

April 6, 2011

TOWNSHIP OF MILLSTONE

APRIL 6, 2011

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,(11-92) 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. Resignation letter received from Anthony Renner, Department of Public Works, effective April 15, 2011.

ORDINANCE'S

ORDINANCE 11-03

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR 2011 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: 2011 Road Improvement Program, including but not limited to improvements to Conover Road from Baird Road to Route 33 by the resurfacing thereof, including various drainage, milling and roadway widening improvements, and including all work and materials necessary therefor and incidental thereto.

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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 ____.

ORDINANCE 11-04

FIRST READING

AN ORDINANCE AMENDING CHAPTER IX (ANIMALCONTROL), SECTION 9-1 (DOGS) AND CREATING A NEW SECTION 9-1.2A (DISPOSITION OF FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Section 9-1, Dogs, to make it consistent with State statute.

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 May 4, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 11-05

FIRST READING

AN ORDINANCE AMENDING ARTICLE VI, SECTION 2-39 (CLAIMS, BILLS AND VOUCHERS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance sets forth procedures for payment of bills and claims in general, and procedures for bills and claims to occur in between meetings of the Township Committee.

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 May 4, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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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.

- 93 Resolution to adopt Temporary Emergency Appropriations #3
- 94 Resolution awarding contract for 2011 Curbside Spring Clean-Up
- 95 Resolution awarding a contract for the 2011 Fertilizer & Chemical Program Schedule for Wagner Farm Park, Rocky Brook, Abate Park, 5 acre Millstone Park at Lee Farm, Brandywine Park, Veterans Memorial, Municipal Building, Municipal Court House, Community Center & First Methodist Church (Fertilization & Chemical Program”)
- 96 Resolution supporting Video Lottery Terminals at the Meadowlands Race Track; S-685 & A-2458
- 97 Resolution authorizing release of Performance Guarantees for Svedova Properties, Site Plan No. P08-13, (Block 57, Lot 14.01)
- 98 Payment of vouchers
- 99 Resolution awarding a contract for the Tennis and Basketball Courts Improvements at Rocky Brook Park
- 100 Resolution awarding a contract for Survey for Block Lot

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session March 16, 2010.
2. Executive Session February 2, 2011.
3. Executive Session February 16, 2011.

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

APPLICATION FOR RAFFLE LICENSE:

The RWJ University Hospital Foundation – 50/50 raffle – drawing date May 22, 2011
Black Bear Lake Country Club.

Motion to approve/table, Moved C/_____, Second C/_____. ©

PRIVILEGE OF THE FLOOR:

April 6, 2011

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.