Mayor Grbelja calls the meeting to order at _____P.M.

ROLL CALL: Mayor Grbelja _____, Committeemen Abilheira _____, Dilfanian _____, Kinsey 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 _____, Dilfanian _____, 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.
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).

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

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:

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.