

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

**TOWNSHIP COMMITTEE AGENDA
MAY 6, 2015 @ 8:00 PM**

Mayor Kinsey calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Kinsey _____, Committeemen Dorfman _____, Committeewoman Grbelja _____, Committeemen Kuczinski _____ and Committeemen 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 17, 2014.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (15-91) Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Dorfman_____, C/Grbelja _____, C/Kuczinski _____, C/Masci_____, and M/Kinsey _____.

Motion to adjourn executive session, Moved C/_____, Second C/_____. ©

Time In _____ pm, Time Out _____ pm.

MAYOR KINSEY CALLS THE REGULAR MEETING TO ORDER AT _____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

PROCLAMATION:

- 1. Municipal Clerks Week May 3-9, 2015

CORRESPONDENCE:

- 1. Letter received from State of New Jersey, DOT informing that Millstone has been selecte4d to receive funding from the NJDOT Fiscal Year 2015 Municipal Aid Program for Charleston Spring Road in the amount of \$120,000.00

ORDINANCES

ORDINANCE 15-08

FIRST READING

AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS), SECTION 5-6.2 (PERMITTED ACCESSORY USES), SECTION 5-6A.2 (PERMITTED ACCESSORY USES), SECTION 5-6B.2 (PERMITTED ACCESSORY USES), SECTION 5-7.2 (PERMITTED ACCESSORY USES), SECTION 5-9.2 (PERMITTED ACCESSORY USES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Sections 5-6.2, 5-6A.2, 5-6B.2, 5-7.2 and 5-9.2 regarding permitted accessory uses.

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

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

Second reading and Public Hearing to be held on June 3, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 15-09

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS) SECTION 5-5 (SCHEDULE OF AREA, YARD AND BUILDINGS REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends footnotes for Section 5-5 regarding projections from a building into yard areas.

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

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

Second reading and Public Hearing to be held on June 3, 2015 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 15-10

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 6 (CONDITIONAL USES), SECTION 6-2.4 (GASOLINE SERVICE STATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance amends Section 6-2.4 regarding gasoline service station signs.

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/Grbelja _____, M/Kinsey _____.

Second reading and Public Hearing to be held on June 3, 2015 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.

- 15-92 Payment of Vouchers
- 15-93 Resolution adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan as Approved by the New Jersey Office of Emergency Management and the Federal Emergency Management Agency
- 15-94 Resolution to Adopt Temporary Emergency Appropriations #4
- 15-95 Resolution Authorizing Shared Services Agreement Pertaining to Conflict of Interest and Emergency Coverage Construction Code Enforcement Services With Jackson Township

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and executive Session , 2015

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

OLD BUSINESS: - MINING PERMIT RENEWAL APPLICATIONS:

Buck Mine

PRIVILEGE OF THE FLOOR:

Mayor Kinsey opens the meeting to the public at_____.
Mayor Kinsey closes the meeting to the public at_____.

Limited to 1/2 Hour

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____