

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
DECEMBER 16, 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, (20-341) 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/81235756182?pwd=dG9DVFNMK3VOUnJtWFFqb2NkY2tVUT09>

Meeting ID: 812 3575 6182

Passcode: 409148

One tap mobile

+13017158592,,81235756182# US (Washington D.C); +13126266799,,81235756182# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C); +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)

Meeting ID: 812 3575 6182

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 Monmouth County Board of Chosen Freeholders thanking Millstone Township for declaring the town “Stigma Free.
2. Letter from residents on Ivins Lane and Filmore Lane regarding the proposed widening of these roads.

ORDINANCES:

**SECOND 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.

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 _____

**SECOND 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.

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 _____

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.

- 20-342 Payment of Vouchers – December 16, 2020
- 20-343 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township
- 20-344 Resolution Authorizing Millstone Township’s Comprehensive Farmland Preservation Plan To Be Submitted To The State Agriculture Development Committee's Municipal Planning Incentive Grant Program
- 20-345 Resolution Establishing the 2021 Annual Schedule of Meetings for the Millstone Township Committee
- 20-346 Resolution Authorizing Schedule of Holidays for 2021
- 20-347 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township for 2021
- 20-348 Resolution to Designate Official Newspapers Which Will Receive Public Notices for 2021
- 20-349 Authorizing 2021 Salaries for Union and Non-Union Employees
- 20-350 Resolution to Report Additions and Deletions to the Fixed Assets
- 20-351 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Accounts
- 20-352 Resolution Confirming the Sale of \$11,395,000 General Improvement Bonds, Series 2020 of the Township of Millstone, in the County of Monmouth, New Jersey to the Monmouth County Improvement Authority
- 20-353 Appointing Kevin Abernethy as Business Administrator

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2020:

Tax Collector	\$8,880,499.19
Clerks Report	\$ 1,663.20
Dog License	\$ 104.00
Recreation	\$ 665.08
Building Department	\$ 75,017.00
COAH	\$ 0.00
Municipal Court	\$ 8,059.20
2020 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – December 2, 2020

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

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

2. Regular Meeting Minutes – December 2, 2020

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

NEW BUSINESS:

1. Buck Mining – Permit Renewal 2020-2022
2. Reorganization Meeting – January 6, 2021 at 7:00 p.m.

OLD BUSINESS:

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 _____.