

June 3, 2009

TOWNSHIP OF MILLSTONE

JUNE 3, 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,(09-102) 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. Letter received from Senator Beck, Assemblyman O'Scanlon and Assemblywoman Casagrande announcing a temporary reprieve concerning S-2577/A-3772.

PROCLAMATION: *Millstone Recreation Wrestling Sportsmanship Award*

RESOLUTION:

2009 MUNICIPAL BUDGET: (09-93)

Public Hearing on the 2009 Municipal Budget.

Affidavit of publication presented.

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

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

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09-93 Resolution adopting 2009 Municipal Budget

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

C D B G: Public Hearing ADA Restroom Facility at Lee Farm.

M/Grbelja opens the meeting to the public at _____pm.

M/Grbelja closes the meeting to the public at _____pm.

09-103 Resolution authorizing the Township of Millstone to apply for a Community Development Block Grant from the County of Monmouth for ADA Restroom Facility at Lee Farm.

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

ORDINANCE'S

ORDINANCE 09-12

FIRST READING AN ORDINANCE REPEALING CHAPTER III (POLICE REGULATIONS), SECTION 3-19 (SEX OFFENDER RESIDENCY PROHIBITION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: On May 7, 2009 the N.J. Supreme Court unanimously upheld the July 15, 2008 Appellate Division of the Superior Court ruling that municipalities are not empowered to enact Sex Offender Residency Ordinances because the State of New Jersey has preempted this area of regulation by virtue of the adoption of Megan's Law. Therefore, this Ordinance hereby repeals Chapter III, Administration, Section 3-19, Sex Offender Residency Prohibition.

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 July 1, 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

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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.

- 09-104** Payment of vouchers.
09-105 Resolution authorizing change order no. 1 Re: Improvements to Baird Road from Millstone Road to Stillhouse Road.
09-106 Resolution authorizing the renewal of Alcohol Beverage 2009/2010 License for Domal Restaurant Corp., T/A Tommy's Inn at Millstone. License No. 1332-33-003-010.
09-107 Resolution to adopt temporary emergency appropriations #8.

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

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2009:

Tax Collector	\$2,260,562.24
Tax Sale 2009	\$ 426,753.82
Clerks report	\$ 488.35
Dog License	\$ 625.40
Recreation	\$ 54,207.00
Building Department	\$ 28,177.00
COAH	\$ 22,937.00
Municipal Court	\$ 26,791.25
2009 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Budget Meeting April 22, 2009
2. Regular Session May 6, 2009.

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

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Limited to ½ Hour

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