

September 16, 2009

**TOWNSHIP OF MILLSTONE**

**SEPTEMBER 16, 2009**

**DRAFT AGENDA**

**Mayor Grbelja calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, C/Abilheira \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/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,(09-150) 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.**

**PROCLAMATION:**

**National POW/MIA Recognition Day September 18, 2009**

**ENGINEER'S REPORT:**

**CORRESPONDENCE:**

**ORDINANCE'S**

**ORDINANCE 09-16**  
**SECOND READING** BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR 2009 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This ordinance provides an appropriation of

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\$250,000 for the 2009 Road Improvement Program including but not limited to improvements to Baird Road Phase II and various drainage improvements to Graham Place, Algonquin Terrace, Haviland Drive, Shield Road, Nurko Road and Forman Road, including all work and materials necessary therefor and incidental thereto.

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 \_\_\_\_.

**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.**

09-150 Payment of Vouchers

09-151 Resolution authorizing release of Performance Guarantees for The Paddocks at Millstone, (Block 45 Lots 11, 11.01 & 11.02 3).

09-152 Resolution authorizing release of Performance Guarantees for Perl Acres at Millstone South, (Block 55 Lot 2).

09-153 Resolution authorizing release of Performance Guarantees for Perl Acres at Millstone North, (Block 54 Lot 5.01).

09-154 Resolution awarding contract for Phase II Improvements to Baird Road from Stillhouse Road to Woodville Road.

09-155 Resolution authorizing an application to Monmouth County Municipal Open Space Grant program.

09-156 Resolution authorizing an amendment to an agreement for the use leasing of Municipal Real Property for Agricultural Use (Block 52, Lot 13, Formerly part of the Lee Property).

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

VOTE: C/Abilheira \_\_\_\_, C/Kinsey \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, M/Grbelja \_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2009:**

Tax Collector	\$7,154,268.06
Clerks report	\$ 358.25
Dog License	\$ 83.60
Recreation	\$ 10,330.00

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Building Department	\$ 15,801.00
COAH	\$ 3,452.00
Municipal Court	\$ 35,223.50
2009 Interest Revenue	\$ 32,905.85

Recycling -- residents used recycling yard, total tonnage - tons  
---- miles recorded for month for both Recycling & Code Enforcement  
--- business licenses issued

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session September 2, 2009.

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

**APPLICATION FOR RAFFLE LICENSE:**

Millstone Township Middle School PTSA – 50/50 raffle – mailing of tickets 11/12/09  
drawing date 12/17/09 at 6:30pm, at the Performing Arts Center at the Millstone  
Township Middle School.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR COMMERCIAL SOLICITATION LICENSE:**

Season World, Inc., 532 Monmouth Road, Clarksburg applying for Commercial  
Solicitation to deliver flyers.

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.