

June 16, 2010

TOWNSHIP OF MILLSTONE

JUNE 16, 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 JUNE 9, 2010.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (10-110) 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.

CORRESPONDENCE:

1. Letter received from Monmouth County Park System congratulating Millstone on successfully completion in 2009 of a Monmouth County Open Space Grant Project.

ORDINANCES

ORDINANCE #10-13

SECOND READING ORDINANCE AUTHORIZING PURCHASE OF OPEN SPACE BLOCK 52, LOT 14.

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 52, Lot 14 from William E. Antonides 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.

June 16, 2010

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

ORDINANCE 10-14

SECOND READING AN ORDINANCE GRANTING MUNICIPAL CONSENT FOR THE OPERATION OF A CABLE TELEVISION SYSTEM WITHIN THE TOWNSHIP OF MILLSTONE, NEW JERSEY TO CABLEVISION OF MONMOUTH, LLC.

EXPLANATORY STATEMENT: This ordinance hereby replaces the existing cable television franchise ordinance.

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 10-15

SECOND READING ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

EXPLANATORY STATEMENT: This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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 _____.

ORDINANCE 10-16

SECOND READING ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-28 (FEES FOR FARMER'S MARKET) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

June 16, 2010

EXPLANATORY STATEMENT

This Ordinance establishes a rate for the payment of the services of a Farm Market Manager and further establishes that the fees payable to the Farm Market Manager shall be paid from the vendor fees collected.

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 10-19

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

EXPLANATORY STATEMENT: This Ordinance adds fees for Tiny Tots Tennis and Board of Education Facility Use Fee.

Motion to adopt/table on first reading and authorize publication of same,

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____.

Second reading and Public Hearing to be held on July 7, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

10-99 Resolution: **ADOPTION OF THE 2010 MUNICIPAL BUDGET:**

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

June 16, 2010

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.

10-111 Payment of vouchers.

10- 112 Resolution authorizing reduction of Performance Guarantees for Paint Island Springs North, Subdivision No. PMSPF 02-35 (Block 62, Lots 26.03, 26.04, 26.05, 26.06 and 26.07).

10-113 Resolution authorizing Self-Examination of Budget.

10-114 Resolution authorizing the renewal of Alcohol Beverage 2010/2011 License for Clarksburg Inn, Inc., T/A Clarksburg Inn License No. 1332-33-001-007.

10-115 Resolution authorizing the renewal of Alcohol Beverage 2010/2011 License for The Millstone Township ELKS No. 2613, License No. 1332-31-005-001.

10-116 Resolution authorizing the renewal of Alcohol Beverage 2010/2011 License for INDUS Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007.

10-117 Resolution authorizing the renewal of Alcohol Beverage 2010/2011 License for Domal Restaurant Corp., T/A Tommy's Inn at Millstone, License No. 1332-33-003-010.

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 MAY 2010:

Tax Collector	\$6,718,694.02
Tax Collector Tax Sale 2010	
Clerks report	\$ 1,786.00
Dog License	\$ 3,257.40
Recreation	\$ 49,927.00
Building Department	\$ 17,264.00
COAH	\$ 1,205.00
Municipal Court	\$
2010 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session May 19, 2010
2. Regular Session and Executive Session June 2, 2010

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

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

June 16, 2010

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.