

**DRAFT AGENDA**

TOWNSHIP OF MILLSTONE

MARCH 21, 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:**  
Long Term Recreation Study

**PRESENTATION:**  
Little League – Scoreboard

**BOARD OF EDUCATION UPDATE:**

**ENGINEER’S REPORT:**

**CORRESPONDENCE:**

1. Letter received from Shirley Petrella requesting permission to hold the Run for a memory race for the John W. Petrella, Jr. Scholarship Fund. The run will take place on June 9, 2007 at 9:00am leaving from the elementary school down Backbone Hill Road and back to the school. The State Troopers and the First Aid Squad will be on hand.

**ORDINANCE 07-03**

**SECOND READING**            **ORDINANCE AUTHORIZING PURCHASE OF OPEN SPACE BLOCK 11, LOT 22.02 and BLOCK 12, LOT 2.**

**EXPLANATORY STATEMENT:**

This Ordinance provides for the purchase by the Township of Millstone of the development rights on property known as Block 11, Lot 22.02 and Block 12, Lot 2 owned by Frank W. Hom and Wickie Hom.

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 \_\_\_\_.

**ORDINANCE 07-04**

**FIRST READING**    AN ORDINANCE AMENDING CHAPTER VII (TRAFFIC), SECTION 7-11 (SPEED LIMITS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:**

This ordinance designates speed limits on Conover Road and Roberts Road.

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

**ORDINANCE 07-05**

**FIRST READING**    ORDINANCE AMENDING CHAPTER V, (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), SUB-SECTION B; OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:**

This Ordinance amends the fee schedule for Vital Statistics.

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

**ORDINANCE 07-07**

**FIRST 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 ADDING A DEFINITION OF "CAR WASHES" TO ARTICLE 2, "DEFINITIONS", SECTION 2.2, "SPECIFIC DEFINITIONS", BY ADDING NEW SUBSECTIONS 5-11.3c. & 5-12.3d. TO PERMIT "CAR WASHES" AS "CONDITIONAL USES" IN THE "HC" AND "HC-1" HIGHWAY COMMERCIAL ZONES, AND BY ADDING A NEW SUBSECTION 6-2.11 TO ARTICLE 6, "CONDITIONAL USES", INCLUDING STANDARDS AND CONDITIONS FOR "CAR WASHES."

**EXPLANATORY STATEMENT:** The "Car Wash" ordinance will permit "Car Washes" as permitted "conditional uses" in the "HC" and "HC-1" Highway Commercial zones along Routes 33 and 537 in the Township. "Car Washes" are defined as follows in the proposed ordinance: "Any establishment providing full service facilities for washing and cleaning motor vehicles moving through a building via a conveyor belt system or by other mechanical means. Equipment and supplies for the self-service washing or motor vehicles in bays within a separate building are permitted, provided that the self-service operation is ancillary and subordinate to the full service operation of the establishment." The ordinance contains specific standards and conditions for such car washes.

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

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

Second reading and Public Hearing to be held on April 18, 2007 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.  
Motion to adopt/table on first reading and authorize publication of same,

**ORDINANCE 07-08**

**FIRST 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 CHANGING SECTION 3-2.9, "EXPIRATION OF VARIANCE" IN ARTICLE 3, "ADMINISTRATION AND PROCEDURES."

**EXPLANATORY STATEMENT:** The ordinance amendment will change Section 3-2.9 of the "Land Use and Development Regulations" ordinance, entitled "Expiration of Variance". The change to this ordinance section was recommended by the Zoning Board

of Adjustment in their “2006 Annual Report”, which was adopted on January 24, 2007. The thrust of the Board’s recommendation is that the ordinance provisions should be clear that the expiration time period referred to both “d” and “c” variances. In order to make the ordinance provisions more reasonable, the only modification from the Board’s recommendation is that the time period for expiration was increased from nine (9) months to twelve (12) months and, therefore, the possible six (6) month extension of protection was increased from a total of fifteen (15) months to a total of eighteen (18) months

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

Second reading and Public Hearing to be held on April 18, 2007 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 07-09**

**FIRST READING BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 06-21 FINALLY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MILLSTONE, NEW JERSEY ON JUNE 21, 2006.**

**EXPLANATORY STATEMENT:** This Ordinance amends Bond Ordinance Number 06-21 Finally Adopted By The Township Committee Of The Township Of Millstone, New Jersey On June 15, 2005.

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

Second reading and Public Hearing to be held on April 18, 2007 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.**

1. Resolution authorizing the execution of a Developer’s Agreement for Robert S. Bennett (Cheryl One Properties, LLC) Block 16, Lot 9.11, Site Plan No. P05-18.
2. Resolution to adopt temporary emergency appropriations #3.
3. Payment of vouchers.

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

M/Grbelja \_\_\_\_\_.

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

Tax Collectors	\$ 5,606,012.69
Clerks report	\$ 1,764.00
Dog License	\$ 1,256.40
Recreation	\$ 9,939.00
Building Department	\$ 35,220.00
COAH	\$ 23,340.00
Municipal Court	\$ 44,950.75

Animal Control Services Report  
Zoning/Code Enforcement Activity Report for January 2007  
Animal Control Services Report for 2006

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session February 7, 2007
2. Regular & Executive Session February 21, 2007

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

**LIAISON REPORTS:**

Ag. Board

**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.