

July 17, 2013
TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE AGENDA
JULY 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- 142) 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.

CORRESPONDENCE:

Letter received from the Millstone Township Middle School thanking the Mayor & Township Committee for their generous sponsorship of an award during this year's graduation program.

ORDINANCES:

ORDINANCE 13-09

SECOND READING AN ORDINANCE AMENDING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" SECTIONS 11-15 "EXCAVATIONS AND FILLS (GRADING PLAN)" & 11-18 "TOPSOIL PROTECTION" IN ARTICLE 11, "DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Sections 11-15 and 11-18 of the Chapter XXXV "Land Use and Development Regulations" to clarify and amend requirements for soil removal and import" permits.

Affidavit of Publication Presented

July 17, 2013

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 13-10

SECOND READING AN ORDINANCE AMENDING CHAPTER XXIII, SOIL REMOVAL, OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Chapter XXIII, "Soil Removal" Ordinance to provide additional exceptions for removing or importing soil and providing procedures for minor and major soil removal and import permits.

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 13-11

SECOND READING ORDINANCE AMENDING CHAPTER V, FEES, SUBSECTION 5-23 FEES FOR CHAPTER XXIII: SOIL REMOVAL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amendment updates the fees for Minor and Major Soil Removal and Import Permits within the Township of Millstone.

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 13-12

SECOND READING AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, BY ADDING A NEW SUBSECTION 4-9.12 TO SECTION 4-9, "ACCESSORY BUILDINGS AND STRUCTURES", WITHIN ARTICLE 4, "REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS", IN ORDER TO PROVIDE ZONING REQUIREMENTS FOR FENCES WITHIN MILLSTONE TOWNSHIP

July 17, 2013

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 13-15

SECOND READING

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE COUNTY OF MONMOUTH, STATE OF NEW JERSEY, REGARDING THE DEFINITION OF "KENNEL" IN SECTION 2-2, "SPECIFIC DEFINITIONS", WITHIN ARTICLE 2, "DEFINITIONS"

EXPLANATORY STATEMENT: This ordinance amendment changes the definition of "kennel".

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 13-16

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR TECHNOLOGY UPGRADES IN VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides for an appropriation of \$50,000 for technology upgrades in various municipal buildings and authorizes the issuance of \$47,500 bonds or notes.

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 _____.

ORDINANCE 13-17

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$95,000 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 \$90,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This bond ordinance provides an appropriation of \$95,000 for the acquisition of Public Works Vehicles and Equipment and authorizing the issuance of \$90,250 bonds or notes. This ordinance includes, but is not limited to, the acquisition of a pick-up truck and equipment attachments.

July 17, 2013

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/Masci ____, C/Kuczinski, ____, M/Grbelja ____.

ORDINANCE 13-18

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$105,000 FOR ACQUISITION AND INSTALLATION OF GENERATORS IN VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$99,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$105,000 for the acquisition and installation of generators in various municipal buildings and authorizes the issuance of \$99,750 bonds or notes.

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 13-19

SECOND READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$800,000 FOR 2013 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$603,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$800,000 for 2013 Road Improvement Program and authorizes the issuance of \$603,250 bonds or notes; the 2013 Road Program includes, but is not limited to, improvements to Battleground Road, Alpine Drive, Cedar Court, Lakeview Drive, Aggress Road, Stillhouse Road, Disbrow Hill Road, Prodelin Way, Pine Drive, Waters Lane, Deer Trail Drive, Algonquin Terrace, Hampton Hollow Drive, island in front of Township Community Center and various drainage improvements throughout the Township, including curbing, milling, paving, drainage and site preparations. A DOT Grant, in the amount of \$165,000, will be utilized for Stillhouse Road – Phase I.

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)

July 17, 2013

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

ORDINANCE NO. 13-20

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$240,000 FOR IMPROVEMENTS TO TOWNSHIP OWNED HISTORIC CHURCH LOCATED AT 512 STAGECOACH ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$228,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Bond Ordinance provides an appropriation of \$240,000 for Improvements to the Township Owned Historic Church (ME Church) located at 512 Stagecoach Road and authorizes the issuance of \$228,000 bonds or notes.

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

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

Second reading and Public Hearing to be held on August 7, 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 WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION IS DESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

- 13-143 Payment of vouchers – July 3, 2013
- 13-144 Payment of vouchers – July 17, 2013
- 13-145 Resolution Rejecting Bids for 3 Generators

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 JUNE 2013:

| | |
|-----------------------|--------------|
| Tax Collector | \$247,640.93 |
| Clerks report | \$ 4,605.60 |
| Dog License | \$ 389.20 |
| Recreation | \$ 79,788.00 |
| Building Department | \$ 42,741.00 |
| COAH | \$ 12,177.00 |
| Municipal Court | \$ |
| Code Enforcement | |
| 2013 Interest Revenue | |

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

July 17, 2013

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session Minutes from June 19, 2013.

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

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

SOCIAL AFFAIRS PERMIT: Millstone Township Fire Company – September 28, 2013

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.