

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

DRAFT

**TOWNSHIP COMMITTEE
AGENDA
NOVEMBER 6, 2019 @ 8:00 pm**

Mayor Masci calls the meeting to order at ____ p.m.

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, 2018.

ROLL CALL: Mayor Masci ____, Committeeman Dorfman ____, Committeeman Ferro ____, Deputy Mayor Grbelja ____, Committeeman Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-219) Moved C/ ____, Second C/ ____. (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, DM/Grbelja ____, C/Kuczinski ____, M/Masci ____.

Motion to adjourn executive session, Moved C/ ____, Second C/ ____.

Time In ____ p.m., Time Out ____ p.m.

MAYOR MASCI CALLS THE REGULAR MEETING TO ORDER AT ____ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

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.

PROCLAMATION

- 1. National Pancreatic Cancer Awareness Month

CORRESPONDENCE:

ORDINANCES:

FIRST READING AN ORDINANCE AMENDING CHAPTER TWO, (ADMINISTRATION SECTION 39.7, (PAYROLL) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARIES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salary ranges for Township Officials and Employees for 2019 - 2022.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on December 4, 2019 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.

- 19-220 Payment of Vouchers for November 6, 2019
- 19-221 Appointing Part-Time Building Subcode Official and Building Inspector
- 19-222 Transfer Funds on Current Year Appropriations #1

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

VOTE: DM/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, C/Ferro _____, M/Masci _____.

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Session Minutes – October 30, 2019
- 2. Executive Session Minutes – October 30, 2019

APPLICATION FOR A RAFFLE LICENSE:

- 1. Heart of NJ Chorus, On-Premise 50/50 Raffle to be held on December 7, 2019 from 2-4pm at the Millstone Township Primary School.

Motion to approve/table, Moved C/_____, Second C/_____. ©

- 2. Heart of NJ Chorus, On-Premise Merchandise Raffle to be held on December 7, 2019 from 2-4pm at the Millstone Township Primary School

Motion to approve/table, Moved C/_____, Second C/_____. ©

APPLICATION FOR A COMMERCIAL SOLICITATION PERMIT:

1. Power Home Remodeling will go door to door offering free estimate on roof, siding and windows through December 31, 2019.

a. Solicitors: Edon Qosaj; Chris Cowan

Motion to approve/table, Moved C/ _____, Second C/ _____. ©

NEW BUSINESS:

1. Tim Rohrer – An Educational Discussion on Autism

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR:

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Limited to ½ Hour

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