

February 17, 2010

TOWNSHIP OF MILLSTONE

FEBRUARY 17, 2010

DRAFT AGENDA

Mayor Grbelja calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Grbelja _____, Committeemen Dorfman _____, 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 16, 2009.

RESOLUTION (10-55) TO GO INTO EXECUTIVE SESSION, Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, 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: *Read Across America-NJ*

CORRESPONDENCE:

1. Letter received from RUTGERS Center for Government Services thanking Kathleen Hart for Millstone's submission to the 49th. Annual Municipal Public Information Contest. The judges have recognized Millstone's efforts with a Special Recognition certificate for Electronic Media for Cable TV Peg Channel, they thought it was very comprehensive and were very impressed.

ORDINANCES

ORDINANCE #10-01

SECOND READING ORDINANCE AMENDING CHAPTER XIX, (SOLID WASTE MANAGEMENT), SECTION 19-1 (MANDATORY RECYCLING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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EXPLANATORY STATEMENT: The Ordinance hereby replaces the existing Mandatory Recycling Ordinance to bring it into compliance with the New Jersey Mandatory Source Separation and Recycling Act and the 2009 Update to the Monmouth County Solid Waste Management Plan for the separation, storage, collection and recovery of designated recyclable materials.

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

ORDINANCE #10-02

SECOND READING

AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 3 (ADMINISTRATION AND PROCEDURES), SECTION 3-3.9 (PAYMENT OF TAXES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: The purpose of this Ordinance is to strengthen the Ordinance provisions making clear that applications, in order to be deemed “complete”, must be accompanied by proof that all real estate taxes and assessments have been paid.

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

ORDINANCE 10-03

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$355,000 FOR ACQUISITION OF REAL PROPERTY IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$337,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$355,000 for the acquisition of real property located at Block 57.01 Lot 21.02, including all work and materials necessary therefor and incidental thereto.

Affidavit of publication presented.

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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/Masci ____, C/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, 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.

10-56 Payment of vouchers.

10-57 Resolution Shared Services with Monmouth County.

10-58 Resolution Grant Agreement between the New Jersey Department of Environmental Protection and Millstone Township for 2009 Business Stimulus Fund Grant (BSF).

10-59 Resolution awarding contract for cleaning services to municipal facilities.

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

VOTE: C/Kinsey ____, C/Kuczinski ____, C/Masci ____, C/Dorfman ____, M/Grbelja ____.

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2010:

Tax Collector	\$
Clerks report	\$
Dog License	\$ 1,281.60
Recreation	\$ 2,290.00
Building Department	\$ 21,775.00
COAH	\$
Municipal Court	\$
Annual Report 2009 Board of Adjustment	
2010 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session

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

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VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Kinsey _____,
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.