

June 20, 2007

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

**JULY 18, 2007  
8:00 PM**

**AGENDA**

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

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, Committeemen Abilheira \_\_\_\_\_, Dilfanian \_\_\_\_\_, 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 \_\_\_\_\_, 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:**

**SPECIAL GUEST:**

**CORRESPONDENCE:**

1. Resignation letter received from Kathy Naugle, Open Space & Farmland Preservation Secretary, effective July 17, 2007.

**DEFAULT HEARING:**

Roma Builders, Inc.

**ENGINEER'S REPORT:**

**ORDINANCE 07-13**

**SECOND READING** ORDINANCE AUTHORIZING THE EXCHANGE OF EASEMENT INTERESTS ON LOT 6.21, BLOCK 38, MILLSTONE TOWNSHIP.

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**EXPLANATORY STATEMENT:** This Ordinance hereby authorizes the exchange of conservation easements on Block 38, Lot 6.21 between the property owner and the Township of Millstone.

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 07-14**

**SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This ordinance provides an appropriation of \$550,000 for the acquisition of public works vehicles and equipment, including, but not limited to, dump trucks, tractor, pick-up truck, chipper, road signs, skid steer and road grader.

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 07-15**

**SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,000,000 FOR 2007 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This ordinance provides an appropriation of \$1,000,000 for the 2007 road improvement program, including, but not limited to, Alpine

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Drive, Cedar Court, Lakeview Drive, Giant Maple Court, Old Oak Court, Blue Spruce Court, Running Brook Drive, Charleston Spring Road, Millstone Road, Baird Road, and drainage improvements throughout the Township, including all work and materials necessary therefor and incidental thereto.

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 07-16**

**SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR PARK IMPROVEMENTS - PHASE II IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This ordinance provides an appropriation of \$200,000 for Phase 2 improvements to the park located at the corner of Charleston Spring Road and Young Terrace Road (Block 45, Lot 5.33).

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 \_\_\_\_.

**ORDINANCE 07-17**

**SECOND READING**

BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$175,000 FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$166,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

**EXPLANATORY STATEMENT:** This ordinance provides an appropriation of \$175,000 for various capital improvements, including, but not limited to, building equipment, pole barn for Department of Public Works and fuel system upgrade, including all work and material necessary therefor and incidental thereto.

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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 07-18**  
**SECOND READING**

ORDINANCE AUTHORIZING THE GUARANTY BY THE TOWNSHIP OF MILLSTONE, NEW JERSEY OF PAYMENT OF PRINCIPAL AND INTEREST ON THE CAPITAL EQUIPMENT LEASE REVENUE BONDS, SERIES 2007 (MILLSTONE PROJECT), OF THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY

**EXPLANATORY STATEMENT:** This ordinance provides for the introduction of the approval of the Guaranty Agreement with the Monmouth County Improvement Authority for participation in the Capital Equipment Pooled Lease Bond transaction whereby the Township of Millstone will finance the acquisition of Capital Equipment in an amount not to exceed \$1,170,000.00.

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 07-19**  
**FIRST READING**

AN ORDINANCE AMENDING CHAPTER II (ADMINISTRATION), SECTION 2-20 (DEPARTMENT OF PUBLIC WORKS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** The amendment to the Ordinance provides for the position and duties of Superintendent of Public Works in the Department of Public Works.

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

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

Second reading and Public Hearing to be held on August 15, 2007 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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**ORDINANCE 07-20**

**FIRST READING** AN ORDINANCE AMENDING CHAPTER XIII (FIRE DISTRICT), BY ADDING A NEW SECTION, SECTION 13-4 (RAPID ENTRY SYSTEM) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance sets forth the intention of the Township Committee to provide for a uniform system for rapid entry into certain buildings in the event a fire emergency is reported.

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 August 15, 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 denying request for release of performance guarantees for Monmouth Meadows. PMSF 02-04 (Block 45, Lot 5).
2. Resolution amending Resolution No. 06-105 awarding a contract for the Back Bone Hill Realignment.
3. Payment of vouchers.
4. Resolution authorizing the execution of a developer's agreement for J.M. Poole, LLC, Block 16, Lot 9.08, Site Plan No. PB 06-09.
5. Resolution authorizing the execution of letters ref. Affordable Housing.

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 JUNE 2007:**

Tax Collector	\$ 342,475.72
Clerks report	\$ 4,651.00
Dog License	\$ 505.00
Recreation	\$ 73,341.00
Building Department	\$ 19,289.00

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COAH	\$	0.00
Municipal Court	\$	49,052.00

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Executive Session March 7, 2007
2. Executive Session March 21, 2007
3. Regular & Executive Session May 16, 2007
4. Regular & Executive Session June 6, 2007
5. Regular & Executive Session June 20, 2007
6. Regular & Executive Session July 5, 2007

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

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

**APPLICATION FOR COMMERCIAL SOLICITATION PERMIT:**

The US Water Treatment Company located at 222 Millstone Road proposes to deliver 1 gallon bottles of water to every household in Millstone Township.

Motion to approve/table: C/\_\_\_\_\_, Second C/ \_\_\_\_\_ ©

**OLD BUSINESS:**

- VMC Ordinances

**NEW BUSINESS:**

- Architectural Design
- Knox Box Ordinance

**LIASION REPORTS:**

- Web Site
- State Police

**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.