

May 16, 2007

**DRAFT AGENDA**

TOWNSHIP OF MILLSTONE

MAY 16, 2007

**Mayor Grbelja calls the meeting to order at \_\_\_\_\_ P.M.**

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, Committeemen Abilheira \_\_\_\_\_, Dulfanian \_\_\_\_\_, Kinsey \_\_\_\_\_, 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 20, 2006.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_, (Committee Discussion) VOTE: C/Abilheira \_\_\_\_\_, Dulfanian \_\_\_\_\_, Kinsey \_\_\_\_\_, Sico \_\_\_\_\_, and Mayor Grbelja \_\_\_\_\_.**

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

Time In \_\_\_\_\_, Time Out \_\_\_\_\_.

**MAYOR GRBELJA CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

**BOARD OF EDUCATION UPDATE:**

**PROCLAMATION:** *National Public Works Week*

**PRESENTATION:** *Postal Conversion*

**ENGINEER'S REPORT:**

**CORRESPONDENCE:**

1. Resignation letter received by Kristin Furlani, last day of work will be Friday May 18, 2007.

**ORDINANCE #07-12**

**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.

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**EXPLANATORY STATEMENT:** This Ordinance fixes salaries for Township Officials and Employees for 2007.

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/Dilfanian \_\_\_\_, C/Kinsey \_\_\_\_, C/Sico \_\_\_\_, C/Abilheira \_\_\_\_, M/Grbelja \_\_\_\_.

**RESOLUTION:**

**2007 MUNICIPAL BUDGET: (07-95)**

07-95 Public Hearing on the 2007 Municipal Budget.

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 \_\_\_\_, Second \_\_\_\_.  
(Committee Discussion): VOTE: C/Abilheira \_\_\_\_, C/Dilfanian \_\_\_\_, C/Kinsey \_\_\_\_, 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.**

3. List of Uncollectible Taxes.
4. Payment of vouchers.
5. Resolution endorsing treatment works application for Block 20, Lot 3.14 (Luchento’s Restaurant).
6. Resolution authorizing reduction of Performance Guarantees for TLP Climate Control Bock 16.01 Lot 1.

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

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**REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2007:**

Tax Collectors	\$ 2,568,842.62
Clerks report	\$ 494.00
Dog License	\$ 970.20
Recreation	\$ 65,419.00
Building Department	\$ 86,536.00
COAH	\$ 42,582.00
Municipal Court	\$ 40,155.25

Recycling reports for \_\_\_\_\_ 2007

Zoning/Code Enforcement Activity Report for \_\_\_\_\_ 2007

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR RAFFLE LICENSE PERMIT:**

Millstone Roosevelt Little League – June 9, 2007 – Casino Night at the Clarksburg Inn.

Motion to approve/table: C/\_\_\_\_\_, Second C/ \_\_\_\_\_ ©

**NEW BUSINESS:** Ordinance – Respect for America’s Fallen Heroes Ordinance

**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.