

**DRAFT AGENDA**

**TOWNSHIP OF MILLSTONE**

**FEBRUARY 7, 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.**

**PRESENTATION: Township Preparedness and response.**

**ORDINANCE 07-01**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-34 (OPEN SPACE AND FARMLAND PRESERVATION COUNCIL), SUBSECTION 2-34.2 (APPOINTMENT OF MEMBERS; TERMS; VACANCIES) SUBSECTION 2-34.2A (ALTERNATE MEMBERS; TERMS OF OFFICE; COMPENSATION) SUBSECTION 2-34.4 (ELECTION OF OFFICERS; MEETINGS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance amends the number of members on the Council from eleven (11) to nine (9) and further provides that seven (7) members, rather than nine (9) members of the Council shall be residents of the Township it also includes alternate members and deletes electronic recordings of executive session.

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

**ORDINANCE 07-02**

**SECOND READING** AN 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 amends registration fee for Millstone Eagles Football.

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 \_\_\_\_.

**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. Payment of vouchers
2. Resolution declaring Gypsy Moth a public nuisance.
3. Resolution to transfer funds on current year appropriations #2.
4. Resolution authorizing release of performance guarantees for Mecca Investors, LLC, Subdivision No. P04-08 (Block 16, Lot 10.05).
5. Resolution authorizing release of performance guarantees for Dutz, Inc., Subdivision No. P04-36 (Block 27, Lot 24.01).

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session January 17, 2007

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

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

**Liaison Reports:**

:

**Old Business:**

:

**New Business:**

**Gypsy Moth**

**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 1/2 Hour**

Motion to adjourn, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_ p.m.