

September 7, 2011

TOWNSHIP OF MILLSTONE

SEPTEMBER 7, 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,(11-157) 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.

PROCLAMATION: National POWMIA Day

CORRESPONDENCE:

1. Letter received from Project Freedom, Inc. requesting permission to use the Community Center as a rest stop for their 24 Annual Indian Summer Tour on October 1, 2011.
2. Resignation letter received from Nicole Vladimirov , effective September 9, 2011.

ORDINANCE'S

ORDINANCE #11-14

SECOND READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9 FEES FOR CHAPTER IX: ANIMAL CONTROL, SUB-SECTION 9-1.4 ADMINISTRATIVE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

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ORDINANCE 11-17

FIRST READING ORDINANCE AUTHORIZING PURCHASE OF
PROPERTY, BLOCK 24.04, LOT 6.

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 24.04, Lot 6 from Karl G. Wagner, Jr. (Baird/Wagner farm property) with the condition that financial assistance for purchase of the property is received by the Township from the State of New Jersey, Department of Environmental Protection, Green Acres Program, the County of Monmouth, and the Monmouth Conservation Foundation in the amounts set forth above.

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

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on September 21, 2011 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.**

11- 158 Resolution joining the National Moment of Remembrance of the 10th.
Anniversary of September 11th.

11-159 Resolution requesting approval of items of revenue and appropriations NJS
40A:4-87

11-160 Resolution authorizing as application to Monmouth County Municipal Open
Space Grant Program

11-161 Payment of vouchers

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 Session July 6, 2011.
2. Regular Session July 20, 2011.
3. Regular Session August 3, 2011.
4. Regular Session August 10, 2011.

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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.

Millstone Day – Sunday September 18, 2011 from 12noon- 5pm

Limited to ½ Hour

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