

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
OCTOBER 7, 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, (20-306) 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 October 7, 2020 the Township Committee is inviting you to join a Zoom Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/82453694861?pwd=aWpjVU1OZGtnVVMxT0lzUjVhVTRGQT09>

Meeting ID: 824 5369 4861

Passcode: 190813

One tap mobile

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+(New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 824 5369 4861

Find your local number: <https://us02web.zoom.us/j/82453694861>

For public comment section you can also 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.

ORDINANCES:

FIRST READING

ORDINANCE 20-33 AN ORDINANCE AMENDING CHAPTER V FEES, SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (STATE UNIFORM CONSTRUCTION CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the building permit fee for renovations, alterations and repairs.

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 October 21, 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.

- 20-307 Payment of Vouchers for October 7, 2020
- 20-308 Resolution Appointing a Secretary to the Open Space Preservation Council and Agricultural Advisory Council
- 20-309 Resolution Appointing Full-Time Deputy Chief Financial Officer
- 20-310 Resolution Authorizing Reduction of Performance Guarantees for XXXIII Associates/Riverside Center, LLC, Subdivision No. P06-02 (Block 18, Lot 2.02)
- 20-311 Resolution Authorizing Release of Performance Guarantees for McDonalds Restaurant, Site Plan No. Z17-09, (Block 57.01, Lot 19.02)
- 20-312 Resolution Authorizing Release of Performance Guarantees for US Tank Painting, Inc., Site Plan No. P17-16, (Block 16, Lot 9.06)

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 – September 16, 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 – September 16, 2020

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

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

NEW BUSINESS:

1. D.E.N.J., Inc. Request for Rezoning for Block 57.01, Lots 1.01 – 1.06

OLD BUSINESS:

1. Update on EMS/ambulance

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 _____.