

July 18, 2012

TOWNSHIP OF MILLSTONE

JULY 18, 2012

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 21, 2011.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (12-115) 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.

PROCLAMATION: Sweet Adeline's International Day – July 13, 2012

CERTIFICATE OF APPRECIATION:
Girl Scout Cadet Troops

MINING PERMIT RENEWAL APPLICATIONS:

1. Preston Pit II
2. Stavola
3. Campo
4. Buck – Extension of Time Requested

ORDINANCES

ORDINANCE 12-11

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$700,000 FOR 2012 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$356,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

July 18, 2012

EXPLANATORY STATEMENT: Bond Ordinance providing an appropriation of \$700,000 for 2012 Road Program and authorizing the issuance of \$356,250 bonds or notes; 2012 Road Program includes, but is not limited to, resurfacing improvements to Brookside Road, Schoolhouse Road and Disbrow Hill Road, utilizing two CY DOT Grants totaling \$325,000.

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 12-12

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: Bond Ordinance providing an appropriation of \$100,000 for acquisition of public works vehicles and equipment and authorizing the issuance of \$95,000 bonds or notes; acquisition includes, but is not limited to, the acquisition of a backhoe.

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 ____.

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.

- 12-116 Payment of vouchers
- 12-117 Support of S-302 Sponsored by Senator Joe Pennacchio the “Transparency in Government Act” Which Would Codify and Expand on the State Public

July 18, 2012

- Finance Website
- 12-118 Resolution establishing lien against Block 55, Lot 4.10, 9 Ella Drive, Millstone Twp., NJ 08510
- 12-119 Resolution establishing lien against Block 31.02, Lot 12, 3 Lakeview Drive, Millstone Twp., NJ 08535
- 12-120 Resolution establishing lien against Block 36, Lot 5, 35 Clarksburg Road, Millstone Twp., NJ 08510
- 12-121 Resolution establishing lien against Block 50, Lot 5, 384 Clarksburg Road, Millstone Twp., NJ 08510

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2012:

Tax Collector	\$
Municipal Clerk	\$ 10,162.95
Dog License	\$ 438.20
Recreation	\$
Building Department	\$ 19,698.00
COAH	\$ 1,078.00
Municipal Court	\$
2012 Interest Revenue	
Zoning/Code Enforcement	
Tax Sale	

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

TOWNSHIP COMMITTEE MINUTES:

1. June 20, 2012 Regular & Executive Session

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

APPLICATION FOR CONSTRUCTION STORAGE TRAILER:

1. Showplace Farms, LLC – Manure Trailer – Application is pending DEP approval

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.

July 18, 2012

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.