

**Millstone Township Committee Regular Meeting  
Minutes for November 4, 2020**

Mayor Masci calls the meeting to order at 7:30 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Millstone Twp., NJ 08535

**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.

Due to the Covid-19 Pandemic State of Emergency the Millstone Township Committee meeting was also held using the Zoom platform. Members of the public have the option to attend the meeting via Zoom or in person. The Township Committee along with the Township Attorney attended the meeting via Zoom; Business Administrator and Municipal Clerk were present at the meeting room.

**ROLL CALL:** Mayor Masci – present, Committeeman Dorfman – present, Committeeman Ferro - present, Committeewoman Grbelja – present, Committeeman Kuczinski – present. Also, in attendance: Robert Munoz - Township Attorney, Business Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 20-322 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 20-322 was moved by DM/Grbelja; second by C/Kuczinski.

Committee Discussion: None

**ROLL CALL VOTE:**

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci

NAYS: None

ABSTAIN: None

ABSENT: None

Motion to adjourn Executive Session was moved by C/Kuczinski; second by DM/Grbelja. All in Favor

Time In: 7:32 p.m.; Time Out: 7:55 p.m.

Mayor Masci calls the Regular Meeting to order at 8:07 p.m. followed by a flag salute by Kathleen Hart and a moment of silence.

**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

# Millstone Township Committee Regular Meeting Minutes for November 4, 2020

Mayor Masci opens the public hearing at 8:10 p.m.

No public comment.

Mayor Masci closes the public hearing at 8:11 p.m.

Motion to adopt Ordinance 20-34 on second reading was moved by C/Dorfman; second by C/Kuczinski.

## ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/Kuczinski, C/Dorfman, M/Masci

NAYS: None

ABSTAIN: None

ABSENT: None

## 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 Ordinance 20-35 on first reading and authorize publication of same was moved by C/Ferro; second by C/Kuczinski.

## ROLL CALL VOTE:

AYES: DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro, M/Masci

NAYS: None

ABSTAIN: None

ABSENT: None

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

## Millstone Township Committee Regular Meeting Minutes 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 Consent Agenda was moved by DM/Grbelja; second by C/Ferro.

### ROLL CALL VOTE:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, DM/Grbelja, M/Masci  
NAYS: None  
ABSTAIN: None  
ABSENT: None

### **TOWNSHIP COMMITTEE MINUTES:**

#### 1. Executive Meeting Minutes – October 7, 2020

Motion to adopt Executive Meeting Minutes of October 7, 2020 was moved by DM/Grbelja; Second by C/Dorfman.

### ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja  
NAYS: None  
ABSTAIN: C/Kuczinski, M/Masci  
ABSENT: None

#### 2. Executive Meeting Minutes – October 21, 2020

Motion to adopt Executive Meeting Minutes of October 21, 2020 was moved by C/Dorfman; Second by C/Ferro.

### ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/Kuczinski, C/Dorfman, M/Masci  
NAYS: None  
ABSTAIN: None  
ABSENT: None

#### 3. Regular Meeting Minutes – October 21, 2020

Motion to adopt Regular Meeting Minutes of October 21, 2020 was moved by C/Kuczinski; Second by M/Masci.

### ROLL CALL VOTE:

AYES: DM/Grbelja, C/Kuczinski, C/Dorfman, C/Ferro, M/Masci

# Millstone Township Committee Regular Meeting Minutes for November 4, 2020

NAYS: None  
ABSTAIN: None  
ABSENT: None

**NEW BUSINESS:** Business Administrator informs the residents that the Township will be hold a free rabies clinic sponsored by the Monmouth County Board of Health It will be held on Saturday, November 21, 2020 from 11 a.m. to 1 p.m. at Millstone Park, 4 Red Valley Road. Masks are required at all times during the clinic. Please bring proof of rabies for a three year vaccine.

**OLD BUSINESS:** Business Administrator states that the Township will be planting the time capsule which will be planted in a stainless steel container in concrete in the near future. Please bring your items to the Municipal Building that you would like to contribute to. Any letters need to be on acid free paper and pictures are great to include. The Time Capsule will be opened up in 2094, which is the 250<sup>th</sup> anniversary of Millstone Township. Mayor Masci would like to include a picture of the current Township Committee to include in the capsule.

**COMMENTS FROM THE DAIS:** Mayor Masci states that this year's election has been a roller coaster and regardless of the outcome, we need to continue on with our lives, families and need to continue to move forward.

Business Administrator states that he is scheduling a zoom meeting for residents to view the Veterans Day Ceremony live on November 11, 2020. Information will be posted on the Township website. C/Ferro states that the Veterans Council is concerned with COVID and will have only a small ceremony at the Veterans Memorial but would like the residents to participate by attending via Zoom.

## **PRIVILEGE OF THE FLOOR:**

M/Masci opens the meeting to the public at 8:26 p.m.

No public comment.

M/Masci closes the meeting to the public at 8:28 p.m.

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

Motion to adjourn was Moved by DM/Grbelja; Second by C/Dorfman. All in Favor.

Time Out: 8:28 p.m.

Audio of the meeting is available in the Municipal Clerks Office.

November 4, 2020 Township Committee meeting minutes approved at a Township Committee meeting held on December 2, 2020.

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Kathleen Hart, RMC  
Municipal Clerk