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, (20-261) 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 July 1, 2020 the Township
Committee is inviting you to join a Zoom Meeting.

https://us02web.zoom.us/j/84495288702?pwd=STVaa29pQVB4SzIzZEJKUmk4aDNYQT09
Meeting ID: 844 9528 8702
Password: 922476

One tap mobile
+13017158592,,84495288702# US (Germantown); +13126266799,,84495288702# US (Chicago)

Dial by your location
+1 301 715 8592 US (Germantown); +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)

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.

**PROCLAMATION:** Open the State of 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.

20-162 Payment of Vouchers for July 1, 2020
20-163 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 for 2020 Clean Communities Grant
20-164 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 For 2020 Recycling Tonnage Grant

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 – June 17, 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 – June 17, 2020

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

**APPOINTMENT TO BE MADE BY THE MAYOR**

1. Mayor’s appointments to the Millstone Township Planning Board
2. Mayor’s appointment to the Millstone Township Environmental Commission

**APPLICATION FOR RAFFLE LICENSES:**

1. PTO Freehold Township High School Patriots, RA# 268, On-Premise 50/50 to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table. Moved C/_____, Second C/_____. ©

2. PTO Freehold Township High School Patriots, RA# 269, On-Premise Merchandise Raffle (Putting) to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table. Moved C/_____, Second C/_____. ©
3. PTO Freehold Township High School Patriots, RA# 270, On-Premise Merchandise Raffle (Closest to Pin) to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/_____. Second C/_____. ©

4. PTO Freehold Township High School Patriots, RA# 271, On-Premise Merchandise Raffle (Longest Drive) to be held on August 3, 2020 at Charleston Springs Golf Course, 101 Woodville Road.

Motion to approve/table, Moved C/_____. Second C/_____. ©

NEW BUSINESS:

OLD BUSINESS:

1. Primary Election – July 7, 2020
2. Affordable Housing Rehabilitation Program

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 ______.