

June 1, 2011

TOWNSHIP OF MILLSTONE

JUNE 1, 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,(11-117) 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 Julie Martin – 10 Clayton Drive expressing her gratitude for the service the Millstone Township Fire Company provided on two separate occasions to her family. The response time in both cases was extremely quick and the members were courteous, helpful and professional.
2. Letter received from Superior Court Monmouth County thanking Millstone for the quick response regarding local Dog Violations Ordinance.
3. Letter received from Senator Loretta Weinberg thanking our Resolution.

ORDINANCE'S

ORDINANCE 11-09

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 Travel Basketball.

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 11-10

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.

EXPLANATORY STATEMENT: This Ordinance adds registration fee for Mommy & Me Tennis Program.

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 11-11

FIRST READING ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

EXPLANATORY STATEMENT: This ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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 July 6, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

11-118 Resolution: **INTRODUCTION OF THE 2011 MUNICIPAL BUDGET:**

June 1, 2011

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

Public Hearing to be held on July 6, 2011 at 8:00 p.m. at the Millstone Township
Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

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.

119 Payment of vouchers

120 Resolution authorizing the renewal of Alcohol Beverage 2011/2012 License for
the Millstone Township Elks No. 2613, License No. 1332-31-005-001.

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session May 4, 2011.
2. Regular & Executive Session May 18, 2011.

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

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.