

December 21, 2011

**TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY  
TOWNSHIP COMMITTEE**

**DECEMBER 21, 2011**

**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, (11-199) 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.**

**ORDINANCES**

**ORDINANCE 11-19**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-3.5 (STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance designates parking restrictions on portions of certain Township streets for the purpose of facilitating school bus turning movements.

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

December 21, 2011

Discussion) VOTE: C/Dorfman \_\_\_\_\_, C/Kinsey \_\_\_\_\_, C/Kuczinski \_\_\_\_\_, C/Masci \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**ORDINANCE 11-20**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-46 (INCENTIVES FOR SERVICE VOLUNTEERS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance requires that the Chief Executive Officer of the Volunteer Fire Company, First Aid Squad or the Office of Emergency Management Services must annually submit a Certification which certifies that certain volunteers are entitled to receive the benefits contained in Section 2-46.

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 11-21**

**SECOND READING** ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-12 (NOISE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance prohibits the use of engine-braking devices by motor vehicles.

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 \_\_\_\_\_, M/Grbelja \_\_\_\_\_.

**ORDINANCE 11-22**

**SECOND 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.

December 21, 2011

**EXPLANATORY STATEMENT:** This Ordinance hereby exempts Electronic Convenience Fee for Recreation Registration through League Athletics.

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

**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.**

- 11-200 Resolution authorizing release of performance guarantees for Moto Industrial Park, Phase II, PMSP 98-14 (Block 16, Lot 9)
- 11-201 Resolution establishing the 2012 Annual Schedule of Meetings for the Millstone Township Committee
- 11-202 Resolution designating official newspapers which will receive public notices
- 11-203 Resolution Schedule of Holidays for 2012
- 11-204 Resolution listing Holidays to be observed by the Mining Operations in Millstone Twp. For 2012
- 11-205 Resolution extending contract for Curbside Pickup of Recycling Material for 2012
- 11-206 Resolution awarding of a contract for Insurance Coverage for 2012
- 11-207 Resolution of the Township of Millstone, County of Monmouth, State of New Jersey to adjust the 2011 year ending current fund balance in accordance with Section 13, P.L. 1991, C63 (Amended 1994).
- 11-208 Resolution directing Tax Collector to cancel real estate taxes on Block 48.01, Lot1
- 11-209 Resolution to report additions and deletions to the Fixed Assets report
- 11-210 Resolution authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 11-211 State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution
- 11-212 Resolution authorizing reduction of performance guarantees for Horzepa Farm, Site Plan No. P-05-26 (Block 42, Lot 2)

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

December 21, 2011

\_\_\_\_\_.

**REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2011:**

Tax Collector	\$ 4,048,197.97
Clerks report	\$ 332.60
Dog License	\$ 28.00
Recreation	\$
Building Department	\$ 31,256.00
COAH	\$ 0.00
Municipal Court	\$ 18,666.00
Code Enforcement	
2011 Interest Revenue	

**NOVEMBER 2011:**

Tax Collector	\$ 6,264,173.00
Clerks report	\$ 299.85
Dog License	\$ 0.00
Recreation	\$ 12,213.00
Building Department	\$ 18,966.00
COAH	\$ 4,745.00
Municipal Court	\$ 28,218.00
Code Enforcement (Aug & Sept 2011)	
2011 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Session and Executive Session December 7, 2011

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

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

**SOLICITATION PERMIT:**

C4 Connections LLC dba Nfuse Direct requesting Commercial Solicitation Permit to register Millstone residents for Waste Management Trash Pick Up and Disposal Services.

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

**CHARITABLE BIN APPLICATION:**

World of Hope Recycling LLC., requesting to place a Charitable Bin at Clarksburg General Store.

December 21, 2011

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

**ADDITIONAL COMMENTS:**

**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.