

**MILLSTONE TOWNSHIP COMMITTEE MINUTES FOR THE
REGULAR MEETING ON AUGUST 19, 2020**

Deputy Mayor Grbelja calls the meeting to order at 7:02 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Millstone Twp., NJ 08535

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.

Due to the Covid-19 Pandemic State of Emergency the Millstone Township Committee meeting was held using the Zoom platform. Members of the public have the option to attend the meeting via Zoom or in person. Three members of the Township Committee and Township Attorney attended the meeting via Zoom; C/Ferro, Business Administrator and Municipal Clerk were present at the meeting room.

ROLL CALL: Mayor Masci – absent, Committeeman Dorfman – present, Committeeman Ferro - present, Committeewoman Grbelja – present, Committeeman Kuczinski – present. Also, in attendance: Robert Munoz - Township Attorney, Business Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 20-272 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 20-272 was moved by C/Kuczinski; Second C/Ferro.
Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

Motion to adjourn Executive Session was moved by C/Ferro; Second C/Kuczinski. All in Favor

Time In: 7:04 p.m.; Time Out: 8:02 p.m.

Deputy Mayor Grbelja calls the Regular Meeting to order at 8:08 p.m. followed by a flag salute and a moment of silence.

Deputy Mayor Grbelja read the following statement:

Due to the COVID-19 pandemic the Township Committee Meeting of August 19, 2020 will be utilizing the Zoom platform. 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.

CORRESPONDENCE:

1. Letter from Upper Freehold Township, Mayor Stephen Alexander, dated August 10, 2020 to the New Jersey Board of Public Utilities regarding JCP&L preparation for and reaction to the effects of the Tropical Storm Isaias on August 4, 2020.
2. Letter, dated August 10, 2020 from Congressman Christopher Smith to the New Jersey Board of Public Utilities regarding the numerous complaints received from constituents regarding the slow response by JCP&L to power outages caused by Tropical Storm Isaias.
3. Letter, dated August 13, 2020, from Congressman Christopher Smith that the New Jersey Board of Public Utilities announced that the BPU will open an investigation into JCP&L's actions and seeming inability to prepare for significant weather events.

ORDINANCES:

ORDINANCE 20-23

SECOND READING

AN ORDINANCE REVISING CHAPTER III POLICE REGULATIONS, SECTION 3-3 PARKS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance replaces Section 3-3 Parks in its entirety and creates new sections with regulations for "Public Parks Regulations of the Township of Millstone."

Affidavit of Publication Presented

Deputy Mayor Grbelja opens the public hearing at 8:10 p.m.

No public comment.

Deputy Mayor Grbelja closes the public hearing at 8:11 p.m.

Motion to adopt Ordinance 20-23 was made by C/Dorfman; Second by C/Kuczinski.

ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/Kuczinski, C/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: M/Masci

ORDINANCE 20-24

SECOND READING

ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-5 (RESERVED) TO RECREATION FACILITY FEES AND RATES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance sets fees for the use of township parks and facilities.

Affidavit of Publication Presented

Deputy Mayor Grbelja opens the public hearing at 8:12 p.m.

No public comment.

Deputy Mayor Grbelja closes the public hearing at 8:13 p.m.

Motion to adopt Ordinance 20-24 was made by C/Kuczinski; Second by C/Dorfman.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

ORDINANCE 20-25

FIRST READING

AN ORDINANCE AMENDING ORDINANCE 20-23 REVISING CHAPTER III (POLICE REGULATIONS), SECTION 3-3 (PARKS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance requires persons to comply with Section 35-16-5 of the Township Land Use Ordinances when using parks, facilities or other land owned by the Township.

Motion to adopt Ordinance 20-25 on first reading and authorize publication of same was made by C/Kuczinski; Second by C/Ferro.

ROLL CALL VOTE:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, DM/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

Second reading and Public Hearing to be held on September 2, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 20-26

FIRST READING

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER 2: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance provides the fee for Flag Cheer.

Motion to adopt Ordinance 20-26 on first reading and authorize publication of same was made by C/Dorfman; Second by C/Ferro.

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

Second reading and Public Hearing to be held on September 2, 2020 at 8:00 p.m. at the Millstone

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

ORDINANCE 20-27

FIRST READING

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-34 (OPEN SPACE AND FARMLAND PRESERVATION COUNCIL), SUBSECTION 2-34.2B CONFLICTS OF INTEREST OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds cross-reference to the Garden State Preservation Trust Act, (N.J.S.A. 13:8C-1 et seq.).

