

April 20, 2011

TOWNSHIP OF MILLSTONE

APRIL 20, 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, (11-101) 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.

ENGINEER'S REPORT:

ORDINANCES

ORDINANCE 11-06

FIRST READING AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (BUILDING SUBCODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends certain State Uniform Construction Code fees.

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 _____,

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Second reading and Public Hearing to be held on May 18, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 11-07

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-8 (DRUG FREE SCHOOL ZONES) ORDINANCE OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: The Ordinance updates the Drug Free School Zone Map information to bringing it into compliance with State vs. Shelley, decided by the Supreme Court on March 9, 2011.

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 May 18, 2011 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 11-08

FIRST READING ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-37 (MISCELLANEOUS FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance hereby authorizes the Township to charge an Electronic Convenience Fee for certain fees or other amounts due and owing to be paid to or through the Township by “Electronic Funds Transfer” or by “Electronic Receipt”.

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 May 18, 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

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DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 102** Resolution to adopt Temporary Emergency Appropriations #4
- 103** Resolution authorizing the execution of a Developer's Agreement for Key Investments, LLC D/B/A North Park Solar Energy Farm, Phases I and II, Block 16, Lots 2.01 and 9.05, Site Plan No. PB10-12
- 104** Payment of vouchers
- 105** Resolution approving final Change Order No. 1 for 2010 Drainage Improvement Program
- 106** Resolution amending certain salaries (DPW Secretary, Laborer and Temporary Employee)
- 107** Resolution amending Resolution awarding a contract for the 2011 Fertilizer & Chemical Program Schedule for Wagner Farm Park, Rocky Brook, Abate Park, 5 acre Millstone Park at Lee Farm, Brandywine Park, Veterans Memorial, Municipal Building, Municipal Court House, Community Center & First Methodist Church (Fertilization & Chemical Program")

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 MARCH 2011:

Tax Collector	\$ 420,910.56
Clerks report	\$ 510.80
Dog License	\$ 1,068.40
Recreation	\$ 39,656.85
Building Department	\$ 19,081.00
COAH	\$ 0.00
Municipal Court	\$ 28,442.00
Zoning/Code Enforcement	
2011 Interest Revenue	

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

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.