

May 5, 2010

**TOWNSHIP OF MILLSTONE**

**MAY 5, 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 A FAX TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON APRIL 30, 2010.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION,(10-93) 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:** *Municipal Clerk Week – May 2 through May 8, 2010*

**2010-2011 DEFEATED SCHOOL BUDGET:**

1. Amended Resolution certifying the General Fund Tax Levy for the Township of Millstone Board of Education for the School Year 2010-2011, by the Governing Body of Millstone Township, Monmouth County, State of New Jersey.

Motion to adopt/table, Moved \_\_\_\_\_, Second \_\_\_\_\_. (Committee Discussion):  
Vote: C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**ORDINANCE'S**

**ORDINANCE 10-10**

**SECOND READING ORDINANCE AMENDING CHAPTER XIV, (BUILDING AND HOUSING), SECTION 14-7,(CONTINUED CERTIFICATE OF OCCUPANCY - COMMERCIAL BUILDINGS), S SUBSECTION 14-7.2 (DEFINITION) AND**

May 5, 2010

SUBSECTION 14-7.4 (COMPLIANCE WITH MILLSTONE PROPERTY MAINTENANCE CODE; FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends Section 14-7, Continued Certificate of Occupancy - Commercial Buildings, Subsections 14-7.2, Definitions, and 14-7.4, Compliance with Millstone Property Maintenance Code; Fees. to require a continued certificate of occupancy for all buildings located within the Township. It further provides for the definition of "Building".  
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/Dorfman \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 10-11**

**SECOND READING ORDINANCE AUTHORIZING PURCHASE OF OPEN SPACE BLOCK 52, LOT 2 AND 2QFARM.**

**EXPLANATORY STATEMENT:** This Ordinance provides for the purchase by the Township of Millstone of property known as Block 52, Lot 2 and 2Q from The Estate of Mary K. Boris with the possible financial assistance of the State of New Jersey, Department of Environmental Protection, Green Acres Program and/or the County of Monmouth.

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/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Kinsey \_\_\_\_, 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.****

- 10-94 Payment of vouchers.
- 10-95 Resolution to adopt Temporary Emergency Appropriations #6

May 5, 2010

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

**TOWNSHIP COMMITTEE MINUTES:**

1. April 7, 2010 Regular Session and Executive Session
2. Executive Session January 20, 2010
3. Executive Session February 3, 2010
4. Executive Session February 17, 2010
5. Executive Session March 3, 2010
6. Executive Session March 17, 2010

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)  
VOTE: C/Dorfman \_\_\_\_\_, 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.

**Limited to ½ Hour**

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