ 1,502.75
Dog License	\$ 1,336.60
Recreation	\$
Building Department	\$ 6,226.00
COAH	\$ 0.00
Municipal Court	\$22,778.00
2008 Interest Revenue	

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

February 18, 2009

APPLICATION FOR RAFFLE LICENSE:

1. Millstone Roosevelt Little League – March 21, 2009, 3:00pm-8:00pm - Texas Holdem at the Clarksburg Inn.

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

2. Millstone Roosevelt Little League – May 16, 2009, 7:00pm-18:00am - Raffle at the Clarksburg Inn.

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.