

October 2, 2013

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
OCTOBER 2, 2013 @ 8:00 PM**

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 19, 2012.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (13-175) 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.

PRESENTATION:

ORDINANCES:

ORDINANCE 13-24

SECOND READING ORDINANCE AMENDING CHAPTER X (PERSONNEL), BY CREATING A NEW SECTION 10-5 (COURSE WORK REIMBURSEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance requires that the Township be reimbursed for any courses taken by an employee for which the Township paid the cost thereof within twenty-four (24) months prior to the Employee separating from service with the Township and becoming employed by another governmental entity within six (6) months.

Affidavit of Publication Presented

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

October 2, 2013

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

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

ORDINANCE 13-25

FIRST READING ORDINANCE AMENDING CHAPTER .V (FEES), SECTION 5-4 (FEES FOR GENERAL LICENSING), SUBSECTION 4-1.5 (BUSINESS LICENSING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXDPLANATORY STATEMENT: This Ordinance amends the business license fee.

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

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____.

Second reading and Public Hearing to be held on November 6, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 13-26

FIRST READING ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-5.5 (FEE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the commercial solicitation fee.

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

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____.

Second reading and Public Hearing to be held on November 6, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 13-27

FIRST READING ORDINANCE AMENDING CHAPTER IX (ANIMAL CONTROL), SECTION 9-1 (DOGS) SUBSECTION 9-1.2 REGISTRATION AND LICENSING OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the dog licensing fee.

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

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____.

Second reading and Public Hearing to be held on November 6, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 13-28

FIRST READING 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 fees for Men's Basketball program.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski_____, C/Masci _____, M/Grbelja _____,

Second reading and Public Hearing to be held on November 6, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 13-29

FIRST READING ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), SUB-SECTION A; OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the fee to purchase a road map.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski_____, C/Masci _____, M/Grbelja _____,

Second reading and Public Hearing to be held on November 6, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 13-30

FIRST READING ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-24 (REGULATION OF MOTOR VEHICLES ON TOWNSHIP-OWNED PROPERTY), SUBSECTIONS 3-24.2 (DEFINITIONS) AND 3-24.3 (PROHIBITED CONDUCT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Section 3-24 to define the word "Parking" and further prohibits Parking on the entrance road of Abate Park.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski_____, C/Masci _____, M/Grbelja _____,

October 2, 2013

Second reading and Public Hearing to be held on November 6, 2013 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.

- 13-176 Payment of vouchers
- 13-177 Resolution Establishing a Change Fund
- 13-178 Resolution for Extension for a Place-To-Place Transfer for Alcohol Beverage 2013/2014 License for the Millstone Township ELKS No. 2613 License No. 1332-31-005-001.
- 13-179 Resolution awarding contract for the Salt Mixture abd Special Rock Salt Mixture as per Monmouth County Contract F-3-2-12
- 13-180 Resolution for De-Licensing of a Place-To-Place Transfer for Alcohol Beverage 2013/2014 License for the Clarksburg Inn, Inc. License No. 1332-33-001-007.

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular & Executive Session _____, 2013

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

APPLICATION FOR RAFFLE LICENSE:

Standardbred Retirement Foundation, Hamilton NJ – Off premises draw raffle December 7, 2013 at Showplace Farms.

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

NEW BUSINESS

- 1. Best Practices Inventory Administrator
- 2. Finance Committee (Formalize) Administrator
Bob Kinsey, Finance Liaison of Township Committee
Tom E. Antus, Township Administrator
Annette Murphy, CFO
Maria, Dellasala, Purchasing Agent
- 3. Fire Lanes – Parking Prohibited C/Kuczinski

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

COMMENTS FROM THE DAIS:

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.