

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

**NOVEMBER 7, 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.**

**BOARD OF EDUCATION UPDATE:**

**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 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.
2. Resolution denying request for release of performance guarantee for Plumblin Builders, PMSF99-36/PMSF01-15, Block 16, Lots 2.02 & 2.03.
3. Resolution authorizing reduction of performance guarantees for DENJ, Inc., Paint Island Estates, P04-19, Block 50 Lot 32.
4. Resolution authorizing reduction of performance guarantees for Parkside Estates West,

P03-03 Block 4 Lot 3.

5. Resolution authorizing release of performance guarantees for Scotto Farm Estates, PMSF 99-34SP, Block 17 Lot 18.
6. Resolution to transfer funds on current year appropriations.
7. Resolution authorizing voiding of check and adding funds to the Millstone Township Current Fund – Operating Account.
8. Resolution opposing New Jersey Assembly Bill No. 3275 and Assembly Bill No. 2642 which call for the Reorganization of, and revision of authority for the New Jersey Fish and Game Council.
9. Resolution authorizing the advertising for bids to sell certain Land Owned by the Township of Millstone.
10. Resolution supporting the installation of video lottery terminals at the racetracks in New Jersey.
11. Resolution authorizing release of performance guarantees for Hidden Pines (Idgas Development), PMSF 96-29, (Block 61, Lots 18.05& 18.06).
12. Resolution appointing Department of Public Works, Operator #1.
13. Payment of vouchers.

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session October 3, 2007.
2. Regular & Executive Session October 17, 2007.

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

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

**OLD BUSINESS:**

1. CONTINUED CERTIFICATE OF OCCUPANCY – COMMERCIAL BUILDINGS
2. Parks and Recreation Ordinance
3. Dangerous Intersections
  - Scooter’s Corner
  - Carrs Tavern Road/County Route 571
  - Agress Road/County Route 571
  - Stagecoach Road/Schoolhouse Road

**NEW BUSINESS:**

1. Agricultural Advisory Board Changes

**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.**