

December 3, 2010

TOWNSHIP OF MILLSTONE

DECEMBER 1, 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,(10-204) 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.

ORDINANCE 10-28

SECOND READING ORDINANCE AUTHORIZING THE PURCHASE OF REAL ESTATE KNOWN AS 57.01, LOT 22 IN THE TOWNSHIP OF MILLSTONE.

EXPLANATORY STATEMENT: This Ordinance authorizes the acquisition of Block 57.01, Lot 22 in the Township of Millstone.

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 _____.

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ORDINANCE 10-29
SECOND READING

AN ORDINANCE AMENDING CHAPTER 39, SALARIES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2010.

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 10-30
SECOND READING

AN ORDINANCE AMENDING CHAPTER XIII (FIRE DISTRICT), SECTION 13-3 (NEW JERSEY UNIFORM FIRE CODE ENFORCEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amendment provides changes to bring Section 13-3 into conformity with regulations adopted by the New Jersey Department of Community Affairs.

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 10-32
FIRST READING

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-13 (PENALTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amendment increases the penalty to be imposed for violation of Township's Traffic Ordinances.

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

ORDINANCE 10-33

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$435,000 FOR ACQUISITION OF REAL PROPERTY IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$413,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides for an appropriation of \$435,000 for acquisition of real property in and by the Township of Millstone, in the County of Monmouth, New Jersey and authorizing the issuance of \$413,250 Bonds or Notes of the Township for financing part of the appropriation, for the acquisition of real property located at Block 57.01, Lot 22.

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 December 1, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 10-34

FIRST READING ORDINANCE AUTHORIZING PURCHASE OF OPEN SPACE BLOCK 54, LOT 5.01...

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 54, Lot 5.01...

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

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

Second reading and Public Hearing to be held on December 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

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WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

10-205 Payment of vouchers.

10-206 Resolution authorizing release of performance guarantees for WAWA, Inc., P09-08 (Block 56, Lots 3 & 4).

10-207 Resolution authorizing release of performance guarantees for Route 537 Holding Company, LLC (Dunkin Donuts), Site Plan No. Z05-08 (Block 56, Lot 13.01).

10-208 Resolution authorizing application for funds pursuant to the Recreational Trails Program.

10-209 Resolution establishing lien against Block 36, Lot 5, 35 Clarksburg Road.

10-210 Local Government Energy Audit Program Grant Resolution Pursuant to DLGS Authorization.

10-211 Resolution authorizing 2010 Salaries for Union and Non-Union Employees.

10-212 Resolution amendment to Resolution's 10-38 and 10-193 to establish official depositories for the Township of Millstone.

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2010:

Tax Collector	\$3,448,372.06
Clerks report	\$ 691.75
Dog License	\$ 50.00
Recreation	\$ 22,860.65
Building Department	\$ 26,429.00
COAH	\$ 5,096.00
Municipal Court	\$ 27,232.00
Zoning/Code Enforcement Report	

Finance Reports:

2010 Interest Revenue

Month-End Balances

Award of Bank

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.

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Limited to ½ Hour

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