

OCTOBER 15, 2014 MILLSTONE TOWNSHIP COMMITTEE AGENDA
TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
OCTOBER 15, 2014 @ 8:00 PM**

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen 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 18, 2013.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (14-178) Moved C/ _____, Second C/ _____, (Committee Discussion) VOTE: C/Dorfman _____, C/Grbelja _____, C/Kuczinski _____, C/Masci _____, and M/Kinsey _____.

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

Time In _____ pm, Time Out _____ pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION: Support of National Cyber Security Awareness Month

PRESENTATIONS:

1. JCP&L - Gerry Ricciardi
2. State Police - Detective Sergeant Angel Cruz

ORDINANCES:

ORDINANCE 14-12

SECOND READING AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3 (PARKING) SUBSECTION 7-3.2 (PARKING PROHIBITED DURING STATE OF EMERGENCY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the procedure for declaration of emergency parking prohibition.

Affidavit of Publication Presented

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

Mayor Kinsey closes the public hearing at _____ p.m.

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

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

ORDINANCE 14-13

SECOND READING

AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE IV (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-9 (ACCESSORY BUILDINGS AND STRUCTURES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and clarifies the use of swimming pools as an accessory use to a residence to be for the occupants and guests of a residence and not to include charging for the use of a pool area.

Affidavit of Publication Presented

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

Mayor Kinsey closes the public hearing at _____ p.m.

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

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

ORDINANCE 14-14

SECOND READING

AN ORDINANCE AMENDING CHAPTER IV (GENERAL LICENSING), SECTION 4-4 (MUSICAL OR PUBLIC ENTERTAINMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends and updates provisions regulating musical and public entertainment to include amusements utilizing recorded music and commercial parties.

Affidavit of Publication Presented

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

Mayor Kinsey closes the public hearing at _____ p.m.

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

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

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

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ITEM WILL BE CONSIDERED SEPARATELY.

- 14-179 Payment of Vouchers
- 14-180 Resolution Rejecting Bids Re; Collection and Removal of Residential Recyclable Materials
- 14-181 Resolution Urging Governor and Legislature to Recognize and Preserve Strength of Local Pension Funding When Considering the Recommendations of Governor Christie's Pension and Health Benefit Study Commission

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2014:

Tax Collector	\$325,750.07
Clerks Report	\$
Dog License	\$
Building Department	\$ 23,576.00
COAH	\$ --
Municipal Court - August 2014	\$ 23,351.00
2014 Interest Revenue	
Budget Status Report as of 9/30/14	

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

APPLICATION FOR RAFFLE LICENSE:

1. Heart of New Jersey Chorus, On-Premise 50/50 Raffle, drawing date December 7, 2014
2. Heart of New Jersey Chorus, On-Premise Merchandise Raffle, drawing date December 7, 2014

NEW BUSINESS

1. Best Practices Inventory CFO

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

OLD BUSINESS:

1. Monmouth County Multi-Jurisdictional Hazard Mitigation Plan Update

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at _____ p.m.

Mayor Kinsey closes the meeting to the public at _____ p.m.

Limited to ½ Hour

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

Time Out _____ p.m.