DM/Grbelja asks for a motion to table the ordinance. Motion to table Ordinance 20-27 was made by C/Kuczinski; Second C/Dorfman.

C/Dorfman asks about the phrase “member of immediate family” in the ordinance and does that that phrase meet the objective of what we are trying to do. DM/Grbelja states that there was some confusion on what was presented tonight and a new ordinance will be presented. The roles will be clarified for the Ag Council and Open Space Council to reflect the regulations as they exist today and to make sure there is no conflict with members that exist with the funding for each group. C/Dorfman would like the phrase “member of immediate family” be broader and expanded.

ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/Kuczinski, C/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: M/Masci

ORDINANCE 20-28

FIRST READING

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-29 (AGRICULTURAL ADVISORY COUNCIL), SUBSECTION 2-29.8 CONFLICT OF INTEREST OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds cross-reference to the Garden State Preservation Trust Act, (N.J.S.A. 13:8C-1 et seq.).

DM/Grbelja asks for a motion to table the ordinance. DM/Grbelja stated that the Ag Council is the group that the SADC, through regulation, requires the identification of land and assessment of land that is recommended for preservation. It is not the Open Space Council, which the Township ordinance originally had the responsibility to do. These new ordinances will separate the duties. C/Dorfman would like the phrase “member of immediate family” be broader and expanded. Motion to table Ordinance 20-28 was made by C/Dorfman; Second C/Ferro.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

ORDINANCE 20-29

FIRST READING

ORDINANCE AUTHORIZING THE EXCHANGE OF EASEMENT INTERESTS ON BLOCK 62, LOT 15.08 (2 SAWMILL POND ROAD), MILLSTONE TOWNSHIP

EXPLANATORY STATEMENT: This Ordinance authorizes the exchange of easement areas on Block 62, Lot 15.08.

Motion to adopt on first reading and authorize publication of same was made by C/Kuczinski; Second DM/Grbelja.

ROLL CALL VOTE:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, DM/Grbelja
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

Second reading and Public Hearing to be held on September 2, 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.

- 20-273 Payment of Vouchers for August 5, 2020
- 20-274 Resolution Authorizing State Contract Purchase for Security and Cabling - Labor and Installation (T2989), Cable and Associated Products (T1778) Under (State Contract #88739)
- 20-275 Resolution Authorizing the Renewal of Alcohol Beverage 2020-2021 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 20-276 Resolution General Comments and Recommendations to the 2019 Annual Audit
- 20-277 Resolution Authorizing the Renewal of Alcohol Beverage 2020-2021 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 20-278 Resolution Endorsing Treatment Works Application For Millstone Township Board Of Education Bus Facility, Block 49, Lot 1, 18 Schoolhouse Road
- 20-279 A Resolution of the Township of Millstone Authorizing the Sale of Surplus Personal Property no Longer Needed for Public Use on an Online Auction Website
- 20-280 Resolution Authorizing the Continued Membership with Sourcewell, a National Purchasing Cooperative, and Authorizing a Contract Through Sourcewell with P.L. Custom Body & Equipment Co, Inc. for an Ambulance and Related Equipment
- 20-281 Payment of Vouchers for August 19, 2020

- 20-282 Resolution Denying Request for Release of Performance Guarantees for US Tank Painting, Inc., Application No. P17-16 (Block 17, Lot 9.06)
- 20-283 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- 20-284 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- 20-285 Resolution Authorizing Change Order No. 2 Re: Turf Fertilization & Chemical Program; Millstone Park, Step No. 1, Fertilizer And Pre-Emergent
- 20-286 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Fire Commissioners for Emergency Medical Services
- 20-287 Resolution Awarding a Contract for the Phase 2A – Multipurpose Field Improvements at Millstone Park Located at Red Valley Road
- 20-288 Resolution Awarding a Contract for Baseball Field Lighting at the Millstone Park Phase 2C

Motion to adopt Consent Agenda Resolutions 20-273 through 20-288 was moved by C/Ferro; Second C/Kuczinski.

