

December 16, 2009

TOWNSHIP OF MILLSTONE

DECEMBER 16, 2009

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,(09-189) 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: POP WARNER FOOTBALL, JR. PEE WEE & PEE WEE CHEER SQUADS, PEE WEE AND JR. MIDGET

DISCUSSION: BOARD OF EDUCATION – BUILDING USE FEE

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.

- 09-190 Payment of Vouchers
- 09-191 Resolution establishing the 2010 Annual schedule of Meetings for the Millstone Township Committee.
- 09-192 Resolution authorizing schedule of Holidays for 2010.

December 16, 2009

09-193 Resolution authorizing list of holidays to be observed by the Mining Operations in Millstone Township for 2010.

- 09-194 Resolution to designate official newspapers which will receive public notices.
- 09-195 Resolution awarding of a contract for Insurance Coverage.
- 09-196 Resolution authorizing release of Performance Guarantees for Route 33 Retail (Dugan's Corner Office Park) PSPP 02-29 (Block 22, Lot 2.04).
- 09-197 Resolution authorizing release of Performance Guarantees for Countryside Estates (Amore Builders), PMSF 96-02 (Block 50, Lot 23).
- 09-198 Resolution to transfer funds on current year appropriations #2.
- 09-199 Resolution Fixed Asset

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 OCTOBER 2009:

Tax Collector	\$2,427,807.89
Clerks report	\$ 431.00
Dog License	\$ 37.60
Recreation	\$ 26,120.00
Building Department	\$ 24,793.00
COAH	\$ 6,696.00
Municipal Court	\$ 30,543.00
Interest Revenue	
Recycling	-- residents used recycling yard, total tonnage - tons. --- miles recorded for month for both Recycling & Code Enforcement.

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2009:

Tax Collector	\$6,871,709.66
Clerks report	\$ 1,015.50
Dog License	\$ 0.00
Recreation	\$ 5,800.00
Building Department	\$ 16,972.00
COAH	\$ 4,681.00
Municipal Court	\$ 18,641.25
August Interest Revenue	\$
Recycling	-- residents used recycling yard, total tonnage - tons. --- miles recorded for month for both Recycling & Code Enforcement.

December 16, 2009

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

TOWNSHIP COMMITTEE MINUTES:

1. Joint Session with Upper Freehold Township, November 16, 2009.
2. Regular & Executive Session December 2, 2009.

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

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.