

December 15, 2010

**TOWNSHIP OF MILLSTONE**

**DECEMBER 15, 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, (10-214) 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.

**ORDINANCES**

**ORDINANCE 10-31**

**SECOND READING**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY BY ADDING NEW SUBSECTION 16-7, "PRIVATE STORM DRAIN INLET RETROFITTING" AND 16-8 "REFUSE CONTAINERS/DUMPSTERS"

**EXPLANATORY STATEMENT:** This Ordinance sets forth prohibited actions relating to stormwater management. Specifically, the ordinance requires all outdoor dumpsters and other refuse containers to be covered, prohibits the spilling and discharge of liquids, semi-liquids or solids from the containers and requires retrofitting of existing private storm drain inlets to prevent the discharge of solids and floatables to the Municipal Separate Storm Sewer System.

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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/Dorfman \_\_\_\_, C/Kinsey \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 10-32**

**SECOND READING**

AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-13 (PENALTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amendment increases the penalty to be imposed for violation of Township's Traffic Ordinances.

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/Kinsey \_\_\_\_, C/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 10-33**

**SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$435,000 FOR ACQUISITION OF REAL PROPERTY IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$413,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This Bond Ordinance provides for an appropriation of \$435,000 for acquisition of real property in and by the Township of Millstone, in the County of Monmouth, New Jersey and authorizing the issuance of \$413,250 Bonds or Notes of the Township for financing part of the appropriation, for the acquisition of real property located at Block 57.01, Lot 22.

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/Kuczinski \_\_\_\_, C/Masci \_\_\_\_, C/Dorfman \_\_\_\_, C/Kinsey \_\_\_\_,



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(Millstone Center Associates), Site Plan No. P97-07, (Block 58, Lot 4.02).

- 10-224 Resolution awarding of a contract for Insurance Coverage.
- 10-225 Resolution authorizing reduction of performance guarantees for JW Poole, Site Plan No. P06-09 (Block 16, Lot 9.08).
- 10-226 Resolution authorizing reduction of performance guarantees for Svedova Properties, Site Plan No. P08-13 (Block 57, Lot 14.01).
- 10-227 Resolution to transfer funds on current year appropriations #3
- 10-228 Resolution to report additions and deletions to the Fixed Assets Report.
- 10-229 Resolution authorizing Township Administrator to execute agreement for Police Services with the New Jersey State Police.

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

### **Award of Custodian Bank**

### **REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2010:**

Tax Collector	\$5,879,955.64
Clerks report	\$ 454.55
Dog License	\$ 25.00
Recreation	\$ 8,700.00
Building Department	\$ 21,807.00
COAH	\$ 4,530.00
Municipal Court	\$ 21,195.00
2010 Interest Revenue	

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

### **TOWNSHIP COMMITTEE MINUTES:**

1. November 3, 2010 Regular Session and Executive Session
2. December 1, 2010 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 \_\_\_\_\_.

### **APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR:**

St. Joseph Church of Perrineville – February 26, 2011, 6:00pm – 11:00pm – Food & Wine Tasting.

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

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**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.