

December 7, 2011

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY
TOWNSHIP COMMITTEE**

DECEMBER 7, 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,(11-190) 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: Designating November 26, 2011 as Eagle Scout Day in Millstone Township 2011 Eagle Scouts - *James Collins, Kyle Davis, Justin Duffly and Devin Sinha.*

ORDINANCE'S

ORDINANCE 11-19

FIRST READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3.5 (STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance designates parking restrictions on portions of certain Township streets for the purpose of facilitating school bus turning movements.

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 December 21, 2011 at 8:00 p.m. at the

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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.

- 11-191 Resolution awarding contract for the Salt Mixtures and Special Rock Salt Mixture for 2012.
- 11-192 Resolution awarding contract for Cleaning Services for various Municipal locations for 2012.
- 11-193 Resolution to transfer funds on current year appropriations #2.
- 11-194 Resolution authorizing reduction of performance guarantees for Shelly's School For Dogs, Site Plan No. Z09-01 (block 57, Lot 33)
- 11-195 Payment of vouchers
- 11-196 Resolution requesting approval of items of revenue and appropriation NJS 40A:4-87

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 & Executive Session September 7, 2011.
2. Regular & Executive Session September 19, 2011.
3. Regular & Executive Session October 5, 2011.
4. Regular & Executive Session October 19, 2011.
5. Regular & Executive Session November 2, 2011.

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

NEW BUSINESS:

1. Discussion on possible ordinance amending noise ordinance.

APPLICATION FOR RAFFLE LICENSE:

Horsemen's Association of Millstone Township – 50/50 raffle – drawing dates 3rd. Tuesday each month from January 17, 2012 through December 18, 2012 and Millstone Day September 16, 2012.

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

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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.