

April 2, 2008

**TOWNSHIP OF MILLSTONE**  
**215 Millstone Road**  
**Perrineville, NJ 08535**

**April 2, 2008**  
**8:00 PM**

**DRAFT AGENDA**

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

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, Committeemen Abilheira \_\_\_\_\_, Kinsey \_\_\_\_\_, Kuczinski \_\_\_\_\_, 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 19, 2007.**

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

**APPOINTMENT:**  
**MAYOR'S APPOINTMENT TO THE MILLSTONE TOWNSHIP PLANNING BOARD:**

**ORDINANCE**  
**ORDINANCE #08-09**  
**SECOND READING** ADMINISTRATIVE ORDINANCE RATIFYING  
RESOLUTION R-08-02

**EXPLANATORY STATEMENT:** This Ordinance hereby ratifies the action taken in Resolution No. R-08-02 appointing Duane O. Davison, Esq. as Municipal Attorney, with compensation to be earned pursuant to the provisions of the Professional Services Agreement on file in the Township Clerk's Office and available for public inspection.

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at \_\_\_\_\_ p.m.

April 2, 2008

Mayor Grbelja closes the public hearing at \_\_\_\_\_ p.m.

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

**ORDINANCE 08-10**

**FIRST READING** AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE & DEVELOPMENT REGULATIONS), ARTICLE 4, SECTION 4-14 (STORMWATER MANAGEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTGONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** ,

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

Second reading and Public Hearing to be held on May 7, 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.**

1. Payment of vouchers.
2. Resolution authorizing release of performance guarantees for Millstone Ridge, PMSF96-13A, block 38, Lots 6, 7.01, 7.02, 8, 9, 11, 12 & 13.
3. Resolution awarding 2008 Spring Clean Up.
4. Resolution to adopt temporary emergency appropriations #2.

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

**OLD BUSINESS:**

1. Cell Tower Ordinance
2. Shared Services Grant  
Courts  
Emergency Services

**LIAISON REPORTS:**

April 2, 2008

**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.