

July 15, 2009

TOWNSHIP OF MILLSTONE

JULY 15, 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,(09-124) 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.

ENGINEER'S REPORT:

ORDINANCE'S

**ORDINANCE 09-10
SECOND READING**

AN ORDINANCE AMENDING CHAPTER XI (DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS) BY ADDING SECTION 11-31 (SNOW AND/OR ICE CONTROL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This ordinance sets forth the procedures in the event the Township renders snow and ice control services for roads that are not yet accepted by the Township.

Affidavit of publication presented.

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

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

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

ORDINANCE 09-13

SECOND READING

AN ORDINANCE AMENDING CHAPTER XXII (MINING AND QUARRYING), SECTION 22-7 (MINING REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT:

This Ordinance amendment states that when any mine operators or any of their agents or employees and independent contractors or any of their agents or employees are traveling to and from the premises with mined material, whether loaded or empty, they must use the designated route.

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 09-14

FIRST READING

ORDINANCE AMENDING CHAPTER XXVI (FLOOD DAMAGE PREVENTION) OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT:

This Ordinance deletes the existing Flood Damage Prevention Ordinance in its entirety and replaces it with the Flood Prevention Ordinance recommended by the State of New Jersey, Department of Environmental Protection.

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 August 5, 2009 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 09-15

FIRST READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF

July 15, 2009

THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends registration fees for Men's Basketball program.

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 August 5, 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.

- 09-125** Resolution approving Community Forestry Management Plan.
- 09-126** Resolution General Comments & Recommendations to the 2008 Annual Audit.
- 09-127** Resolution designating specific Municipal owned properties and Open Space to be included in the 2009-2010 Millstone Township's Deer Management Program.
- 09-128** Resolution appointing temporary Department of Public Works Employees.
- 09-129** Resolution awarding contracts for Appraisals for Block 52 lot 2 and Block 52 Lot 14.
- 09-130** Resolution authorizing change order no. 1, Re: ADA Restroom Facility at Abate Park.
- 09-131** Resolution authorizing release of Performance Guarantee for Meco, Inc. Subdivision No. PMSF01-08, (Block 16, Lots 9.02 – 9.04 & 10.01).
- 09-132** Resolution authorizing the leasing of Municipal Real Property for Agricultural use.
- 09-133** Payment of vouchers.

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2009:

Tax Collector	\$329,261.03
Clerks report	\$ 6,459.25

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Dog License	\$ 1,237.60
Recreation	\$ 26,370.00
Building Department	\$ 16,488.00
COAH	\$ 392.00
Municipal Court	\$ 38,936.25
2009 Interest Revenue	\$ 35,279.15

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session July1, 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.