

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE
RE-ORGANIZATION AGENDA
JANUARY 2, 2019 @ 7:00 pm**

Municipal Clerk Maria Dellasala calls the meeting to order at ____ p.m. followed by Flag Salute and a moment of Silence.

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 TRENTON TIMES, POSTED ON THE PUBLIC ANNOUNCEMENTS BULLETIN BOARD IN TOWN HALL AND FILED IN THE OFFICE OF THE TOWNSHIP CLERK ON DECEMBER 19, 2019.

Oath of Office administered to Committeemen Gary Dorfman and Nancy Grbelja.

ROLL CALL: C/Dorfman ____, C/Ferro ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____

Municipal Clerk Maria Dellasala asks for a motion for Mayor:

C/ ____ nominates C/ ____ as Mayor for the year 2019, Second by C/ ____.

VOTE: C/Dorfman ____, C/Ferro ____, C/Grbelja ____, C/Kuczinski ____, C/Masci ____

C/ ____ nominates C/ ____ for Deputy Mayor, second by C/ ____.

VOTE: C/Grbelja ____, C/Kuczinski ____, C/Masci ____, C/Dorfman ____, C/Ferro ____

Statement by newly appointed Mayor:

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person’s public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

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.

- 19-01 Resolution Appointing Professionals for 2019: Township Attorney, Special Counsel for Mt. Laurel Proceedings, Township Auditor , Township Planner, Township Prosecutor, Township Bond Counsel, Township Public Defender, Township Bankruptcy Counsel and Affordable Housing Administrator.
- 19-02 Resolution Appointing Deputy Municipal Clerk
- 19-03 Resolution Appointing Registrar and Deputy Registrar of Vital Statistics and Alternate Registrar
- 19-04 Resolution Appointing Purchasing Agent
- 19-05 Resolution Appointing Public Agency Compliance Officer
- 19-06 Resolution Appointing Treasurer
- 19-07 Resolution Appointing Construction Department Appointments: Fire Protection Inspector, Plumbing Inspector, Building Inspector and Electrical Inspector
- 19-08 Resolution Appointing Code Enforcement Officer
- 19-09 Resolution Appointing Purchasing Official
- 19-10 Resolution Appointing Recycling Coordinator
- 19-11 Resolution Appointing Community Development Representative
- 19-12 Resolution appointing Township Qualified Purchasing Agent
- 19-13 Resolution Appointing Members to the Millstone Township Veteran’s Memorial Council
- 19-14 Resolution Appointing Fund Commissioner, Safety Director and Right to Know Coordinator to the Monmouth County Municipal Jif
- 19-15 Resolution Appointing 911Coordinator
- 19-16 Resolution Appointing OEM Coordinator
- 19-17 Resolution Appointing the Class III Member to the Millstone Township Planning Board
- 19-18 Resolution Appointing Members to the Open Space and Farmland Preservation Council
- 19-19 Resolution Appointing Members to the Agricultural Advisory Council
- 19-20 Resolution Appointing Monmouth County Agriculture Development Board Representative for 2019
- 19-21 Resolution Appointing Members to the Municipal Alliance Committee’s Executive Board
- 19-22 Resolution Awarding Contract for the Salt Mixture and Special Rock Salt Mixture as per Monmouth County Contract F-23-2018
- 19-23 Resolution Appointing Violations Clerk
- 19-24 Resolution Authorizing the Appointment of Individuals to Perform Duties of a Municipal Court Administrator when the Municipal Court Administrator is Unavailable
- 19-25 Resolution Authorizing Inter-local Services Agreement Providing for Municipal Court Services for Roosevelt Borough
- 19-26 Resolution Appointing COAH Representative
- 19-27 Resolution Appointing Coordinator Between the Township of Millstone and the Office of Aging
- 19-28 Resolution Appointing Local Historian
- 19-29 Resolution Adopting the Temporary Budget
- 19-30 Resolution Adopting a Cash Management Plan
- 19-31 Resolution to Authorize the Continuation of Petty Cash Funds
- 19-32 Resolution to Establish Official Depositories for Township Funds
- 19-33 Resolution Authorizing the Acceptance of Credit Card Payments for the Collection of Fees for Specific Services
- 19-34 Resolution to Authorize Tax Collector to Hold Tax Sale
- 19-35 Resolution Authorizing the Cancellation of Minimal Balances and Overpayments by Tax Collector
- 19-36 Resolution Setting Interest Rates to be Charged on all Delinquent Taxes and Assessments
- 19-37 Resolution to Allow an Additional Penalty of 6% to be Collected Against a Delinquency in Excess of \$10,000.00

