

March 4, 2009

TOWNSHIP OF MILLSTONE

MARCH 4, 2009

DRAFT AGENDA

Mayor Grbelja calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Grbelja _____, Committeemen Abilheira _____, 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 17, 2008.

RESOLUTION TO GO INTO EXECUTIVE SESSION,(09-62) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Abilheira_____, 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.

PROCLAMATIONS:

1. Read Across America-NJ
2. ARC Awareness Month

CORRESPONDENCE:

1. Letter received from Millstone Trailblazers requesting to use Wagner Farm Park on September 27, 2009 to celebrate the grand opening of the trails connecting Wagner Farm Park and Charleston Springs Golf Course.

ORDINANCE'S

ORDINANCE 09-03

SECOND READING AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-38 (WATERSHED MANAGEMENT AND PRESERVATION COUNCIL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

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EXPLANATORY STATEMENT: This Ordinance amendment reduces the number of members of the Watershed Management and Preservation Council from nine (9) members to five (5) members and further adds two (2) alternate members to the Council.

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/Abilheira _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, M/Grbelja _____.

ORDINANCE 09-04

SECOND READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS) BY CREATING SECTION 3-24 (REGULATION OF MOTOR VEHICLES ON TOWNSHIP OWNED PROPERTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance hereby controls the use of motor vehicles on Township owned property or property in which the Township has an interest.

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/Abilheira _____, 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.

09-63 Payment of vouchers.

09-64 Resolution designating the Month as "Women's History Month".

09-65

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

VOTE: C/Kuczinski _____, C/Masci _____, C/Abilheira _____, C/Kinsey _____,

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M/Grbelja _____.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session of January 21, 2009.
2. Regular Session of February 4, 2009

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

APPLICATION FOR RAFFLE LICENSE:

1. Women's Organization – On premise raffle April 5, 2009 at the Millstone Township Middle School, from 10am-1pm.

Motion to approve/table: 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 1/2 Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.