

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

**TOWNSHIP COMMITTEE
AGENDA
APRIL 15, 2020 @ 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 18, 2019.

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

RESOLUTION TO GO INTO EXECUTIVE SESSION, (20-120) 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.

Due to the COVID-19 pandemic the Township Committee Meeting of April 15, 2020 is being Live Stream on Channel 43 (Verizon) and Channel 77 (Cablevision). For public comment section during the Live Stream, please email askmillstone@millstonenj.gov with your questions or public comments along with your name and address. Your comments will be read into the record.

This meeting will also be recorded and be replayed on the Millstone PEG Channel.

CORRESPONDENCE:

ORDINANCES:

ORDINANCE 20-10

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT), ARTICLE 9 (DEVELOPMENT APPLICATION REQUIREMENTS), SECTION 2-2 (SPECIFIC DEFINITIONS) OF THE

REVISED GENERAL CODE OF THE TOWNSHIP OF MILLSTONE,
COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revision provides for an amendment to the application completeness checklists to require digital submissions of all application material.

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

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

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

Second reading and Public Hearing to be held on May 20, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-11

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT), ARTICLE 2 (DEFINITIONS), SECTION 2-2 (SPECIFIC DEFINITIONS) OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revision provides for an amendment to Section 2-2 to provide updated and new definitions.

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

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

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

Second reading and Public Hearing to be held on May 20, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-12

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT), ARTICLE 4 (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS) SECTION 9 (ACCESSORY BUILDINGS AND STRUCTURES) AND VARIOUS SECTIONS OF ARTICLE 5 (ZONING DISTRICT REGULATIONS) OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revision provides for amendments to Sections 4-9.1, 4-9.3, 4-9.4, and Article 5 regarding the standards for accessory structures, permitting them in non-residential zones. This revision also creates Section 4-9.13 to provide specific standards for generators in non-residential zones.

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

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

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

Second reading and Public Hearing to be held on May 20, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-13

FIRST READING AN ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT), ARTICLE 10 (IMPROVEMENTS), SECTION 10-2 (INSTALLATION OF IMPROVEMENTS AND/OR PERFORMANCE GUARANTEES REQUIRED PRIOR TO FINAL APPROVAL) AND ARTICLE 11 (DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), SECTION 11-22 (WATER SUPPLY) AND SECTION 11-23 (SANITARY SEWERS AND SEPTIC SYSTEMS) OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revision provides for amendments to Sections 11-2.11, 11-22, and 11-23 that bring the Township’s Land Use and Development chapter into conformance with the recommendations of the Township’s Master Plan regarding the absence of public water and sewer infrastructure. The Township’s long-documented and well-established policy of not extending public water and sewer was reinforced in the 2017 Master Plan Update. This Ordinance revision removes the sections that are not consistent with the Master Plan Update.

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

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

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

Second reading and Public Hearing to be held on May 20, 2020 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.

- 20-121 Payment of Vouchers for April 15, 2020
- 20-122 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 39.01, Lot 16.11
- 20-123 Resolution Directing Tax Collector To Cancel Real Estates Taxes On Block 48, Lot 14.25
- 20-124 Resolution Authorizing Award of a Contract for Emergency Tree Removal on Millstone Road, Between Timberline Court and Liberty Lane on April 14, 2020
- 20-125 Resolution Authorizing Change Order No. 1 Re: Turf Fertilization & Chemical Program; Millstone Park, Step No. 1, Fertilizer And Pre-Emergent

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2020:

Tax Collector	\$348,665.88
Clerks Report	\$ 1,038.25
Dog License	\$ 831.60
Recreation	\$ 1,470.42
Building Department	\$ 40,593.00
COAH	\$ 3,073.00
Municipal Court	\$ 11,015.01
2020 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – March 18, 2020

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

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

2. Special Meeting Minutes – March 23, 2020

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

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

3. Township Committee Budget Workshop Meeting Minutes - April 1, 2020

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

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

4. Township Committee Meeting Minutes - April 1, 2020

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

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

NEW BUSINESS:

1. CDGB Grant – 2020
2. 3rd Quarter Estimated Taxes

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 _____.