- 19-38 Resolution Authorizing Real Estate Tax Payments by Electronic Funds Transfer via Internet via CIT-e-Net, LLC
- 19-39 Resolution Authorizing the Tax Assessor to File Appeals Omitted and Added Assessment Appeals and Rollback Complaints with the Monmouth County Board of Taxation
- 19-40 Resolution Shared Services Agreement with Roosevelt Borough for Repair, Maintenance, Snow Removal and Ice Control on Nurko Road
- 19-41 Resolution Authorizing Contract with Edmunds & Associates, Inc.
- 19-42 Resolution Authorizing Contract with Eastern Armored Services Inc
- 19-43 Resolution Authorizing Recreation Registration Payments via Internet via Authorized.net LLC
- 19-44 Resolution Granting Permission to Pay Certain Bills Prior to Committee Meetings
- 19-45 Resolution Authorizing Deer Carcass Removal as per Monmouth County Contract F-110-2016
- 19-46 Resolution Awarding Contract for Municipal Court Security
- 19-47 Resolution Appointing Conflict Municipal Court Judge
- 19-48 Resolution Authorizing State Contract Purchase for Unleaded Gasoline and Diesel Fuel as per State Contact No. T0083/T1945
- 19-49 Resolution Authorizing the Tax Collector to Charge a fee for the Issuance of a Duplicate Tax Sale Certificate Pursuant to Chapter 99 Pubic Laws of 1997
- 19-50 Resolution Authorizing Execution Of An Interlocal Services Agreement For Regional Animal Control Services
- 19-51 Resolution Authorizing the Township of Millstone to Establish a Commodity Resale Agreement with the Millstone Township Board of Education
- 19-52 Resolution Authorizing Shared Services Agreement with Roosevelt Borough for Certified Recycling Reporting Services
- 19-53 Resolution Authorizing Contract with Action Data Services
- 19-54 Resolution Appointing Plumbing Sub-code Official
- 19-55 Resolution Rejecting Bids Re: Collection and Removable of Residential Recyclable Materials and Exercising Option Under Existing Contract
- 19-56 Resolution Appointing Risk Management Consultant
- 19-57 Resolution to Adopt the Regulations of PL 2016 Vendor Certification as per NJAC 5:30-9A.6
- 19-58 Resolution Appointing Temporary Construction Official

Motion to adopt/table, Moved _____, Second _____, (Committee Discussion) VOTE: C/Kuczinski _____, C/Masci _____, C/Dorfman _____, C/Ferro _____, C/Grbelja _____

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor’s appointments to the Millstone Township Environmental Commission
2. Mayor’s appointments to the Millstone Township Planning Board
3. Mayor’s appointments to the Millstone Township Board of Adjustment
4. Mayor’s appointments to the Millstone Township Recreation Commission
5. Mayor's appointments to the Millstone Township Historic Preservation Commission
6. Mayor's appointment to the Millstone Township Office of Emergency Management
7. Mayor's appointment to the Millstone Township Planning Board - Mayor's Designee
8. Mayor's appointment to the Clarksburg Cultural Center

COMMITTEE VOLUNTEER LIASIONS TO ADMINISTER VARIOUS TOWNSHIP DEPARTMENTS FOR 2019:

Liaison of Dept. of Public Works/Building and Grounds/Recycling	C/
Liaison of Finance	C/
Liaison of Health, Safety and Welfare	C/
Liaison of Community Newsletter/Web Site/Cable TV	C/
Liaison of Office of Emergency Management	C/
Liaison of Personnel	C/

Liaison to Board of Parks and Recreation Commission	C/
Liaison to County & State Agencies	C/
Liaison to Drug Alliance	C/
Liaison to Senior Citizens	C/
Liaison to Environmental Commission	C/
Liaison to Historic Preservation Commission	C/
Liaison to Board of Education	C/
Liaison to Economic Development Council	C/
Liaison to Municipal Court	C/
Liaison to Fire & First Aid	C/
Liaison to AG Board	C/

Statement by Committeemen/Committeewoman if they so desire:

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session December 19, 2018

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

VOTE: C/Masci _____, C/Ferro _____, C/Grbelja _____, C/Kuczinski _____, C/Dorfman _____

OTHER BUSINESS:

Rabies Clinics will be held on Saturday January 19, 2019, from 1:00 – 2:00pm at the Millstone Township Public Works Garage, 899 Perrineville Road, Perrineville, NJ.

PRIVILEGE OF THE FLOOR:

Mayor _____ opens the meeting to the public at _____

Mayor _____ closes the meeting to the public at _____

Limited to ½ Hour

Mayor _____ and the Township Committee would like to wish everyone a Healthy and Happy New Year!

Please join us for some light refreshments.

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