

May 6, 2009

TOWNSHIP OF MILLSTONE

MAY 6, 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,(09-92) 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.

PROCLAMATION'S:

- 1. Municipal Clerks Week**
- 2. Designating May 6, as Robert J. Babin, Jake Buglione, Adam Duffy, Nicholas Durante, Louis Keleher, Nick Seip and Brendan Skeeahan Day**

RESOLUTION:

09-93 Resolution: **INTRODUCTION OF THE 2009 MUNICIPAL BUDGET:**

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

Public Hearing to be held on June 3, 2009 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

May 6, 2009

ORDINANCE

ORDINANCE 09-11

FIRST READING 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 the additional 1% increase over previous year's final appropriations.

Motion to adopt/table on first reading and authorize publication of same,

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci_____, C/Abilheira _____, M/Grbelja _____.

Second reading and Public Hearing to be held on May 21, 2008 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.

- 09-94 Payment of vouchers.
- 09-95 Resolution supporting participation in the Sustainable Jersey Municipal Certification Program.
- 09-96 Resolution authorizing voiding of checks from the Millstone Township Municipal Court and Court bail Accounts and transferring funds to the Millstone Township Current operating Account.
- 09-97 Resolution authorizing Change Order No. 1 Re: 2008 Roadway Improvement Program.
- 09-98 Resolution authorizing the execution of a Developer's Agreement for Svedova Properties, LLC, block 57, Lot 14.02, Site Plan No. PB08-13.
- 09-99 Resolution to adopt temporary emergency appropriations #7.

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session April 15, 2009.

May 6, 2009

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

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.