

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
MAY 20, 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, (20-134) 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 May 20, 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.

PROCLAMATION:

1. Municipal Clerks Week

CORRESPONDENCE:

1. Letter received, dated May 7, 2020 from Monmouth County Park System regarding the Municipal Open Space Grant Program application for Millstone Park Improvements Phase ii. The application has been found to be administratively complete.

RESOLUTION:

20-135 Resolution Acknowledging Receipt and Review of Planning Board Consistency Reports for Ordinances 20-10, 20-11, 20-12 and 20-13

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

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

ORDINANCES:

**ORDINANCE 20-10
SECOND 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.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.

Mayor Masci closes the public hearing at _____ p.m.

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

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

**ORDINANCE 20-11
SECOND 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.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.

Mayor Masci closes the public hearing at _____ p.m.

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

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

**ORDINANCE 20-12
SECOND 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.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.

Mayor Masci closes the public hearing at _____ p.m.

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

VOTE: DM/Grbelja____, C/Kuczinski____, C/Dorfman____, C/Ferro____, M/Masci____

**ORDINANCE 20-13
SECOND 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.

Affidavit of Publication Presented

Mayor Masci opens the public hearing at _____ p.m.

Mayor Masci closes the public hearing at _____ p.m.

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

VOTE: C/Kuczinski____, C/Dorfman____, C/Ferro____, DM/Grbelja____, M/Masci____

**ORDINANCE 20-15
FIRST READING**

ORDINANCE AMENDING CHAPTER XXXV (LAND USE) ARTICLE 5, (ZONING DISTRICT REGULATIONS) (ACCESSORY APARTMENTS) SECTION 5-17 E.4. OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY TO PROVIDE THAT ALL

ACCESSORY APARTMENTS SHALL BE AFFORDABLE TO VERY LOW INCOME HOUSEHOLDS

EXPLANATORY STATEMENT: This Ordinance revision provides for the opportunity to create affordable housing units to assist Millstone Township in meeting its affordable housing obligation pursuant to the Mount Laurel Doctrine. It requires that all accessory apartments be affordable to very low-income households.

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 June 17, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-16

FIRST READING AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-24 (REGULATION OF MOTOR VEHICLES ON TOWNSHIP OWNED PROPERTY) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance amendment regulates prohibited conduct of motor vehicles on Township owned property.

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

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

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

Second reading and Public Hearing to be held on June 3, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-17

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$200,000 FOR ACQUISITION OF AN AMBULANCE (CLASS III) AND EQUIPMENT AND ACCESSORIES IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For acquisition of an ambulance (Class III) and equipment and accessories, including all work and materials necessary therefor and incidental thereto.

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 June 3, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-18

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR CONSTRUCTION OF A PARK MAINTENANCE STORAGE BUILDING AND IMPROVEMENTS TO VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For construction of a park maintenance storage building and improvements to various municipal buildings, including but not limited to security and safety improvements, and including all work and materials necessary therefor and incidental thereto.

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

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

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

Second reading and Public Hearing to be held on June 3, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-19

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$206,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$195,700 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For acquisition of public works vehicles and equipment including but not limited to a pick-up truck, dump utility trailer, mini-excavator, zero turn mower and tractor/roadside mower, including all work and materials necessary therefor and incidental thereto.

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

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

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

Second reading and Public Hearing to be held on June 3, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-20

FIRST READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,000,000 FOR 2020 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,729,000 BONDS OR

NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: For 2020 Road Improvement Program, including but not limited to improvements to Nurko Road, Hickory Drive subdivision, Gravatt Circle, Fillmore Road, Ivins Lane, parts of Pine Hill Road, Chadwick Road, Graham Place, parts of Millstone Road, Algonquin Terrace, Moccasin Court, Michael Court, Forman Road, Bruere Drive and parts of Olde Noah Hunt Road and miscellaneous minor roadway and drainage repairs throughout the Township, including all work and materials necessary therefor and incidental thereto.

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 June 3, 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.

20-136 Payment of Vouchers for May 20, 2020

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2020:

Tax Collector	\$2,579,012.71
Clerks Report	\$ 477.00
Dog License	\$ 1,269.00
Recreation	\$ 0.00
Building Department	\$ 33,163.00
COAH	\$ 3,682.00
Municipal Court	\$ 2,425.24
2020 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – February 5, 2020

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

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

2. Executive Meeting Minutes – February 19, 2020

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

3. Executive Meeting Minutes – March 4, 2020

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

4. Executive Meeting Minutes – March 18, 2020

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

5. Executive Meeting Minutes – April 15, 2020

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

6. Executive Meeting Minutes – May 6, 2020

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

7. Regular Meeting Minutes – May 6, 2020

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

MAYOR’S APPOINTMENTS

- 1. Parks and Recreation Commission

NEW 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 _____.