

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

DRAFT
TOWNSHIP COMMITTEE
AGENDA
APRIL 17, 2019 @ 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 19, 2018.

ROLL CALL: Mayor Masci ____, Committeeman Dorfman ____, Committeeman Ferro ____, Committeewoman Grbelja ____, Committeemen Kuczinski ____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (19-98) Moved C/____, Second C/____, (Committee Discussion)

VOTE: C/Dorfman ____, C/Ferro ____, C/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.

The Township of Millstone will be videotaping this meeting for replay on Millstone PEG Channel. By attending this evening, attendees acknowledge this recording and agree to allow their images to be recorded.

All attendees and participants agree to conduct themselves in a manner appropriate for public gathering. Individual speakers should be advised that no right of privacy protects a person's public comments made in a public forum. Accordingly, all participants bear responsibility for their own statements and commentary.

PRESENTATION: Vito Cardinale RE: Jughandle Route 537 and Pine Drive

ORDINANCES:

ORDINANCE 19-02

SECOND READING

AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), BY CREATING SECTION 3-27 (UNMANNED AIRCRAFT REGULATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance sets forth the regulations for the use of unmanned aircraft within Millstone Township. This Ordinance in no way alters or interferes with FAA unmanned aircraft regulations or certification requirements; unmanned aircraft operators must ensure compliance with FAA regulations and certification requirements prior to operating unmanned aircraft within Millstone Township.

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 _____, C/Grbelja _____, C/Kuczinski _____, C/Dorfman _____, M/Masci _____.

ORDINANCE 19-03

SECOND READING AN ORDINANCE AMENDING CHAPTER X (PERSONNEL POLICIES), SECTION 10-5 (COURSE WORK REIMBURSEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This Ordinance requires reimbursement to the Township for education courses by employees who cease to be employed by the Township within twenty-four (24) months of payment by the Township.

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

ORDINANCE 19-06

SECOND READING BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$185,000 FOR VARIOUS TECHNOLOGY AND SAFETY IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$175,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This Ordinance provides an appropriation of \$185,000 for Various Technology and Safety Improvements and authorizes the issuance of \$175,750 Bonds or Notes. Included are the following: technology upgrades, additional funding for the replacement of the fire and burglar alarm systems and Phase 2 of the acquisition and installation of camera and security systems.

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/Kuczinski _____, C/Dorfman _____, C/Ferro _____, C/Grbelja _____, 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.

- 19-99 Resolution Authorizing John Deere 5065E Utility Tractor and Attachments Cooperative Purchase From The ESCNJ Co-Op
- 19-100 Resolution Appointing Full-Time DPW Laborer
- 19-101 Payment of Vouchers

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2019:

Tax Collector	\$ 339,902.32
Clerks report	\$ 1,013.40
Dog License	\$ 1,080.00
Recreation	\$
Building Department	\$
COAH	\$
Court	\$
2019 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular and Executive Session - April 3, 2019

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

APPLICATION FOR SOCIAL AFFAIRS PERMIT:

- 1. Millstone Twp. Elks BPOE 2613, Social Affairs Permit for an event to be held on May 11, 2019 from 11:00 AM to 7:00 PM at 22 Burnt Tavern Road.

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

OLD BUSINESS:

Buck Mining and Materials Inc. Engineer Matt Shafai

NEW BUSINESS:

5G

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 _____.