

February 6, 2008

**TOWNSHIP OF MILLSTONE
215 Millstone Road
Perrineville, NJ 08535**

**FEBRUARY 6, 2008
8:00 PM**

AGENDA

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

ROLL CALL: Mayor Grbelja _____, Committeemen Abilheira _____, Kinsey _____, Kuczinski _____, and Sico _____.

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, 2007.

RESOLUTION TO GO INTO EXECUTIVE SESSION, Moved C/ _____, Second C/ _____, (Committee Discussion) VOTE: C/Abilheira _____, C/Kinsey _____, C/Kuczinski _____, C/Sico _____, 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: Pop Warner Football/Cheerleading

PRESENTATION: Millstone Charity Gala

APPOINTMENT:
Recreation

CORRESPONDENCE:

1. Retirement letter received from Lynn Mizer, effective March 31, 2008.
2. Letter received from the Board of Chosen Freeholders of Monmouth County thanking Millstone Township for allowing the Board of Chosen Freeholders to use the our facilities for their meeting on August 28, 2008.
3. Letter received from Mark Acker, Director of Finance for Monmouth County advising that Millstone Township has been selected to participate in the County's Shared Service Paris Grant application.

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ORDINANCE

ORDINANCE 08-01

SECOND READING Ordinance amending Chapter 39, "Salaries" of the Revised General Ordinances of the Township Of Millstone by fixing salaries of the Township officials and employees; in the Township of Millstone, County of Monmouth, State of New Jersey.

EXPLANATORY STATEMENT: This Ordinance fixes salaries for Township Officials and Employees for 2008.

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/Sico ____, C/Abilheira ____, M/Grbelja ____.

ORDINANCE #08-02

SECOND READING Ordinance authorizing acquisition of Block 57.01, Lots 19.04, 21.02 and 22 in-fee-simple interest by the Township of Millstone.

EXPLANATORY STATEMENT: This Ordinance authorizes the acquisition of Block 57.01, Lots 19.04, 21.02 and 22 which property is deemed necessary to facilitate the Township's fulfilling of its affordable housing obligation.

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/Sico ____, C/Abilheira ____, C/Kinsey ____, M/Grbelja ____.

ORDINANCE #08-03

SECOND READING Ordinance amending Chapter V (Fees), Section 5-2 (Fees for Chapter II: Administration), Paragraph C (Recreation Registration) of the Revised General Ordinances of The township of Millstone, County of Monmouth and State of New Jersey.

EXPLANATORY STATEMENT: This Ordinance adds the Wellness, Fitness & Agility Training Program and sets registration fees for the program.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at ____ p.m.

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

Motion to adopt/table on second reading, Moved C/_____, Second C/_____. (Committee Discussion) VOTE: C/Sico _____, C/Abilheira _____, C/Kinsey _____, C/Kuczinski _____, 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.

1. Resolution declaring Gypsy Moth a Public Nuisance.
2. Resolution denying request for release of Performance Guarantees for Meco, Inc., Subdivision No. PMSF 01-08, (Block 16, lots 9.02, 9.03, 9.04 and 10.01).
3. Resolution denying release of Performance Guarantees for Howell Sand & Gravel (Millstone Ridge Centrex Homes), Subdivision No. 96-13A (Block 38, Lots 6, 7.01, 7.02, 8, 9, 10,12 & 13).
4. CDBG Block Grant authorizing the Mayor and Township Clerk to execute a project agreement with Monmouth County for performance and delivery of FY 2008 Community Development Projects.
5. CDBG Block Grant resolution authorizing the Mayor to sign a certification prohibiting the use of excessive force and a certification prohibiting the use of Federal Funds for Lobbying.
6. Resolution appointing Electrical Subcode Official/Electrical Inspector HHS.
7. Resolution amending resolution 08-83 authorizing the appointment of individuals to perform duties of a Municipal Court Administrator when the Municipal Court Administrator and/or Deputy Court Administrator are unavailable.
8. Resolution authorizing reduction of Performance Guarantees for DP Investments, LLP, Site Plan No. P05-27 (Block 16.01, Lot 3).
9. Resolution authorizing the release of performance Guarantees for Paint Island Springs South, PMSPF 02-32 (Block 61, lots 18 and 18.13).
10. Resolution awarding contract for the proposed Fuel Island at the township DPW yard.
11. Resolution requesting participation in County-led records management needs assessment.
12. Resolution to transfer funds on appropriation reserves #1.
13. Resolution authorizing purchase of gasoline and diesel fuel from Monmouth County Cooperative Pricing System.
14. Payment of vouchers.

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

APPLICATION’S FOR INSTANT RAFFLE LICENSE PERMIT:

Millstone/Roosevelt Little League is requesting a Casino Night Raffle License for March 8, 2008 at the Clarksburg Inn.

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Motion to approve/table: C/_____, Second C/ _____ ©

Upper Freehold regional Education Foundation, Inc. is requesting three (3) Licenses' a BINGO, a 50/50 and a Chinese Auction for March 7, 2008 at the Clarksburg Inn.

Motion to approve/table: C/_____, Second C/ _____ ©

Millstone Township Women's Organization is requesting a 50/50 Raffle License for March 16, 2008 at the Millstone Middle School.

Motion to approve/table: C/_____, Second C/ _____ ©

REPORTS:

Administrator – James Pickering

NEW BUSINESS:

Resolution supporting new state regulations enforcing new trucking regulations.

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.