

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

**AUGUST 1, 2007
8:00 PM**

DRAFT AGENDA

Mayor Grbelja calls the meeting to order at _____ P.M.

ROLL CALL: Mayor Grbelja _____, C/Abilheira _____, C/Dilfanian _____, C/Kinsey _____, C/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 _____, C/Dilfanian _____, C/Kinsey _____, C/Sico _____, 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.

CORRESPONDENCE:

1. Letter received from Allentown Public Library thanking us for our 2007 annual contribution and would like to set up an appointment to meet to discuss their 2008 financial plans.
2. Letter received from Michelle Vella, Principal of Millstone Township Middle School in appreciation of the Township Committee's support and sponsorship of awards presented at graduation.

ORDINANCE:

ORDINANCE # 07-21

FIRST READING ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), BY CREATING A NEW SUBSECTION, SUBSECTION 3-20 (PARADES, DEMONSTRATIONS AND PUBLIC ASSEMBLIES) OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance expresses the intention of the Township Committee that reasonable regulations be established for the time, place and manner of the use of public property for parades, demonstrations or public assemblies.

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 September 5, 2007 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE # 07-22

FIRST READING ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), BY CREATING A NEW SUBSECTION, SUBSECTION 3-19 (VETERANS MEMORIAL) OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance expresses the intention of the Township Committee that the Township's Veterans Memorial should be and remain a site where an atmosphere of calm, tranquility and reverence be maintained for visitors to remember and commemorate veterans of the United States.

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 September 5, 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. Payment of vouchers
2. Resolution authorizing State Contract purchase for Playground Equipment (State Contract # A59065).
3. Resolution authorizing purchase of gasoline and diesel fuel from Monmouth County Cooperative Pricing System.

4. Resolution authorizing the extension of a one time grace period for the payment of third quarter taxes, 2007.
5. Resolution designating specific municipal owned properties and open space to be included in the 2007-2008 Millstone Township deer management program.
6. Resolution authorizing the State Dept. of Agriculture to conduct a gypsy moth egg mass survey & develop spray contracts, supervise spray operation and apply for federal cost-sharing funds.
7. Resolution authorizing a State Contract purchase of a Ford utility body pick up truck & accessories (A67609).
8. Resolution authorizing release of performance guarantees for Millstone Ridge West (Preston Properties, Section One), PMSF 90-04 (Block 36, Lots 9, 9.01, 10.01, 10.02, 10.04, 10.05 and 14-18).
9. Resolution authorizing defense of litigation (Cranbury Sheetmetal Fabricators, Inc. vs. Township of Millstone, Et Al.).
10. Resolution of the Township of Millstone, New Jersey approving its participation with the Monmouth County Improvement Authority to finance the acquisition of certain capital equipment which will be leased by the Monmouth County Improvement Authority to the Township of Millstone; and authorizing the expenditure of funds for the acquisition of such Capital Equipment in anticipation of reimbursement thereof from the proceeds of the Monmouth County Improvement Authority's Bonds.

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

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

APPLICATION FOR RAFFLE LICENSE PERMIT:

Millstone Eagles Football and Cheerleading Booster Club - Raffle Application – RA 95 to take place between August 26 through October 31, 2007 at Wagner Farm Park..

Motion to approve/table: C/_____, Second C/ _____©

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.