

April 18, 2012

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

APRIL 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, (12-86) 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.

CORRESPONDENCE:

1. Letter received from the Monmouth County Mosquito Extermination Commission requesting permission to resume their aerial surveillance and treatment program on or about April 15, 2012 and continuing through November 30, 2102.

ORDINANCES

ORDINANCE 12-06

SECOND READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-9 (PEACE AND GOOD ORDER) BY ADDING A NEW SUBSECTION 3-9.10 (INTERFERING WITH BUSINESS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance hereby adds Interfering with Business in the Township to be deemed a disorderly persons offense.

Affidavit of publication presented.

April 18, 2012

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 12-07

SECOND READING ORDINANCE AUTHORIZING THE LEASE OF THE HISTORIC CLARKSBURG METHODIST EPISCOPAL CHURCH TO FRIENDS OF MILLSTONE TOWNSHIP HISTORIC REGISTERED PROPERTIES, 501C3 FOR NOMINAL CONSIDERATION.

EXPLANATORY STATEMENT: This ordinance authorizes the lease agreement between the Township of Millstone and the Friends Group for the lease of The Clarksburg Methodist Episcopal Church for restoration and historic/cultural education purposes.

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 ____.

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.

12-87 Payment of vouchers

12-88 Resolution supporting NJLM for Municipal Enlistment in the Military Initiative

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 MARCH 2012:

| | | |
|---------------|----|----------|
| Tax Collector | \$ | |
| Clerks report | \$ | 538.25 |
| Dog License | \$ | 1,024.40 |

April 18, 2012

| | |
|-----------------------|--------------|
| Recreation | \$ 28,601.00 |
| Building Department | \$ 32,382.00 |
| COAH | \$ 2,314.00 |
| Municipal Court | \$ |
| Code Enforcement | |
| 2012 Interest Revenue | |

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session April 4, 2012.

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

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

ADDITIONAL COMMENTS:

SOLICITATION PERMIT:

Threshold requesting Commercial Solicitation Permit to register Millstone residents for _____.

Motion to approve/table, 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.