

January 19, 2011

TOWNSHIP OF MILLSTONE

JANUARY 19, 2011

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 15, 2010.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (11-49) 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.

SENATOR JENNIFER BECK:

ENGINEER'S REPORT:

CORRESPONDENCE:

1. Letter.

ORDINANCES

ORDINANCE #11-01

SECOND 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.

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EXPLANATORY STATEMENT: This Ordinance adds registration fee for Recreation Cheer Clinic.

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 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.

- 50 Payment of vouchers.
- 51 Resolution for amending 2011 Cash Management Plan
- 52 Resolution amending 2011 Official Depositories
- 53 Resolution for transfer funds on appropriations reserves #2
- 54 Resolution for authorizing 2011 Animal Control Service Agreement
- 55 Resolution authorizing to apply for the DEP Barnegat Watershed Grant
- 56 Resolution authorizing Shared Services Agreement for Vehicle Maintenance with Millstone Township BOE
- 57 Resolution authorizing the auction and/or lease of one Case 845 Grader
- 58 Resolution authorizing Release of Site Restoration Letter of Credit for Burnt Tavern Road Holding CO., LLC (Shelly’s School for Dogs), Site Plan #Z09-01
- 59 Resolution for authorizing raffle License for St. Joseph Church

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 DECEMBER 2010:

Tax Collector	\$
Clerks report	\$ 1,907.15
Dog License	\$ 44.00
Recreation	\$

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Building Department	\$
COAH	\$
Municipal Court	\$ 28,070.21
2010 Interest Revenue	

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.