

December 19, 2007

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

**DECEMBER 19, 2007  
8:00 PM**

**DRAFT AGENDA**

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

**ROLL CALL:** Mayor Grbelja \_\_\_\_\_, Committeemen Abilheira \_\_\_\_\_, 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 \_\_\_\_\_, 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 Committeeman Dilfanian, effective 12/7/07.

**ENGINEER'S REPORT:**

**ORDINANCE 07-30**

**SECOND READING** AN ORDINANCE AMENDING CHAPTER XIV (BUILDING AND HOUSING), SECTION 14-7 (CONTINUED CERTIFICATE OF OCCUPANCY – COMMERCIAL BUILDINGS) AND CREATING A NEW SECTION 14-9 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance 1.) Amends the Continued Certificate of Occupancy Ordinance for Commercial Buildings in order to adopt the International Property Maintenance Code in place of the outdated BOCA Property

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Maintenance Code; and 2.) Adopts the International Property Maintenance Code as the standard to which all premises within the Township of Millstone must adhere.

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 \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 07-31**

**SECOND READING**

AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), BY CREATING SECTION 3-21 (VIOLATION OF CONDITIONS OF DEVELOPMENT APPROVALS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance establishes penalties for violations of conditions of development approval.

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 \_\_\_\_, M/Grbelja \_\_\_\_.

**ORDINANCE 07-32**

**SECOND READING**

AN ORDINANCE AMENDING CHAPTER XXXV, "LAND USE AND DEVELOPMENT REGULATIONS", ARTICLE 8 "AFFORDABLE HOUSING", SECTION 8-3, "AFFORDABLE HOUSING DEVELOPMENT FEE SCHEDULE", SUBSECTIONS 8-3.2a. & 8-3.2b. OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

**EXPLANATORY STATEMENT:** This Ordinance authorizes amends the "Affordable Housing Development Fee Schedule" of Millstone Township (§8-3.2) by increasing the residential development fees from one-half percent (0.5%) to one percent (1%), and by increasing the nonresidential development fees from one percent (1.0%) to two percent (2%).

Affidavit of publication presented.

Mayor Grbelja opens the public hearing at \_\_\_\_ p.m.

Mayor Grbelja closes the public hearing at \_\_\_\_ p.m.

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

**ORDINANCE #07-33**

**SECOND READING** Ordinance amending Chapter 39, "Salaries" of the Revised General Ordinances of the Township Of Millstone by fixing salaries of the Township's Part Time Recycling Yard Operator and PEG Channel Operator.

**EXPLANATORY STATEMENT:** This Ordinance fixes the salary for the Township's Part Time Recycling Yard Operator & PEG Channel Operator.

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 \_\_\_\_\_, 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 establishing the 2008 Annual schedule of meetings for the Millstone Township Committee.
3. Resolution to designate official newspapers, which will receive Public Notices.
4. Resolution extending contract for curbside pickup of recyclable material for 2008.
5. Resolution schedule of holidays for 2008.
6. Resolution listing holiday schedule to be observed by the mining operators in Millstone Township for 2008.
7. Resolution to transfer funds on current year appropriations #3.
8. Resolution authorizing final Change Order No. 1 re: 2006 Roadway Improvement Program.
9. Resolution denying request for release of Performance Guarantees for Paint Island Springs, South, PMSPF 02-32.
10. Resolution authorizing the execution of a contract of sale of Block 30, Lot 9.
11. Resolution rejecting bids for the proposed Fuel Island at the township DPW Yard.
12. Resolution amending a resolution, #07-187, which would allow that a salary be paid for position of Alliance Coordinator.

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

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**TOWNSHIP COMMITTEE MINUTES:**

1. Regular & Executive Session October 17, 2007.
2. Regular & Executive Session November 7, 2007.
3. Regular & Executive Session December 5, 2007

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

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

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

Municipal Court \$ 57,394.75

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

Tax Collector	\$2,579,021.53
Clerks report	\$ 579.00
Dog License	\$ 144.80
Recreation	\$ 30,855.00
Building Department	\$ 20,674.00
COAH	\$ 11,281.00
Municipal Court	\$ 45,304.75
Finance report	
Recycling	

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

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

Tax Collector	\$
Clerks report	\$ 6,224.75
Dog License	\$ 27.60
Recreation	\$ 4,830.00
Building Department	\$ 9,460.00
COAH	\$ 0.00
Municipal Court	\$40,321.75
Recycling	

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

**APPLICATION'S FOR RAFFLE LICENSE PERMIT:**

St. Joseph Church of Perrineville - Raffle Application (50/50) to take place March 24, 2008 – May 11, 2008 – after masses at St. Joseph Church parish hall.

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

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**LISASON REPORTS:**

End of the year reports

**OLD BUSINESS:**

**NEW BUSINESS:**

**LIASION REPORTS:**

**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.