

August 18, 2010

TOWNSHIP OF MILLSTONE

AUGUST 18, 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 TO GO INTO EXECUTIVE SESSION,(10-) 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 State of New Jersey, Department of State, thanking the Governing Body for sending our letter on the red tape issue.

ORDINANCE

ORDINANCE 10-21

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR 2010 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT:

2010 Road Improvement Program including but not limited to various drainage improvements to 132 Baird Road, 1 and 5 Hampton Hollow Road, 12 Hidden Pines

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Drive, 19 Chadwick Road and 1 David Court, including all work and materials necessary therefor and incidental thereto.

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 September 15, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-22

FIRST READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE XI, DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), BY CREATING SECTION 11-32 (TREE CLEARING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance creates Tree Clearing regulations within the Township of Millstone to protect property owners from clearing within prohibited areas; preserve and protect critical environmental areas; to protect existing conservation easements; to minimize erosion and sedimentation; to minimize the need for and maintenance of drainage facilities; to minimize adverse effects on ground and surface waters; and to prevent indiscriminate clearing of vegetation.

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

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

Second reading and Public Hearing to be held on September 15, 2010 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.

10-137 Resolution granting permission to pay certain bills prior to Committee Meeting.

10-138 Resolution designating August 26, 2010 as Women’s Equality Day in Millstone Township.

10-139 Resolution establishing lien against Block 36, Lot 5, 35 Clarksburg Road.

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- 10-140 Resolution establishing lien against Block 43, Lot 9.02 & 9.03, 19/23 Roberts Road.
- 10-141 Resolution establishing lien against Block 16, Lot 10.03, 35 Prodelin Way.
- 10-142 Resolution establishing lien against Block 12, Lot 10, 93 VanHise Drive.
- 10-143 Resolution establishing lien against Block 24.03, Lot 11.04, 7 Lyle Farm Lane.
- 10-144 Resolution authorizing the extension of a onetime grace period for the payment of third quarter taxes, 2010.
- 10-145 Resolution appointing Interim-Administrator.
- 10-146 Resolution appointing Community Development Alternate Representative for 2010.
- 10-147 Resolution appointing DPW Operator 1.
- 10-148 Resolution authorizing the submission of an application for the Millstone Township Municipal Alliance Grant for 2011, and recognizing the administrative terms and conditions therein.
- 10-149 Resolution General Comments & Recommendations to the 2009 Annual Audit.
- 10-150 Payment of vouchers 08-04-10 meeting.
- 10-151 Payment of vouchers.
- 10-152 Resolution establishing lien against Block 12.05 Lot 2, 3 Princess Court.
- 10-153 Resolution granting 60 day extension of current mining permit for Campo Construction, Inc. Block 28 Lots 13.02, 14.01, 14.02, 19, 20 and 21.
- 10-154 Resolution of memorialization granting a two year mining permit to Stavola Realty Company.
- 10-155 Resolution granting 60 day extension of current mining permit for Buck Mining and Materials, Inc, Block 28, Lots 11 & 13.01.
- 10-156 Resolution urging the advancement of Standard and Thoroughbred Horse Racing in New Jersey which benefits New Jersey's economy and quality of life.

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 JULY 2010:

| | |
|-----------------------|----|
| Tax Collector | \$ |
| Clerks report | \$ |
| Dog License | \$ |
| Recreation | \$ |
| Building Department | \$ |
| COAH | \$ |
| Municipal Court | \$ |
| 2010 Interest Revenue | |

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

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APPLICATION FOR RAFFLE LICENSE:

1. Millstone B.P.O. Elks Lodge #2613 – July 1, 2010 – June 30, 2011 Year Round (Daily) Pull Tab Game of Chance.

Motion to approve/table: C/_____, Second C/ _____©

2. Horsemen’s Association of Millstone – Frogbridge Day Camp - September 19, 2010, Millstone Day 9am- 5pm.

Motion to approve/table: 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.