

July 21, 2010

TOWNSHIP OF MILLSTONE

JULY 21, 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 FAX TO THE ASBURY PARK PRESS AND THE TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON JULY 15, 2010.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (10-129) 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.

PRESENTATIONS: Trooper Randy Pangborn - NJSP

CORRESPONDENCE:

1. Letter received from Major De Angelo, Commander Troop "C" NJSP thanking James Pickering for recognizing Troopers, Pangborn, Torres, Goleniecki, Castellano and Coleman for their professionalism with traffic control during the Millstone Twp., Memorial Day Parade.
2. Letter received from Monmouth County Park System congratulating Millstone on the successful completion of the Municipal Open Space Grant Program – Application #06-19 – Lee Farm.
3. Thank you letter received from Millstone Township Middle School Principal, Matthew Howell thanking the Mayor and Township Committee for your generous support of their education program.

ENGINEERS REPORT:

MINING PERMIT RENEWAL APPLICATIONS:

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MAYOR'S APPOINTMENT: HISTORIC PRESERVATION COMMISSION:

ORDINANCES

ORDINANCE 10-20

FIRST READING ORDINANCE AMENDING CHAPTER XXXV (LAND USE), ARTICLE VI (CONDITIONAL USES), SECTION 6-3 (WIRELESS COMMUNICATION FACILITIES), SUBSECTION 6-3.7 (REQUIREMENTS FOR FIRST PRIORITY LOCATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amendment provides that the approval of an application by Millstone Township for the first priority location of a Wireless Communication Antenna within the Township shall expire twenty-four (24) months after the date the plans are signed by the Township Engineer. It further provides for a twelve (12) month extension upon written request, along with a fee of \$300.00, and approval by the Township Engineer and the Township Land Use Planner.

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 August 18, 2010 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.

10-130 Payment of vouchers.

10-131 Resolution calling on the State Legislature and the Governor to enact property tax reform with passage of the "Municipal Toolkit" and other mandate relief.

10-132 Resolution denying request for release of performance guarantees for forty Fourteen, LLC, Phase II, Site Plan PSPP 02-19 (Block 16, Lot 10.08).

10-133 Resolution authorizing entry into an Interlocal Services Agreement with the County of Monmouth for Emergency Telecommunications Services (Enhanced 9-1-1 Service) for the calendar years 2009 through 2014.

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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 JUNE 2010:

Tax Collector	\$ 428,293.42
Clerks report	\$ 9,805.00
Dog License	\$ 1,240.00
Recreation	\$ 29,542.09
Building Department	\$ 32,301.00
COAH	\$ 8,976.00
Municipal Court	\$ 37,620.00
2010 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session July 7, 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.

Limited to ½ Hour

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