

March 18, 2009

**TOWNSHIP OF MILLSTONE**

**MARCH 18, 2009**

**DRAFT AGENDA**

**Mayor Grbelja calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, C/Abilheira \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/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, (09-73) 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.**

**PUBLIC HEARING: Board of Fire Commissioners District #1 Budget**

**RESOLUTION**

**1. Resolution setting the 2009 Fire District Budget of the Millstone Township Fire District No. 1.**

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

**ORDINANCES**

**ORDINANCE 09-05**

**SECOND 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.

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**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.

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/Abilheira \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 09-06**

**FIRST READING** AN ORDINANCE AMENDING CHAPTER V,( FEES), SECTION 5-14. (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (BUILDING SUBCODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends certain State Uniform Construction Code fees.

Motion to adopt/table on first reading and authorize publication of same, Moved C/\_\_\_\_, Second C/\_\_\_\_, (Committee Discussion) VOTE: C/Kuczinski\_\_\_\_, C/Masci\_\_\_\_, C/Abilheira\_\_\_\_, C/Kinsey\_\_\_\_, M/Grbelja\_\_\_\_.

Second reading and Public Hearing to be held on April 15, 2009 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 09-07**

**FIRST READING** ORDINANCE AMENDING CHAPTER V, (FEES), BY CREATING SECTION 5-28 (FEES FOR CHAPTER XXVIII: FARMER'S MARKET) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance hereby creates the vendor fee for the Millstone farmer's market.

Motion to adopt/table on first reading and authorize publication of same, Moved C/\_\_\_\_, Second C/\_\_\_\_, (Committee Discussion) VOTE: C/Masci\_\_\_\_, C/Abilheira\_\_\_\_, C/Kinsey\_\_\_\_, C/Kuczinski\_\_\_\_, M/Grbelja\_\_\_\_.

Second reading and Public Hearing to be held on April 15, 2009 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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**ORDINANCE 09-08**

**FIRST READING** AN ORDINANCE AMENDING CHAPTER IX (ANIMAL CONTROL), SECTION 9-2 (KENNELS, PET SHOPS AND POUNDS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amendment expands the definition of kennel and also requires that no license for a kennel, pet shop, shelter or pound shall be granted to any person or any person's immediate family member that has a conviction of any crime or offense as set forth in N.J.S. 4:22 et seq. This Ordinance further increases the penalties for violation of this Section.

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 April 15, 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.**

- 09-74 Payment of vouchers.
- 09-75 Resolution to apply for and accept N.P. Balanced housing Funds.
- 09-76 Resolution to satisfy COAH Checklist Item N.J.A.C. 5:96-3.2.

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 FEBRUARY 2009:**

Tax Collector	\$370,373.21
2008 Annual Report	
Clerks report	\$ 577.00
Dog License	\$ 1,173.60
Recreation	\$ 17,875.00
Building Department	\$ 12,216.00
COAH	\$ 0.00
Municipal Court	\$ 30,769.50
2009 Interest Revenue	\$
Finance: Report of Bond Anticipation Note sale	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Executive Session December 3, 2008.
2. Executive Session December 17, 2008.
3. Regular Session Minutes February 18, 2009.
4. Regular Session Minutes March 4, 2009.

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

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

**APPLICATION FOR RAFFLE LICENSE:**

1. Millstone Township Woman's Organization – April 1, 2009, 9:00am-11:30am,  
50/50 Raffle at the Millstone Township Middle School.

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.