

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

**TOWNSHIP COMMITTEE AGENDA
DECEMBER 2, 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, (20-334) 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 December 2, 2020 is also being held virtual, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/82965924850?pwd=V3hpZXF3RFVGamRsa1U4eEhrM2UrUT09>

Meeting ID: 829 6592 4850

Passcode: 352699

One tap mobile

+19292056099,,82965924850# US (New York); +13017158592,,82965924850# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago); +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston)

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 the State of New Jersey, Department of Transportation, dated November 16, 2020, that Millstone Township has been selected to receive funding for NJDOT Fiscal Year 2021 Municipal Aid Program for Improvements to Sections of Millstone Road in the amount of \$305,000.00.

ORDINANCES:

SECOND READING

ORDINANCE 20-35

AN ORDINANCE AMENDING CHAPTER V FEES, SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 5-14.3 (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 subcode fee and electrical subcode fees as per state and provides the fees to be applied for permits obtained under Chapter XIV, Building and Housing.

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 _____

FIRST READING

ORDINANCE 20-36

AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salary ranges for Township Officials and Employees.

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 December 16, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**FIRST READING
ORDINANCE 20-37**

**AN ORDINANCE AMENDING CHAPTER II
(ADMINISTRATION), ARTICLE V (BOARDS, COMMITTEES,
COMMISSIONS), SECTION 2-27 (BOARD OF PARKS AND
RECREATION COMMISSIONERS) OF THE REVISED
ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY
OF MONMOUTH AND STATE OF NEW JERSEY**

EXPLANATORY STATEMENT: This Ordinance gives the Recreation Commission the authority to change or modify a recreation fee under certain emergent circumstances.

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 December 16, 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.****

- 20-335 Resolution to Transfer Funds on Current Year Appropriations #2
- 20-336 Resolution in Support of Designating the Township of Millstone as a Stigma-Free
Community
- 20-337 Resolution Directing Tax Collector to Cancel Real Estates Taxes / Interest on Block
24.03, Lot 11.16
- 20-338 Payment of Vouchers – December 2, 2020
- 20-339 Resolution Authorizing the Purchase of a John Deere Utility Tractor with Heavy Duty
Side Flail as per ESCNJ Co-Op
- 20-340 Resolution Authorizing the Purchase of Mason Materials as per Monmouth County
Contract F-53-2020

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

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

APPOINTMENTS TO BE MADE BY THE MAYOR

- 1. Mayor’s appointments to the Millstone Township Parks and Recreation Commission

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2020:

Tax Collector	\$2,452,830.21
Clerks Report	\$ 530.20
Dog License	\$ 53.20
Recreation	\$ 15,124.56

Building Department	\$ 50,763.00
COAH	\$ 136,098.50
Municipal Court	\$ 10,758.48
2020 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – November 4, 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 – November 4, 2020

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

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

NEW BUSINESS:

1. Certificate of Achievement to Mary Januszka for earning the Girl Scout Silver Award
2. Certificate of Appreciation to Dr. Petranto for volunteering his services to the Rabies Clinic

OLD BUSINESS:

1. EMS Services – Millstone Township Fire District has officially taken over EMS Services as of December 1, 2020

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR (Limited to ½ Hour)

Mayor Masci opens the meeting to the public at _____.

Mayor Masci closes the meeting to the public at _____.

Members of the public participating by remote internet access or telephonic access shall be allotted up to three (3) minutes.

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____.