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2020:

Tax Collector	\$2,244,797.55
Clerks Report	\$ 2,849.25
Dog License	\$ 220.40
Building Department	\$ 26,318.00
COAH	\$ 7,713.00
Municipal Court	\$ 5,309.52
2020 Interest Revenue	

Motion to file was moved by C/Dorfman; Second C/Kuczinski. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – July 15, 2020

Motion to adopt executive meeting minutes of July 15, 2020 was moved by DM/Grbelja; Second C/Ferro.

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja
NAYS: None
ABSTAIN: C/Kuczinski
ABSENT: M/Masci

2. Regular Meeting Minutes – July 15, 2020

Motion to adopt regular meeting minutes of July 15, 2020 was moved by DM/Grbelja; Second C/Ferro.

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

APPLICATION FOR A RAFFLE LICENSE:

- 3
1. St. Joseph Catholic Church, RA #272, Off-Premise 50/50 raffle to be held on December 13, 2020 at 91 Stillhouse Road.

Motion to adopt was made by C/Kuczinski; Second C/Dorfman

ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/Kuczinski, C/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: M/Masci

NEW BUSINESS:

1. Transportation Alternatives Set-Aside Program: C/Dorfman states that this is a State grant program that allows for funding for various alternative transportation type projects: trails, bicycle paths. The application is due November 24, 2020 and asks the Township Committee to give some thought on what could be applied for. C/Dorfman asks the Business Administrator what employee could complete the application. DM/Grbelja states that usually the Open Space Council handles the trails. C/Ferro states that some of the suggestions in the document are: scenic turnouts, overlooks, viewing areas, community improvement activities, streetscaping and corridor landscaping, environmental mitigation to address stormwater management control, water pollution prevention abatement and feels that the Township would fit into a lot of these criteria. The Township would benefit from this grant to approve the appearance and quality of Millstone.

OLD BUSINESS:

Business Administrator states that the Movie in the Park was a success and that the community enjoyed the event. The schedule is August 22nd – The Goonies, August 29th – Moana and September 5th, Despicable Me. DM/Grbelja states that it was a beautiful event and thanks Kelly Scott, Tony Arpaia and Chris Morris for doing a wonderful job. Also, would like to commend KJ and Dan Specht for doing a spectacular job in getting everything done. The movie is sold out for this week as well. The event is held at Millstone Park. Business Administrator also thanks the DPW team.

DM/Grbelja discusses JCP&L response to the storm. On the first day of the storm 190 homes were restored, then no power was restored to homes in Millstone on the 2nd through 4th day. On the 5th day over 2,000 homes were restored. M/Masci and C/Kuczinski were a tremendous help putting pressure on JCP&L. Assemblyman Dancer is putting together something to provide the municipalities that are on well and septic with certain preference for JCP&L to respond. The Community Center was opened as a charging station and water. Would like to thank all the volunteers who gave their time to keep the Community Center opened during this time. C/Dorfman states that if you would like to log a complaint about JCP&L to the BPU, visit their website at www.bpu.state.nj.us. C/Kuczinski states that JCP&L has

an antiquated system and their needs to be some serious pressure on the politicians to put together a good robust infrastructure improvement program to update this equipment and delivery service to the 21st century. There are a lot of trees in town that came down and it takes a day or two for JCP&L to assess. The cost to replace to move underground is very high. This needs to be a national program. C/Dorfman states that the power lines are above ground and surrounded by trees. In the event of a storm, prepare appropriately. C/Ferro asks would like to invite an official from JCP&L to attend the 9/2 or 9/16 meeting and ask of what JCP&L of their plans for the future and how they can improve their infrastructure. JCP&L needs to understand how vital these basic services are to the Township. DM/Grbelja states that there is an ordinance in place that when we have roadwork and doing work on a road that we would permit the wires to be put underground. Would need to coordinate or have a plan and be proactive. The Township Committee continues to discuss the cost to change from above ground to underground is very expensive and how JCP&L can improve.

COMMENTS FROM THE DAIS: NONE

PRIVILEGE OF THE FLOOR:

DM/Grbelja opens the meeting to the public at 8:51 p.m.
No public in attendance and no emails received.
DM/Grbelja closes the meeting to the public at 9:05 p.m.

Motion to adjourn: Moved C/Kuczinski; Second C/Dorfman. All in Favor.

Time Out: 9:05 p.m.

Audio of the meeting is available in the Municipal Clerks Office.

August 19, 2020 Township Committee meeting minutes approved at a Township Committee meeting held on September 2, 2020.

Kathleen Hart, RMC
Municipal Clerk