

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

**TOWNSHIP COMMITTEE AGENDA  
JULY 1, 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, (20-261) 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 July 1, 2020 the Township Committee is inviting you to join a Zoom Meeting.**

<https://us02web.zoom.us/j/84495288702?pwd=STVaa29pQVB4SzlzZEJKUmk4aDNYQT09>

Meeting ID: 844 9528 8702

Password: 922476

One tap mobile

+13017158592,,84495288702# US (Germantown); +13126266799,,84495288702# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown); +1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York); +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose)

**For public comment section you can also email [askmillstone@millstonenj.gov](mailto: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: Open the State of 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.**

- 20-162 Payment of Vouchers for July 1, 2020
- 20-163 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 for 2020 Clean Communities Grant
- 20-164 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 For 2020 Recycling Tonnage Grant

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Executive Meeting Minutes – June 17, 2020

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

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

2. Regular Meeting Minutes – June 17, 2020

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

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

**APPOINTMENT TO BE MADE BY THE MAYOR**

- 1. Mayor’s appointments to the Millstone Township Planning Board
- 2. Mayor’s appointment to the Millstone Township Environmental Commission

**APPLICATION FOR RAFFLE LICENSES:**

- 1. PTO Freehold Township High School Patriots, RA# 268, On-Premise 50/50 to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

- 2. PTO Freehold Township High School Patriots, RA# 269, On-Premise Merchandise Raffle (Putting) to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

3. PTO Freehold Township High School Patriots, RA# 270, On-Premise Merchandise Raffle (Closest to Pin) to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

4. PTO Freehold Township High School Patriots, RA# 271, On-Premise Merchandise Raffle (Longest Drive) to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Primary Election – July 7, 2020
2. Affordable Housing Rehabilitation Program

**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 \_\_\_\_\_.