

June 5, 2013

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

**TOWNSHIP COMMITTEE AGENDA
JUNE 5, 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, (13-124) 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.

ORDINANCE 13-06

SECOND 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.

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, Moved C/_____, Second C/_____. (Committee Discussion)

June 5, 2013

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

ORDINANCE 13-07

SECOND READING

ORDINANCE AMENDING CHAPTER II

(ADMINISTRATION), SECTION 2-30 (SHADE TREE COMMISSION), CHAPTER III (POLICE REGULATIONS), SECTION 3-4 (BRUSH, HEDGES AND OTHER PLANTS) AND SECTION 3-4A (REMOVAL OF GRASS, WEEDS, BRUSH AND OTHER DEBRIS) AND CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT:

This Ordinance establishes an Administrative Fee which approximates the cost to the Township for staff time to follow the necessary process to establish the lien.

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 _____.

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.

- 13-125 Payment of Vouchers
- 13-126 Resolution Establishing Lien Against Block 45, Lot 5.31, 1 Abate Drive, Millstone Twp., NJ 08535
- 13-127 Resolution Establishing Lien Against Block 55, Lot 4.11, 7 Ella Drive, Millstone Twp., NJ 08510
- 13-128 Resolution Establishing Lien Against Block 50, Lot 22, 414 Millstone Road, Millstone Twp., NJ 08510
- 13-129 Resolution Establishing Lien Against Block 36, Lot 5, 166 Millstone Road, Millstone Twp., NJ 08535
- 13-130 Resolution Establishing Lien Against Block 27, Lot 30, 212 Millstone Road, Millstone Twp., NJ 08535
- 13-131 Resolution Establishing Lien Against Block 6.03, Lot 20.02, 14 Nurko Road, Millstone Twp., NJ 08510
- 13-132 Resolution Authorizing the Renewal of Alcohol Beverage 2013/2014 License for Clarksburg Inn, Inc., T/A Clarksburg Inn. Licenses No. 1332-33-001-007
- 13-133 Resolution Authorizing the Renewal of Alcohol Beverage 2013/2014 License for the Millstone Township ELKS No. 2613, License No. 1332-31-005-001
- 13-134 Resolution Authorizing Defense of Litigation (Hudson City Savings Bank vs. Brendan G. Mullery, et al)

June 5, 2013

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session May 15, 2013

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

APPLICATION FOR COMMERCIAL SOLICITATIONS PERMIT:

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

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

APPLICATION FOR COMMERCIAL SOLICITATIONS PERMIT:

KONAICE- CASSCO LLC – would like to sell ice cream at basketball camps, parks and residential areas.

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

APPLICATION FOR RAFFLE LICENSE:

Millstone Elks BPO#2613 requesting year round pull tab games starting July 1, 2013 through June 30, 2014.

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.