

September 2, 2009

TOWNSHIP OF MILLSTONE

SEPTEMBER 2, 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, (09-143) 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 Millstone Township Middle School thanking the township for its generous support of their educational program.

ORDINANCE'S

**ORDINANCE 09-16
SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR 2009 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$250,000 for the 2009 Road Improvement Program including but not limited to improvements to Baird Road Phase II and various drainage improvements to Graham Place, Algonquin Terrace, Haviland Drive, Shield Road, Nurko Road and Forman Road, including all work and materials necessary therefor and incidental thereto.

September 2, 2009

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/Abilheira ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____.

ORDINANCE 09-17

SECOND READING

AN ORDINANCE AUTHORIZING AN AMENDMENT TO LEASE OF PUBLIC LANDS TO MONMOUTH HOUSING ALLIANCE FOR AFFORDABLE HOUSING.

EXPLANATORY STATEMENT: This Ordinance hereby authorizes an Amendment to the January 6, 2003 Lease of Block 57.01, Lot 20 (6 Novad Court) and also for Block 57.01, Lot 19.04 (Novad Court) to the Monmouth Housing Alliance for the purpose of providing low and moderate income housing to fulfill a portion of the Township's Fair Housing obligation and to permit the Monmouth Housing Alliance to enter into a sublease with the Ladacin Group, or other approved sublessee, to construct and maintain a group home for low and moderate income applicants from that agency.

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 ____.

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.

09-144 Payment of vouchers.

09-145 Resolution directing the Tax Collector to cancel Real Estate Taxes on Block 55 Lot 14.03.

09-146 Resolution – Refund Tax Overpayment due to Tax Appeal.

09-147 Resolution authorizing the execution of a Municipal Assistance/Shared Services Agreement with the County of Monmouth.

09-148 Resolution authorizing release of Performance Guarantees for Parkside Estates West, Subdivision #P03-03, (Block 4 Lot 3).

September 2, 2009

09-149 Resolution authorizing release of Performance Guarantees for Preston Properties – Section 2, Subdivision 3PMSF 90-04, (Block 36, Lots 9, 9.01, 10.01, 10.02, 10.04, 10.05 & 14-18).

09-150 Resolution authorizing the partial release of Performance Guarantees for Moto Industrial Park, Phase II, Subdivision #PMSP 98-14, (Block 16 lot 9).

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 & Executive August 19, 2009

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

APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR:

Millstone Township Fire Company - Truck Dedication October 10, 2009 from 12pm-6pm at Black Bear Lake Day Camp.

Motion to approve/table, Moved 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.