

Millstone Township Committee Regular Meeting Minutes for October 7, 2020

Deputy Mayor Grbelja calls the meeting to order at 7:00 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. Some members of the Township Committee along with the Township Attorney and Business Administrator attended the meeting via Zoom; Deputy Mayor Grbelja and Municipal Clerk were present at the meeting room.

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

Municipal Clerk read Resolution 20-306 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 20-306 was moved by C/Dorfman; Second by C/Ferro.
Committee Discussion: None

ROLL CALL VOTE:

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

Motion to adjourn Executive Session was moved by C/Dorfman; Second by C/Ferro. All in Favor

Time In: 7:01 p.m.; Time Out: 7:52 p.m.

Deputy Mayor Grbelja calls the Regular Meeting to order at 8:02 p.m. followed by a flag salute and a moment of silence.

Deputy Mayor Grbelja read the following statement: Due to the COVID-19 pandemic the Township Committee Meeting of October 7, 2020 will also be utilizing the Zoom platform. 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:

FIRST 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

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UNIFORM CONSTRUCTION CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

Motion to adopt Ordinance 20-33 was moved by C/Ferro; Second by C/Dorfman.

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, 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.

- 20-307 Payment of Vouchers for October 7, 2020
- 20-308 Resolution Appointing a Secretary to the Open Space Preservation Council and Agricultural Advisory Council
- 20-309 Resolution Appointing Full-Time Deputy Chief Financial Officer
- 20-310 Resolution Authorizing Reduction of Performance Guarantees for XXXIII Associates/Riverside Center, LLC, Subdivision No. P06-02 (Block 18, Lot 2.02)
- 20-311 Resolution Authorizing Release of Performance Guarantees for McDonalds Restaurant, Site Plan No. Z17-09, (Block 57.01, Lot 19.02)
- 20-312 Resolution Authorizing Release of Performance Guarantees for US Tank Painting, Inc., Site Plan No. P17-16, (Block 16, Lot 9.06)

Motion to adopt Consent Agenda was moved by C/Ferro; Second by C/Dorfman.

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Masci

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – September 16, 2020

Motion to adopt Executive Meeting Minutes of September 16, 2020 was moved by C/Dorfman; Second by C/Ferro.

ROLL CALL VOTE:

AYES: C/Dorfman, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Masci

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2. Regular Meeting Minutes – September 16, 2020

Motion to adopt Regular Meeting Minutes of September 16, 2020 was moved by C/Ferro; Second by C/Dorfman.

ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, M/Masci

NEW BUSINESS:

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

Township Attorney has informed the Township Committee that their attorney is unable to attend tonight and would like the presentation be postponed until the next Township Committee meeting on October 21, 2020. DM/Grbelja states that this presentation will be postponed until October 21, 2020.

OLD BUSINESS:

Business Administrator announces that the Fire District, on our behalf, picked up the new ambulance. Once the official licensing is done, we will be able to turn over the keys to the Fire District. DM/Grbelja states that many residents noticed the new ambulance parked outside the Fire House and would like to congratulate and thank all on getting this done. This is a great asset for Millstone Township.

DM/Grbelja announces Brush Drop Off dates for the Fall are: 10/17, 10/24, 10/31, 11/7, 11/14, 11/21 during the hours of 8AM – 1PM, located at 15 Baird Rd. Site is supervised by the Department of Public Works and is for Millstone Township residents only.

DM/Grbelja announces that the mail-in ballots have been mailed out for the General Election on November 3, 2020 and read the following:

Pursuant to Executive Orders, Governor Murphy has signed a law mandating the November 3, 2020 General Election in New Jersey be conducted primarily by mail-in ballots.

The only polling location for Millstone Township active registered voters will be located at Wagner Farm Park, 4 Baird Road, Millstone Township, NJ 08535 and will be opened from 6 a.m. to 8 p.m. on Election Day.

There will be no voting machines at the polling location, except one for disabled voters. Voters with such needs should contact the County Clerk's Office at 732-431-7790 for further information. All other voters that arrive at the polling place above to vote will be required to vote on a paper provisional ballot. Provisional ballots are counted after all the mail-in ballots are counted first.

Voters can return their completed mail-in ballot in one of four ways:

1. Via United States Postal Service (all ballots will have a postage paid return envelope and must be postmarked on or before General Election Day, November 3rd).
2. Via secure ballot drop boxes located throughout the County (see below).

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3. In-person to the Board of Elections Office located at 300 Halls Mill Road, Freehold, NJ 07728.
4. In-person to the polling location at Wagner Farm Park (4 Baird Rd) on Election Day; you may not return any other voter's ballot to this location.

Closest Monmouth County Mail-in Ballot Drop Box locations are located in Allentown Borough, Freehold Township and Manalapan Township. Other sites are in Aberdeen Township, Asbury Park, Belmar Borough, Eatontown Borough, Hazlet Township, Howell Township, Long Branch City, Middletown Township, Neptune Township, Ocean Township, Red Bank Borough, Rumson Borough and Wall Township.

Business Administrator discusses with the Township Committee that the Warrior Basketball Team is requesting to utilize Rocky Brook Park for four different nights to host home games from 6:15pm – 7:15pm during the month of October. They would like to put up a temporary generator for lights during this time. C/Dorfman is concerned about the generator noise.

Business Administrator informed the Township Committee that the Township was reimbursed \$88,000 for COVID expenses from Monmouth County Cares Act. The County asked for additional information for other expenses submitted. Business Administrator thanks Tom Arnone and his team for all their help with the program.

PRIVILEGE OF THE FLOOR:

DM/Grbelja opens the meeting to the public at 8:24 p.m.
No comments from public on Zoom and public in attendance.
DM/Grbelja closes the meeting to the public at 8:26 p.m.

Motion to adjourn: Moved C/Dorfman; Second C/Ferro. All in Favor.

Time Out: 8:26 p.m.

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

October 7, 2020 Township Committee meeting minutes approved at a Township Committee meeting held on October 21, 2020.

Kathleen Hart, RMC
Municipal Clerk