

March 16, 2011

TOWNSHIP OF MILLSTONE

MARCH 16, 2011

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 15, 2010.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (11- 84) 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 of resignation received from Ryan Elsbree, Department of Public Works.
2. Letter received from Monmouth County Mosquito Extermination Commission thanking Millstone for its support in 2010 and asking for approval of aerial surveillance and treatment program to continue in 2011.

ORDINANCES

ORDINANCE #11-03

FIRST READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR 2011 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

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EXPLANATORY STATEMENT: 2011 Road Improvement Program, including but not limited to improvements to Conover Road from Baird Road to Route 33 by the resurfacing thereof, including various drainage, milling and roadway widening improvements, and including all work and materials necessary therefor and incidental thereto.

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

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

Second reading and Public Hearing to be held on April 6, 2011 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.

- 86 Payment of vouchers.
- 87 Resolution endorsing the submission of the Recycling Tonnage Grants Application for the calendar year 2010 to the New Jersey Department of Environmental Protection
- 88 Resolution authorizing release of Performance Guarantee for Metro PCS, Site Plan No. P09-04, (Block 22, Lot 10.01)
- 89 Temporary Capital Budget
- 90 Resolution authorizing execution of a Deed to Millstone Township Board of Education for a portion of Block 39.02, Lot 1

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

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2010:

Tax Collector	\$6,824,584.34
Clerks report	\$ 636.45
Dog License	\$ 2,167.80
Recreation	\$ 8,070.00
Building Department	\$ 13,958.00
COAH	\$ 0.00
Municipal Court	\$
2011 Interest Revenue	
Report of Bond Anticipation Note Sale	

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Board of Adjustment 2010 Annual Report

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

TOWNSHIP COMMITTEE MINUTES:

1. January 19, 2011 Executive Session
2. February 16, 2011 Regular Session
3. March 2, 2011 Regular Session

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Kinsey _____, C/Kuczinski _____, C/Masci _____, C/Dorfman _____,
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.