

September 21, 2011

TOWNSHIP OF MILLSTONE

SEPTEMBER 21, 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, (11-161) 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.

ENGINEER'S REPORT:

ORDINANCES

ORDINANCE 11-17

SECOND 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.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at _____ p.m.

Mayor Grbelja closes the public hearing at _____ p.m.

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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 11-18

FIRST READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY AMENDING SECTION 4-9.3, "HEIGHT RESTRICTIONS", BY ADDING A NEW 4-9.11, "BUILDING SIZE RESTRICTIONS", AND BY AMENDING SECTION 4-9.8, "SOLAR COLLECTORS", IN ARTICLE 4, "REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS", AND SECTION 5-13.1, "PERMITTED PRINCIPAL USES" IN THE "BP" BUSINESS PARK ZONE, IN ARTICLE 5, "ZONING DISTRICT REGULATIONS", IN ORDER TO PROVIDE REGULATIONS FOR "WIND, SOLAR & PHOTOVOLTAIC ENERGY FACILITIES" WITHIN MILLSTONE TOWNSHIP

EXPLANATORY STATEMENT:

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 October 19, 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.

- 11-162 Payment of Vouchers
- 11-163 Resolution Authorizing the Execution of a Developer's Agreement for Seasonal World, Inc., Block 57.01, Lot 21.01, Site Plan #Z11-02
- 11-164 Resolution Authorizing Acceptance of the Replacement Performance Guarantees for Block, 18, Lot 2.02
- 11-165 Resolution Authorizing Acceptance of Replacement Performance Bond for Riverbrook Estates, Subdivision No. P03-24, Block 23, Lot 25

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2011:

Tax Collector	\$ 10,041,850.26
Clerks report	\$ 528.20
Dog License	\$
Recreation	\$
Building Department	\$
COAH	\$
Municipal Court	\$
2011 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.