

May 19, 2010

TOWNSHIP OF MILLSTONE

MAY 19, 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, (10-98) 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.

CORRESPONDENCE:

1. Letter received from Monmouth County Planning Board thanking Millstone Township for hosting the Panhandle Regional Collaborative Meeting #5..

ORDINANCES

ORDINANCE 10-12

SECOND READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE II (DEFINITIONS), SECTION 2-2 (SPECIFIC DEFINITIONS); ARTICLE IV (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-7 (PRESERVATION OF NATURAL FEATURES), SUBSECTION 4-7.3 (NATURAL FEATURES TO BE RETAINED; EXCEPTIONS); ARTICLE IX (DEVELOPMENT APPLICATION REQUIREMENTS), SCHEDULE 4 (DOCUMENTS REQUIRED TO BE SUBMITTED), SUBSECTION IV(PROJECT USE), AND SUBSECTION V(CRITERIA FOR DETERMINING THE NEED FOR A STATEMENT OF ENVIRONMENTAL IMPACT AND ASSESSMENT (SEIA) TO THE LAND DEVELOPMENT APPLICATION; APPENDIX A (COMPLETENESS CHECKLIST) (SUBSECTION 9-3.4); ARTICLE V (ZONING DISTRICT REGULATIONS), SECTION 5-6A (RU-P

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PRESERVATION ZONE), SUBSECTION 5-6A.6 (FARMLAND/OPEN SPACE CONSERVATION CLUSTERS IN THE RU-P DISTRICT); ARTICLE V (ZONING DISTRICT REGULATIONS), SECTION 5-6B (RU-C RURAL CONSERVATION ZONE), SUBSECTION 5-6B.6 (FARMLAND/OPEN SPACE CONSERVATION CLUSTERS IN THE RU-C DISTRICT); ARTICLE IX (DEVELOPMENT APPLICATION REQUIREMENTS), SECTION 9-3 (STATEMENT OF ENVIRONMENTAL IMPACT AND ASSESSMENT STATEMENT); ARTICLE XI, DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), SECTION 11-13 (EASEMENTS AND WILDLIFE CORRIDORS); ARTICLE XI, DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), SECTION 11-24 (STEEP SLOPE BUFFER REQUIREMENTS); ARTICLE XI, DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), BY CREATING SECTION 11-33 (THREATENED AND ENDANGERED SPECIES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance (1) adds endangered species, suitable habitat and threatened species to Section 2-2, Specific Definitions, of the Land Use Ordinances; (2) includes endangered or threatened species as a natural feature to be retained in the Preservation of Natural Features section of the Township's Land Use Ordinances; (3) adds additional criteria to be included in the Land Use Development Application of the Development Regulations, Section IV, Project Use and Section V, Criteria for Determining the Need for a Statement of Environmental Impact and Assessment (SEIA); (4) adds additional criteria to be included in Appendix A (Subsection 9-3.4), Completeness Checklist, Statement of Environmental Impact and Assessment (SEIA) regarding threatened and endangered species; (5) includes engendered or threatened species habitat to be preserved in the RU-P zoning district and in the Design Provision for Farmland/Open Space Conservation Clusters; (6) includes engendered or threatened species habitat to be preserved in the RU-C zoning district and in the Design Provision for Farmland/Open Space Conservation Clusters within that zone; (7) amends the requirements/conditions of a Statement of Environmental Impact and Assessment Statement to include endangered and threatened species/habitat for development applications; (8) amends the requirements regarding easement and wildlife corridors located in various types of easements located within the Township and further provides certain prohibited activities within the various easements. It further requires that an Easement Use Permit must be obtained for any proposed activity in any easement; (9) deletes the condition that major subdivision applications comply with steep slope buffer requirements thereby making any property subject to the requirements set forth in the section in regard to steep slope buffer requirements; (10) creates a Threatened and Endangered Species Ordinance, within the Township's Land Use and Development Regulations.

Affidavit of publication presented.

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

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

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

ORDINANCE 10-13
FIRST READING
BLOCK 52, LOT 14.

ORDINANCE AUTHORIZING PURCHASE OF OPEN SPACE

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 52, Lot 14 from William E. Antonides with the possible financial assistance of the State of New Jersey, Department of Environmental Protection, Green Acres Program and/or the County of Monmouth.

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

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

Second reading and Public Hearing to be held on June 16, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

10-99 Resolution: **INTRODUCTION OF THE 2010 MUNICIPAL BUDGET:**

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

Public Hearing to be held on June 16, 2010 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

C D B G: Public Hearing ADA Restroom Facility at Lee Farm.

M/Grbelja opens the meeting to the public at _____pm.

M/Grbelja closes the meeting to the public at _____pm.

10-100 Resolution authorizing the Township of Millstone to apply for a Community Development Block Grant from the County of Monmouth for ADA Restroom Facility at Lee Farm.

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

RESOLUTIONS: **CONSENT RESOLUTION POSTED ON BULLETIN BOARD.**

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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.

10-101 Payment of vouchers.

10-102 Resolution awarding contract for Combined Survey with Corner Markers for Block 52 Lot 2 and Block 52 Lot 14.

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 APRIL 2010:

Tax Collector	\$
Clerks report	\$
Dog License	\$ 1,073.20
Recreation	\$ 99,700.00
Building Department	\$ 39,257.00
COAH	\$ 20,407.00
Municipal Court	\$ 39,328.75
2010 Interest Revenue	
Code Enforcement/Zoning & Recycling	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session April 21, 2010.
2. Regular & Executive Session May 5, 2010

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.

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Limited to ½ Hour

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