

October 17, 2007

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

**OCTOBER 17, 2007
8:00 PM**

DRAFT 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.

CORRESPONDENCE:

1. Resignation letter received from Susan Maglaras, Open Space and Farmland Preservation Secretary.
2. Letter received from the Millstone Township Booster Club seeking approval from the township Committee for the 5th. Annual Witches Hollow 5K Run.

ENGINEER'S REPORT:

ORDINANCE 07-25

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 DELETING IN ITS ENTIRETY FROM ARTICLE 11, SECTION 11-29, "ARCHITECTURAL AND BUILDING REQUIREMENTS", AND BY ADDING A NEW SECTION 4-16 TO ARTICLE 4, "REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS", IN ORDER TO PROVIDE

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"ARCHITECTURAL GUIDELINES & DESIGN STANDARDS FOR
NONRESIDENTIAL BUILDINGS" WITHIN MILLSTONE TOWNSHIP.

EXPLANATORY STATEMENT: This Ordinance provides Regulations applicable to all Zoning Districts", in order to provide "Architectural Guidelines & Design Standards for Non Residential Buildings" within Millstone Township.

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 # 07-26

SECOND 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.

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 ____.

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 the execution of a Developer's Agreement for NJY Builders, Inc. and Lilac Plaza, LLC, block 60.01, Lot 12, Site plan No. PB-07-04.

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3. Resolution appointing Open Space & Farmland Preservation Secretary.

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 SEPTEMBER 2007:

Tax Collector	\$392,780.93
Clerks report	\$ 1,082.75
Dog License	\$ 509.06
Recreation	\$ 8,094.00
Building Department	\$ 16,743.00
COAH	\$ 5,961.00
Municipal Court	\$
Recycling	

Motion to file, Moved C/_____, Second C/_____. ©

APPLICATION'S FOR RAFFLE LICENSE PERMIT:

Millstone Township Women's Organization - Raffle Application (50/50) to take place
November 16, 2007 Millstone Primary School.

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

OLD BUSINESS:

1. Parks & Recreation Ordinance
2. Dangerous Intersections
3. Crosswicks Creek Greenway Plan

LIASION REPORTS:

1. Agricultural Advisory Board
2. Board of education
3. Website/PEG Channel

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.

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Limited to ½ Hour

Motion to adjourn, Moved C/_____, Second C/_____. © Time Out _____ p.m.