

January 18, 2012

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

JANUARY 18, 2012

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 21, 2011.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (12- 48) 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.

ORDINANCES

ORDINANCE 12-01

FIRST 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 amends registration fee for Millstone Eagles Football and Cheerleading Program.

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

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 February 1, 2012 at 8:00 p.m. at the

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Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 12-02

FIRST READING AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), BY ADDING A NEW ARTICLE VIII, SECTION 2-70 (FAITHFUL ADHERENCE TO OATH OF OFFICE), CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), SECTION 3-1 (PLANNING BOARD), SECTION 3-2 (ZONING BOARD OF ADJUSTMENT), SECTION 3-6 (ZONING OFFICER) AND 9-2 (DEVELOPMENT APPLICATION REQUIREMENTS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance codifies the principle of faithful adherence to the Oath of Office and amends the Township's Land Use and Development Regulations accordingly.

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 February 15, 2012 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 12-03

FIRST READING ORDINANCE VACATING A PORTION OF ANDERSON COURT, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance Vacates a portion of Anderson Court which is no longer needed for public purposes.

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 February 15, 2012 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.

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- 12-49 Resolution authorizing state contract purchase for Gasoline (T-0083) and Diesel Fuel (T-1845) State Contract # A65040 & A41863.
12-50 Resolution awarding Deer Carcass Removal as per Monmouth County Contract F-159-2010.
12-51 Resolution appointing Fire Protection Sub Code Official.
12-52 Resolution appointing Electrical Sub Code Official.

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

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2011:

Tax Collector	\$524,615.68
Clerks report	\$ 1,932.80
Dog License	\$ 0.00
Recreation	\$ 4,127.00
Building Department	\$ 27,059.00
COAH	\$ 8,659.00
Municipal Court	\$ 15,224.00
Code Enforcement	
2011 Interest Revenue	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session January 4, 2012.

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:

St. Joseph Church of Perrineville - 50/50 raffle – drawing dates May 5, 2012 to June 10, 2012.

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.

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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.