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

TOWNSHIP COMMITTEE MEETING MINUTES APRIL 1, 2020

Mayor Masci calls the meeting to order at 8:04 P.M. followed by a flag salute and a moment of silence.

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 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, 2020.

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

Due to the COVID-19 pandemic the meeting is being Live Stream on Channel 43 (Verizon) and Channel 77 (Cablevision). For public comment section during the Live Stream, please 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 Millstone PEG Channel.

ORDINANCES:

SECOND READING

ORDINANCE 20-09 AMENDMENT TO ORDINANCE NO. 19-17 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES 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

<u>EXPLANATORY STATEMENT:</u> This Ordinance amends the salary range for the Construction Code Official.

Affidavit of Publication Presented.

M/Masci opens the public hearing at 8:08 p.m. No public in attendance and no emails received. M/Masci closes the public hearing at 8:09 p.m.

Motion to adopt: Motion made by DM/Grbelja, Second C/Ferro.

ROLL CALL VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

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.

20-118 Payment of Vouchers for April 1, 2020

20-119 Resolution Appointing Construction Official

Motion to adopt: Motion made by C/Ferro, Second C/Kuczinski.

ROLL CALL VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

APPOINTMENT TO BE MADE BY THE MAYOR

1. Mayor's appointment to the Millstone Township Shade Tree Commission

BE IT RESOLVED that <u>Ellen Terry</u> is hereby appointed as a member to the Millstone Township Shade Tree Commission, for five (5) year terms, commencing April 1, 2020 and ending December 31, 2024.

M/Masci stated that Ms. Terry brings experience to the Township Shade Tree Commission. C/Ferro offered that Ms. Terry has a lot of good ideas and creativity and will be an asset to the Shade Tree Commission.

TOWNSHIP COMMITTEE MINUTES: None

NEW BUSINESS:

M/Masci we are living right now in a very historic time. He offered that he is optimistic that we will come out of this better people then going in. Many people may not recognize this. Just by staying home, we are helping one another. M/Masci asked people to please stay home.

OLD BUSINESS:

Township Administrator Abernethy advised the Township Committee, that Beth Kiernan, Tax Collector, has amended her resignation date to May 13, 2020.

COMMENTS FROM THE DAIS: None

PRIVILEGE OF THE FLOOR:

M/Masci opens the meeting to the public at 8:15 p.m.

Township Administrator Abernethy advised that the Millstone Township Newsletter just came out. Mr. Abernethy wanted to clarify some of the events that were listed in the Newsletter. He stated that the Spring curbside pickup event is still scheduled for April 13th. Residents should have their 5 ft. x 5 ft. pile at the curbside no later than 6:00 a.m. Monday morning April 13th for pickup. Items that will not be picked up include refrigerators, freezers, rocks, stone, motor vehicles, tires, treated or painted wood, no metal pipes, barrels, anything weighting more than 100 lbs., recyclables or hazardous materials. This information is posted on the Township Website. Two events cancelled are the April 18, 2020 Stream Clean-up and the April 4th Rummage Sale. The Brush Drop-off, located across the street from Wagner Farm Park will be every Saturday beginning April 11, 2020 until May 16, 2020.

There was discussion to clarify that the Township Curbside Spring bulk pickup is different than the FCI private residential bulk pick-up. The letters that residents have received from FCI does not having anything to do with the Spring Bulk pickup. The Township has contracted with another firm to provide the Spring Bulk pick-up.

No public comment and no emails received. M/Masci closes the meeting to the public at 8:19 p.m.

Motion to adjourn: Moved DM/Grbelja, Second C/Ferro All in Favor.

Time Out: 8:20 p.m.

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

April 1, 2020 Township Committee meeting minutes approved at a Township Committee meeting held on April 15, 2020.

Kathleen Hart, RMC Municipal Clerk