

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

DRAFT

**TOWNSHIP COMMITTEE AGENDA
AUGUST 19, 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, (20-272) 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 August 5, 2020 the Township Committee is inviting you to join a Zoom Meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86571348607?pwd=TjVxV1FKRWp4ZkwrS0pqVUZmUUFaZz09>

Meeting ID: 865 7134 8607

Passcode: 728891

One tap mobile

+19292056099,,86571348607# US (New York); +13017158592,,86571348607# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York); +1 301 715 8592 US (Germantown)

+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 Upper Freehold Township Mayor Stephen Alexander, dated August 10, 2020 to the Board of Public Utilities regarding JCP&L preparation for and reaction to the effects of the Tropical Storm Isaias on August 4, 2020.

ORDINANCES:

**ORDINANCE 20-23
SECOND READING**

AN ORDINANCE REVISING CHAPTER III POLICE REGULATIONS, SECTION 3-3 PARKS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance replaces Section 3-3 Parks in its entirety and creates new sections with regulations for "Public Parks Regulations of the Township of Millstone."

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 _____

**ORDINANCE 20-24
SECOND READING**

ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-5 (RESERVED) TO RECREATION FACILITY FEES AND RATES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This ordinance sets fees for the use of township parks and facilities.

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 _____

**ORDINANCE 20-25
FIRST READING**

AN ORDINANCE AMENDING ORDINANCE 20-23 REVISING CHAPTER III (POLICE REGULATIONS), SECTION 3-3 (PARKS)

OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF
NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance requires persons to comply with Section 35-16-5 of the Township Land Use Ordinances when using parks, facilities or other land owned by the Township.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on September 2, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 20-26
FIRST READING**

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER 2: ADMINISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance provides the fee for Flag Cheer.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on September 2, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 20-27
FIRST READING**

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-34 (OPEN SPACE AND FARMLAND PRESERVATION COUNCIL), SUBSECTION 2-34.2B CONFLICTS OF INTEREST OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds cross-reference to the Garden State Preservation Trust Act, (N.J.S.A. 13:8C-1 et seq.).

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on September 2, 2020 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE 20-28
FIRST READING**

AN ORDINANCE AMENDING CHAPTER II, ADMINISTRATION, SECTION 2-29 (AGRICULTURAL ADVISORY COUNCIL), SUBSECTION 2-29.8 CONFLICT OF INTEREST OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds cross-reference to the Garden State Preservation Trust Act, (N.J.S.A. 13:8C-1 et seq.).

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on September 2, 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.**

- 20-273 Payment of Vouchers for August 5, 2020
- 20-274 Resolution Authorizing State Contract Purchase for Security and Cabling - Labor and Installation (T2989), Cable and Associated Products (T1778) Under (State Contract #88739)
- 20-275 Resolution Authorizing the Renewal of Alcohol Beverage 2020-2021 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 20-276 Resolution General Comments and Recommendations to the 2019 Annual Audit
- 20-277 Resolution Authorizing the Renewal of Alcohol Beverage 2020-2021 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 20-278 Resolution Endorsing Treatment Works Application For Millstone Township Board Of Education Bus Facility, Block 49, Lot 1, 18 Schoolhouse Road
- 20-279 A Resolution of the Township of Millstone Authorizing the Sale of Surplus Personal Property no Longer Needed for Public Use on an Online Auction Website
- 20-280 Resolution Authorizing the Continued Membership with Sourcewell, a National Purchasing Cooperative, and Authorizing a Contract Through Sourcewell with P.L. Custom Body & Equipment Co, Inc. for an Ambulance and Related Equipment
- 20-281 Payment of Vouchers for August 19, 2020

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2020:

Tax Collector	\$2,244,797.55
Clerks Report	\$ 2,849.25
Dog License	\$ 220.40

Recreation	\$	
Building Department	\$	
COAH	\$	
Municipal Court	\$	5,309.52
2020 Interest Revenue		

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – July 15, 2020

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

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

2. Regular Meeting Minutes – July 15, 2020

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

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

APPLICATION FOR A RAFFLE LICENSE:

1. St. Joseph Catholic Church, RA #272, Off-Premise 50/50 raffle to be held on December 13, 2020 at 91 Stillhouse Road.

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

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

NEW BUSINESS:

OLD BUSINESS:

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 _____.