

May 15, 2013

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

**TOWNSHIP COMMITTEE AGENDA
MAY 15, 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- 111) 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.

In Honor of Memorial Day the Poem "In Flander Fields" will be ready by Mayor Grbelja

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

Mayor Grbelja opens the public hearing at _____ p.m.
Mayor Grbelja closes the public hearing at _____ p.m.

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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 13-05

SECOND READING AN ORDINANCE AMENDING ORDINANCE 12-20 AMENDING CHAPTER II, (ADMINISTRATION, SECTION 39.7) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance Amends the Salary Range for the Summer Recreation Director, Summer Recreation Counselors and Temporary Seasonal Employee.

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 13-06

FIRST READING ORDINANCE AMENDING CHAPTER IV, (GENERAL LICENSING), SECTION 4-1.3 (ANNUAL LICENSE REQUIRED) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends the Township's Business Licensing Ordinance to exempt anyone holding a license or certificate issued by any State agency from securing a local Business License as required by State Statute.

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

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

Second reading and Public Hearing to be held on June 5, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

13-112 Resolution: **INTRODUCTION OF THE 2013 MUNICIPAL BUDGET:**

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

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Public Hearing to be held on June 19, 2013 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

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.

- 13-113 Payment of Vouchers
- 13-114 Resolution Authorizing Execution of a Shared Services Agreement with the Millstone Township Board of Education for Lawn Maintenance Services
- 13-115 Resolution Authorizing Shared Services Agreement for Vehicle Maintenance and Repairs with Manalapan Township
- 13-116 Resolution Authorizing the Execution of a Developer's Agreement for St. Joseph's Roman Catholic Church of Perrineville, Inc., Block 41, Lot 1, Subdivision No. PB08-09.
- 13-117 Resolution Establishing Lien Against Block 55, Lot 4.10, 9 Ella Drive, Millstone Twp., NJ 08510
- 13-118 Resolution Establishing Lien Against Block 50, Lot 5, 384 Millstone Road, Millstone Twp., NJ 08510
- 13-119 Resolution Establishing Lien Against Block 36, Lot 5, 35 Clarksburg Road, Millstone Twp., NJ 08510
- 13-120 Resolution Establishing Lien Against Block 44, Lot 9.15, 2 Lisa Court, Millstone Twp., NJ 08510
- 13-121 Resolution Establishing Lien Against Block 12, Lot 27, 24 Vanhise Drive, Millstone Twp., NJ 08535
- 13-122 Resolution Establishing Lien Against Block 39.01, Lot 19.15, 7 White Birch Drive, Millstone Twp., NJ 08510
- 13-123 Resolution Establishing Lien Against Block 43, Lot 14.02, 202 Sweetmans Lane, Millstone Twp., NJ 08535
- 13-124 Resolution appointing Second Alternate Member to the Millstone Township Veteran's Memorial Council

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2013:

Tax Collector	\$	
Clerks report	\$	384.40
Dog License	\$	809.20
Recreation	\$	35,048.00
Building Department	\$	50,152.00

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COAH	\$	5,605.00
Municipal Court	\$	21,476.00
Code Enforcement		
2013 Interest Revenue		

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session and Executive Session May 1, 2013.
2. Budget Meeting May 1, 2013.

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

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

APPLICATION FOR COMMERCIAL SOLICITATIONS PERMIT:

Christopher Alfano, RCH Cable (for Republic Services) – would like to go door to door to solicit business

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

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.