

January 20, 2010

TOWNSHIP OF MILLSTONE

JANUARY 20, 2010

DRAFT AGENDA

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 16, 2009.

RESOLUTION TO GO INTO EXECUTIVE SESSION, 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.

DEFAULT HEARING: NJY Builders, Inc.

APPOINTMENTS: Environmental Commission

UPDATE STATE POLICE:

ENGINEER'S REPORT:

PUBLIC HEARING – GYPSY MOTH

Affidavit of publication presented.

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

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

ORDINANCES

ORDINANCE #10-01

FIRST READING

ORDINANCE AMENDING CHAPTER XIX, (SOLID

January 20, 2010

WASTE MANAGEMENT), SECTION 19-1 (MANDATORY RECYCLING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: The Ordinance hereby replaces the existing Mandatory Recycling Ordinance to bring it into compliance with the New Jersey Mandatory Source Separation and Recycling Act and the 2009 Update to the Monmouth County Solid Waste Management Plan for the separation, storage, collection and recovery of designated recyclable materials.

Motion to adopt/table on first reading and authorize publication of same,

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman _____, C/Kinsey _____, C/Kuczinski _____, C/Masci _____, M/Grbelja _____,

Second reading and Public Hearing to be held on February 17, 2009 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

- 10-44 Payment of vouchers.
- 10-45 Resolution authorizing purchase of gasoline and diesel fuel from Monmouth County Cooperative pricing system.
- 10-46 Resolution transfer prior year appropriations.
- 10-47 Resolution declaring Gypsy Moth a public nuisance.

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

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2009:

Tax Collector	\$ 474,216.04
Clerks report	\$ 806.00
Dog License	\$ 34.60
Recreation	\$ 9,605.00
Building Department	\$ 24,789.00
COAH	\$ 0.00
Municipal Court	\$ 21,213.00

January 20, 2010

2009 Interest Revenue

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

TOWNSHIP COMMITTEE MINUTES:

1. December 16, 2009 Regular Session and Executive Session

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