

October 15, 2008

TOWNSHIP OF MILLSTONE

OCTOBER 15, 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 State of new Jersey, Department of Environmental Protection informing Millstone Township that the Federal Highway Administration has approved it's trail proposal under the Federal Recreational Trails Program.

ORDINANCE 08-27

SECOND READING

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER XXXV "LAND USE AND DEVELOPMENT REGULATIONS" ARTICLE 6, "CONDITIONAL USES", OF "THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE" COUNTY OF MONMOUTH, STATE OF NEW JERSEY BY AMENDING SUBSECTIONS 6-3.7, 6.11g. AND ADDENDUM I TO SUBSECTION 6-3.6 a. WITHIN SECTION 6-3 CONTAINING THE SPECIFIC STANDARDS, CONDITIONS AND LOCATIONAL LIMITATIONS FOR "WIRELESS COMMUNICATION FACILITIES".

October 15, 2008

EXPLANATORY STATEMENT: This ordinance amendment is to provide greater safeguards to any resident in relatively close proximity to any antennas to be attached to the existing structures identified in ordinance as "First Priority" locations.

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 08-28

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 ____.

ORDINANCE 08-29

FIRST READING

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$290,000 FOR STORMWATER MANAGEMENT PROJECTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$275,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This ordinance provides an appropriation for \$290,000 for stormwater management projects, including but not limited to a vehicle

October 15, 2008

washing facility and a pole barn, including all work and materials necessary therefor and incidental hereto.

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

Moved C/_____, Second C/_____, (Committee Discussion) VOTE: C/Abilheira_____, C/Kinsey_____, C/Kuczinski_____, C/Sico_____, M/Grbelja_____.

Second reading and Public Hearing to be held on November 5, 2008 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.

08-204Payment of vouchers.

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 SEPTEMBER 2008:

Tax Collector	\$ 330,354.42
Clerks report	\$ 732.15
Dog	\$ 129.60
Recreation	\$ 12,559.25
Building Department	\$ 37,241.00
COAH	\$ 36,901.00
Municipal Court	\$
Finance – Interest Report	\$

Recycling/Code Enforcement Report – -- written warnings issued for property maintenance violations and -- verbal warnings. An average of -- residents per weekend used the recycling yard for cardboard & commingled paper. Total tonnage for month was -- tons. A total of --- miles were recorded during the month for recycling & code enforcement.

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Session of October 1, 2008.

October 15, 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.