

October 6, 2010

TOWNSHIP OF MILLSTONE

OCTOBER 6, 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,(10-181) 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.

MAYORS APPOINTMENT TO OFFICE OF EMERGENCY MANAGEMENT

ORDINANCE 10-26

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 amends registration fee for Millstone Township Lacrosse Program.

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_____.

October 6, 2010

Second reading and Public Hearing to be held on October 20, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-27

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-3 (PARKS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amendment hereby provides the prohibited uses of parks and other public property owned by the Township of Millstone.

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 November 3, 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.

10-182 Payment of vouchers

10-183 Resolution of memorialization granting a Two Year Mining Permit for Buck Mining & Materials, Inc.

10-184 Resolution of memorialization granting a Two Year Mining Permit to Maria Campo.

10-185 Resolution authorizing the execution of a Developer’s Agreement for Earl Smith, Block 30, Lot 5, Site Plan No. P04-50.

10-186 Resolution appointing Steward of Clarksburg Methodist Episcopal Church.

10-187 Resolution awarding contracts for Appraisal Services for Block 24.04, Lot 6 and 6 Q Farm, A/K/A 24 Baird Road, Millstone Township.

10-188 Resolution certifying review of the Local Government Best Practices CheckList.

10-189 Resolution establishing lien against Block 12.05, Lot 5, 9 Princess Court, Millstone Twp., NJ 08535.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Kinsey_____, C/Kuczinski_____, C/Masci_____, C/Dorfman_____,
M/Grbelja_____.

October 6, 2010

TOWNSHIP COMMITTEE MINUTES:

1. Executive Session July 21, 2010
2. Executive Session August 18, 2010
3. Executive Session September 1, 2010

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

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

REPORTS:

Report of Bond Anticipation Note Sale

Motion to file, 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.