

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

DRAFT
TOWNSHIP COMMITTEE
AGENDA
MAY 1, 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, (19-104) 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.

PROCLAMATION: *Municipal Clerks Week - May 5 - 11, 2019*

CORRESPONDENCE:

1. Thank you letter received from The Watershed Institute, dated April 19, 2019, regarding the 2019 Stream Cleanup.

ORDINANCES:

ORDINANCE 19-05

SECOND READING CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year’s final appropriations.

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 19-07

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

EXPLANATORY STATEMENT: This Ordinance amends certain Construction Code fees.

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

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

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

Second reading and Public Hearing to be held on May 15, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE 19-08

FIRST READING AN ORDINANCE AMENDING CHAPTER X (PERSONNEL POLICIES), BY CREATING SECTION 10-7 (OUTSIDE EMPLOYMENT) 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 parameters all employees must follow for outside employment or outside business activities.

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 _____, C/Grbelja_____, M/Masci _____

Second reading and Public Hearing to be held on May 15, 2019 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

19-105 Resolution to Read Budget by Title Only

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

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

BUDGET RESOLUTION:

19-96 **ADOPTION OF THE 2019 MUNICIPAL BUDGET - Presentation**

Affidavit of publication presented.

Mayor Masci opens the public hearing at _____ p.m.

Mayor Masci closes the public hearing at _____ p.m.

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

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

19-106 Resolution Awarding Contract For 2019 Recreation Camp Buses

19-107 Payment of Vouchers

19-108 Resolution Authorizing Awarding Contract for Emergency Drainage Pipe Repair on Red Valley Road

19-109 Resolution Authorizing Self-Examination of Budget

19-110 Resolution to Rescind Resolution 19-97 Opposing the Proposed Jughandle Reconfiguration at the Intersection of County Route 537/Pine Drive

19-111 Resolution Supporting the Proposed Jughandle Reconfiguration at the Interesection of County Route 537/Pine Drive

19-112 Resolution Appointing Part-Time Floater Position

19-113 Resolution Appointing a Regular Member to the Open Space and Farmland Preservation Council

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular and Executive Session - April 17, 2019

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

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

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 _____.