

November 6, 2013

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

**TOWNSHIP COMMITTEE AGENDA
NOVEMBER 6, 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, (13-184) 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 13-25

SECOND 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

EXPLANATORY STATEMENT: This Ordinance amends the business license fee.

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/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, M/Grbelja _____

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ORDINANCE 13-26

SECOND 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.

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/Kinsey ____, C/Kuczinski ____, C/Masci ____, C/Dorfman ____, M/Grbelja ____

ORDINANCE 13-27

SECOND 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.

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 13-28

SECOND READING

ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-9 (FEES FOR CHAPTER IX: ANIMAL CONTROL 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 Animal Control.

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 ____

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ORDINANCE 13-29

SECOND 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.

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/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____

ORDINANCE 13-30

SECOND 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.

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/Kinsey ____, C/Kuczinski ____, C/Masci ____, C/Dorfman ____, M/Grbelja ____

ORDINANCE 13-31

SECOND READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3.3 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance designates No Parking areas on Charleston Spring Road and Red Valley Road.

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 13-32

SECOND 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.

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 ____

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.

- 13-185 Payment of vouchers
- 13-186 Resolution requesting Approval of Items of Revenue and Appropriations, NJS 40A:4-87
- 13-187 Resolution approving NJDOT Final Change Order No. 1 for Improvements to Schoolhouse and Brookside Roads Project
- 13-188 Resolution Authorizing Release of Performance Guarantees for Seasonal World, Site Plan No. Z01-02 (Block 57, Lot 21.01)
- 13-189 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014
- 13-190 Resolution Awarding Contract for Cleaning Services for Various Municipal Locations for 2014
- 13-191 Resolution Rejecting All Bids Re: 2013 Case 590SN Loader Backhoe or Approved Equal
- 13-192 Resolution Authorizing Shared Services Agreement for Motor Vehicle Maintenance and Repairs with Freehold Township
- 13-193 Resolution to Transfer Funds on Current Year Appropriations #1
- 13-194 Resolution Authorizing Cancellation of Balance Previously Appropriated as Miscellaneous Reserve

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

VOTE: C/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____

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REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2013:

Tax Collector	\$253,522.10
Clerks report	\$ 1,764.35
Dog License	\$ 412.00
Recreation	\$ 22,610.00
Building Department	\$ 38,050.00
COAH	\$ 5,014.00
Municipal Court	\$ 24,858.00
Code Enforcement	
2013 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session September 18, 2013
2. Regular & Executive Session October 2, 2013

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

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

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.