

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

**DRAFT
TOWNSHIP COMMITTEE AGENDA
NOVEMBER 4, 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, (20-322) 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 November 4, 2020 is also being held virtual, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/83129540906?pwd=SUhwRzNXS1B6eUpNemdqSTJ4M044Zz09>

Meeting ID: 831 2954 0906

Passcode: 360254

One tap mobile

+13126266799,,83129540906# US (Chicago); +19292056099,,83129540906# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown); +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma)

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.

ORDINANCES:
SECOND 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.

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 20-35

AN ORDINANCE AMENDING CHAPTER V FEES, SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 5-14.3 (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 subcode fee and electrical subcode fees as per state and provides the fees to be applied for permits obtained under Chapter XIV, Building and Housing.

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 December 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.

- 20-323 Resolution to Transfer Funds on Current Year Appropriations #1
- 20-324 Resolution Authorizing Release of Performance Guarantees for Gaelic Communications, LLC, Site Plan No. Z16-03, (Block 43, Lot 4)
- 20-325 Resolution Awarding a Contract for Metal Storage Building at Millstone Park

- 20-326 Resolution to Enter Agreement with Monmouth County Board of Chosen Freeholders to Provide Special Citizen Area Transportation Service
- 20-327 Payment of Vouchers for November 4, 2020
- 20-328 Resolution Extending Contract for Curbside Pickup of Recyclable Material for 2021
- 20-329 Resolution Authorizing Bonds Aggregating the Principal Sum not to Exceed \$14,297,200 Authorized by Thirty-Six Bond Ordinances Heretofore Adopted to Finance Part of the Cost of Various General Improvements in the Township of Millstone, County of Monmouth, New Jersey into One Consolidated Issue of Bonds and Providing for the Form, Maturities and Other Details of Said Consolidated Issue
- 20-330 Resolution Awarding Professional Service Contract for Environmental Consulting Services to Marathon Engineering & Environmental Services
- 20-331 Resolution Authorizing Award of a Contract for Emergency HVAC Repair at Wagner Farm Park Recreation Building
- 20-332 Resolution Authorizing the Award of Non-Fair and Open Contract for Special Legal Services
- 20-333 Resolution Authorizing Execution of Amendment to Settlement Agreement

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 – October 7, 2020

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

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

- 2. Executive Meeting Minutes – October 21, 2020

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

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

- 3. Regular Meeting Minutes – October 21, 2020

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

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

NEW BUSINESS:

- 1. Rabies Clinic – November 21, 2020

OLD BUSINESS:

- 1. Time Capsule

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 _____.

Members of the public participating by remote internet access or telephonic access shall be allotted up to three (3) minutes.

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