

April 17, 2013

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
APRIL 17, 2013 @ 8:00 PM**

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 19, 2012.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (13-984) 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: NATIONAL VOLUNTEER WEEK
APRIL 2013 AS CHILD ABUSE PREVENTION & AWARENESS MONTH**

ORDINANCES:

ORDINANCE 13-02

SECOND READING

AN ORDINANCE VACATING A PORTION OF HALKA WAY, TOWNSHIP OF MILLSTONE, MONMOUTH COUNTY, NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance vacates a portion of Halka Way between Backbone Hill Road and Equine Run.

Affidavit of Publication Presented

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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 13-03
SECOND READING

AN ORDINANCE AMENDING CHAPTER IV (ALCOHOLIC BEVERAGE CONTROL), SECTION 6-3 (LICENSES) AND AMENDING SUB-SECTION 6-3.4 (LICENSE FEES; MAXIMUM NUMBER) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Chapter IV, Section 6-3.4 License Fee for Plenary Retail Consumption License.
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 13-04
FIRST READING

ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MIILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance deletes the Board of Education Facility Use Fee Surcharge.

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

Moved C/____, Second C/____, (Committee Discussion) VOTE: C/Dorfman ____, C/Kinsey ____, C/Kuczinski ____, C/Masci ____, M/Grbelja ____.

Second reading and Public Hearing to be held on May 1, 2013 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

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WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 13-99 Payment of vouchers.
- 13-100 Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth
- 13-101 Resolution Rejecting Bids for 3 Generators
- 13-102 Resolution awarding a contract for Improvements to Schoolhouse and Brookside Roads
- 13-103 Resolution Authorizing the Execution of a Developer's Agreement for Peal Acres Realty, Inc. (South), Block 55 Lot 2, Subdivision No. PB06-07
- 13-104 Resolution Authorizing of Assignment of Lease on the Allen House Property, 477 Stagecoach Road
- 13-105 Resolution Endorsing the Submission of the Recycling Tonnage Grants Application for the Calendar Year 2012 to the New Jersey Department of Environmental Protection
- 13-106 Resolution Authorizing Shared Services Agreement With Manalapan Township to Provide Motor Vehicle Maintenance and Repairs

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2013:

Tax Collector	\$425,261.71
Clerks report	\$ 1,811.22
Dog License	\$ 831.20
Recreation	\$ 32,279.00
Building Department	\$ 31,941.00
COAH	\$ 0.00
Municipal Court	\$
Code Enforcement	
2013 Interest Revenue	

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

APPLICATION FOR RAFFLE LICENSE:

The Horsemen's Association of Millstone Township - 50/50 raffle – drawing dates April 16, 2013, May 21, 2013, June 18, 2013, July 16, 2013, August 20, 2013, September 17, 2013, October 15, 2013, November 19, 2013 and December 17, 2013 at the Community Center.

Motion to approve/table, Moved C/_____, Second C/_____. ©

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COMMENTS FROM THE DAIS:

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.