

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

DRAFT
TOWNSHIP COMMITTEE AGENDA
OCTOBER 21, 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, (20-313) 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 October 21, 2020 is also being held virtual, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/88608808459?pwd=Y24wMldEV2Q1NEd5Y3lHSnd4QXNqdz09>

Meeting ID: 886 0880 8459

Passcode: 641964

One tap mobile

+19292056099,,88608808459# US (New York)

+13017158592,,88608808459# 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)

Meeting ID: 886 0880 8459

Find your local number: <https://us02web.zoom.us/j/88608808459>

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.

PRESENTATION

1. D.E.N.J., Inc. Request for Rezoning for Block 57.01, Lots 1.01 – 1.06

ORDINANCES:

SECOND READING

ORDINANCE 20-33 AN ORDINANCE AMENDING CHAPTER V FEES, SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 14-1.3 (STATE UNIFORM CONSTRUCTION CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the building permit fee for renovations, alterations and repairs.

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 _____

FIRST READING

ORDINANCE 20-34 AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-13 (FIRE DISTRICTS) OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance provides the fees to be charged by the Fire District for Emergency Medical Services.

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

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

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

Second reading and Public Hearing to be held on November 4, 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.

- 20-314 Payment of Vouchers for October 21, 2020
- 20-315 Resolution Authorizing Defense of Litigation in the Matter of Dan Murphy, Et Al v. Township of Millstone Et Al, as to Count VIII of the Complaint and Punitive Damages Only
- 20-316 Resolution Authorizing Modification of Riverside Maintenance Agreement
- 20-317 Resolution in Support of the Affordable Housing Alliance Trust Fund Application with the New Jersey Department of Community Affairs, New Jersey Affordable Housing Trust Fund Program
- 20-318 Resolution Adopting Remote Meeting Standard Procedures and Requirements
- 20-319 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 39.01, Lot 16.11
- 20-320 Resolution Appointing Temporary Building Inspector
- 20-321 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87

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 SEPTEMBER 2020:

Tax Collector	\$508,175.27
Clerks Report	\$ 3,363.35
Dog License	\$ 15.00
Recreation (July)	\$ 9,157.21
Recreation (August)	\$ 26,912.34
Recreation (September)	\$ 4,705.53
Building Department	\$ 51,136.00
COAH	\$ 3,103.00
Municipal Court	\$ 11,047.82
2020 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – October 7, 2020

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

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

NEW BUSINESS:

- 1. Discussion - Best Practice Inventory Report

OLD BUSINESS:

1. AHA Home Rehabilitation Program – extend to end of year

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 1/2 Hour

Motion to adjourn: Moved C/ _____, Second C/ _____. © Time Out _____.