

September 17, 2008

TOWNSHIP OF MILLSTONE

**SEPTEMBER 17, 2008
8:00 PM**

DRAFT AGENDA

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

ROLL CALL: Mayor Grbelja _____, C/Abilheira _____, C/Kinsey _____, C/Kuczinski _____ and C/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.

ENGINEERS REPORT:

Correspondence:

1. Letter received from Monmouth County Planning Board confirming that on August 18, 2008 Millstone township's Stormwater Management Plan and Stormwater Control Ordinance were approved.
2. Letter received from Bernie Biesiada, Business Administrator for Millstone Township School District advising Millstone Township that recommendations have been made by the Operations Committee of the Board of Education to revise the Facility Use Policy and fee schedule.

ORDINANCE 08-24

SECOND READING

AN ORDINANCE REPEALING CHAPTER III (POLICE REGULATIONS), SECTION 3-19 (SEX OFFENDER RESIDENCY PROHIBITION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

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EXPLANATORY STATEMENT: On July 15, 2008 the Appellate Division of the Superior Court ruled that municipalities are not empowered to enact Sex Offender Residency Ordinances because the State of New Jersey has preempted this area of regulation by virtue of the adoption of Megan's Law. Therefore, this Ordinance hereby repeals Chapter III, Administration, Section 3-19, Sex Offender Residency Prohibition.

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

ORDINANCE 08-25

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 AMENDING SECTION 10-2.5, "SHADE TREES", IN ARTICLE 10, "IMPROVEMENTS", AND BY AMENDING SECTION 11-14, "SHADE TREES", IN ARTICLE 11, "DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS", IN ORDER TO PROVIDE FOR "LANDSCAPING STANDARDS" WITHIN MILLSTONE TOWNSHIP

EXPLANATORY STATEMENT: This ordinance amends Section 10-2.5 Shade Trees in Article 10, Improvements and amends Section 11-14 Shade Trees in Article 11, Design and Performance Standards & Construction Specifications in order to provide for Landscaping Standards within Millstone Township.

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/Abilheira ____, C/Kinsey ____, C/Kuczinski ____, C/Sico ____, 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.

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08-193 Payment of vouchers.

08-194 Resolution authorizing release of performance guarantees for DP Investments, Site Plan No. P05-27 (Block 16.01, Lot 3).

08-195 Resolution for the Certification of the Feasibility Study for Municipal Court Services.

08-196 Resolution awarding bid for a new 2009 John Deere 624K Case 721-E-XR High Reach Wheel Loader or approved equal, with optional equipment.

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

VOTE: C/Sico _____, C/Abilheira _____, C/Kinsey _____, C/Kuczinski _____, M/Grbelja _____.

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2008:

Tax Collector	\$ 8,573,021.96
Clerks report	\$
Dog	\$ 108.20
Recreation	\$
Building Department	\$ 23,263.00
COAH	\$ 8,459.00
Municipal Court	\$ 33,505.00
Finance – Interest Report	\$ 31,648.62

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular & Executive Session of September 3, 2008.

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

VOTE: C/Abilheira _____, C/Kinsey _____, C/Kuczinski _____, C/Sico _____, M/Grbelja _____.

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

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.