

June 20, 2012

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

**JUNE 20, 2012**

**AGENDA**

**Mayor Grbelja calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, Committeemen Dorfman \_\_\_\_\_, Committeeman Kinsey \_\_\_\_\_, Committeeman Kuczinski \_\_\_\_\_ and Committeeman 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 21, 2011.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (12-106) Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion) VOTE: C/Dorfman\_\_\_\_\_, C/Kinsey\_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci\_\_\_\_\_, and M/Grbelja\_\_\_\_\_.**

Time In \_\_\_\_\_ pm.

Motion to adjourn executive session, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

Time Out \_\_\_\_\_ pm.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**RESOLUTION:**

**12-95 Resolution: ADOPTION OF THE 2012 MUNICIPAL BUDGET:**

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/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**ORDINANCE'S**  
**ORDINANCE 12-08**

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**SECOND 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.

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/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Kinsey \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 12-09**  
**SECOND READING**            **AN ORDINANCE AMENDING CHAPTER XIV (BUILDING AND HOUSING), SECTION 14-5 (CERTIFICATE OF INSPECTION), SUBSECTION 14-5.3 (APPLICABILITY, NECESSITY TO SECURE CERTIFICATE OF INSPECTION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.**

**EXPLANATORY STATEMENT:** This ordinance provides for Certificate of Inspection for single family dwellings.

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/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Kinsey \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 12-10**  
**SECOND READING**            **AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) AND AMENDING SECTION 3-4.5 (LIEN FOR COSTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.**

**EXPLANATORY STATEMENT:** This Ordinance amends Section 3-4.5 by amending who can cut and remove brush.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at \_\_\_\_ p.m.

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Mayor Grbelja closes the public hearing at \_\_\_\_\_ p.m.

Motion to adopt/table on second reading, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion) VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**ORDINANCE 12-11**

**FIRST READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$700,000 FOR 2012 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$356,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** Bond Ordinance providing an appropriation of \$700,000 for 2012 Road Program and authorizing the issuance of \$356,250 bonds or notes; 2012 Road Program includes, but is not limited to, resurfacing improvements to Brookside Road, Schoolhouse Road and Disbrow Hill Road, utilizing two CY DOT Grants totaling \$325,000.

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 July 18, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 12-12**

**FIRST READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** Bond Ordinance providing an appropriation of \$100,000 for acquisition of public works vehicles and equipment and authorizing the issuance of \$95,000 bonds or notes; acquisition includes, but is not limited to, the acquisition of a backhoe.

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 July 18, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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**RESOLUTION NO. 12-107**

**RESOLUTION OPPOSING THE PROPOSED “COMMUTER TAX” ON NEW JERSEY RESIDENTS WHO WORK IN NEW YORK CITY.**

**WHEREAS**, the Township of Millstone in the County of Monmouth is in receipt of information regarding a proposed Commuter Tax on anyone who works in New York City, but does not reside in New York City; and

**WHEREAS**, the Township of Millstone understands that many residents of the Township of Millstone are commuters who travel to New York City for work everyday and that they would be adversely affected financially by this proposed Commuter Tax; and

**WHEREAS**, the 301,702 residents of the State of New Jersey who commute daily to New York City for employment would be forced to endure yet another tax during these difficult economic times.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Millstone of the County of Monmouth strongly opposes the proposed “Commuter Tax” which would be imposed on anyone who works in New York City, but resides elsewhere.

**BE IT FURTHER RESOLVED** that the Township of Millstone of the County of Monmouth feels that the proposed “Commuter Tax” would pose an unfair financial burden on residents of Monmouth County and other Counties throughout the State of New Jersey and surrounding tri-state area who travel to New York City everyday for employment

**BE IT FURTHER RESOLVED** that the Township Committee of the Township of Millstone of the County of Monmouth urges Manhattan Boro President, Scott Stringer, and New York City Mayor Mike Bloomberg, to reconsider the imposition of this unfair tax.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this resolution to Manhattan Boro President, Scott Stringer, New York City Mayor Mike Bloomberg, Governor of the State of New Jersey, the Lieutenant Governor of the State of New Jersey, Senator Kevin J. O’Toole, all State Congressional Legislators representing the County of Monmouth as well as local governing bodies for all the impacted municipalities in the County of Monmouth, all other County Boards of Chosen Freeholders and that they be asked to join in opposition to the proposed Commuter Tax.

Motion to adopt/table on second reading, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion) VOTE: C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**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**

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**SEPARATELY.**

- 12-108 Resolution requesting permission for the Dedication by Rider for Parking Offenses Adjudication Act (POAA) Trust Fund required by N.J.S.A. 39:4-139.9, P.L. 1989, c. 137
- 12-109 Payment of vouchers
- 12-110 Resolution appointing Labor Relations Consultant
- 12-111 Resolution authorizing the renewal of Alcohol Beverage 2012/2013 License for Clarksburg Inn, Inc., T/A Clarksburg Inn. Licenses No. 1332-33-001-007.
- 12-112 Resolution authorizing the renewal of Alcohol Beverage 2012/2013 License for Dormal Restaurant Corp., T/A Tommy's Inn at Millstone Licenses No. 1332-33-003-010.
- 12-113 Resolution authorizing the renewal of Alcohol Beverage 2012/2013 License for Indus Holdings, Inc., T/A Buy Rite Liquors. Licenses No. 1332-44-004-007.

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2012:**

Tax Collector	\$ 6,185,460.93
Municipal Clerk	\$ 2,344.05
Dog License	\$ 623.00
Recreation	\$
Building Department	\$ 24,643.00
COAH	\$ 3,294.00
Municipal Court	\$
Code Enforcement	
2012 Interest Revenue	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. June 6, 2012 Regular & Executive Session

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

**APPLICATION FOR RAFFLE LICENSE:**

Millstone Elks BPO#2613 requesting year round pull tab games starting July 1, 2013

June 20, 2012

through June 30, 1013.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**ADDITIONAL COMMENTS:**

**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 1/2 Hour**

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