

April 18, 2007

**AGENDA**

TOWNSHIP OF MILLSTONE

APRIL 18, 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:**

**CORRESPONDENCE:**

1. Letter received from Enviro Sports Production, Inc. advising that May 27, 2007 will be the 24<sup>th</sup>. anniversary of the Liberty to Liberty – America’s Memorial Triathlon and requesting approval of this event. They have coordinated with the NJSP and will have a Trooper stationed at Sweetmans Lane and Charleston Springs Road.
2. Letter received form Monmouth Council of Girls Scouts, Inc. announcing that Mayor Grbelja is being honored as a Community Award recipient at this year’s Adult Recognition Dinner.

**ORDINANCE 07-03**

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

April 18, 2007

**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 07-07**

**SECOND 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 of 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.

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 \_\_\_\_.

April 18, 2007

**ORDINANCE 07-08  
SECOND 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

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 07-09  
SECOND 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 21, 2006.

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

April 18, 2007

**ORDINANCE 07-11**

**SECOND READING**                    **ORDINANCE AUTHORIZING PURCHASE OF OPEN SPACE BLOCK 47, LOT 2**

**EXPLANATORY STATEMENT:** This Ordinance provides for the purchase by the Township of Millstone of the development rights on property known as Block 47, Lot 2 owned by David Wong, Edward Wong, May Wong Bolek, Lillian Chu, and Fay Eng.

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 #07-12**

**FIRST 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.

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

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 May 16, 2007 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTION:**

1. Resolution: **INTRODUCTION OF THE 2007 MUNICIPAL BUDGET:**

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

Public Hearing to be held on May 16, 2007 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

April 18, 2007

**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 reduction of Performance Guarantees for Waters Farm (Orleans Homebuilders, Inc.) Subdivision No. P03-17-P (Block 25, Lots 1 & 2 and Block 26, Lot 3).
2. Resolution rejecting bids for 2007 Building & Grounds Maintenance Schedule.
3. Resolution authorizing reduction of Performance Guarantees for Paint Island Springs North, Subdivision No. PMSPF 02-35 (Block 62, Lots 26, 26.01, 26.02, 27.01, 27.08 and 27.10 through 27.13).
4. Resolution to adopt temporary emergency appropriations #5.
5. Resolution awarding bid for the 2007 Building & Grounds Maintenance Schedule.
6. Payment of vouchers.

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

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

Tax Collectors	\$ 539,122.06
Clerks report	\$ 810.63
Dog License	\$ 694.60
Recreation	\$ 35,022.00
Building Department	\$ 16,867.00
COAH	\$ 8,253.00
Municipal Court	\$ 41,175.00

Recycling reports for March 2007  
2006 State Recycling Report  
Zoning/Code Enforcement Activity Report for February 2007

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

April 18, 2007

**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.