

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 20, 2021 @ 8:00 pm

Mayor Dorfman calls the meeting to order _____ 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 MEETING NOTICE 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 21, 2020.

ROLL CALL: Committeeman Al Ferro ____, Deputy Mayor Nancy Grbelja ____, Committeeman Michael McLaughlin ____, Committeeman Chris Morris ____, Mayor Gary Dorfman_____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (21-193) Moved C/ _____, Second C/ _____. (Committee Discussion)

VOTE: C/Ferro ____, DM/Grbelja ____, C/McLaughlin ____, C/Morris ____, M/Dorfman_____.

Motion to adjourn executive session, Moved C/ _____, Second C/ _____. ©

Time In _____ p.m., Time Out _____ p.m.

MAYOR DORFMAN 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 20, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/88491073613?pwd=cFVhUUcvb1lZbHFEeS9xQk82QkJ2QT09>

Meeting ID: 884 9107 3613; Passcode: 026621

One tap mobile

+13126266799,,88491073613# US (Chicago) 19292056099,,88491073613# 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 (Washington DC); +1 346 248 7799 US (Houston)

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

Meeting ID: 884 9107 3613

Find your local number: <https://us02web.zoom.us/j/88491073613>

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.

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.

CORRESPONDENCE:

1. Letter received from the New Jersey Historic Trust, dated October 4, 2021 awarding the Heritage Tourism Planning Grant in the amount of \$50,000 for historic research and interpretative planning project that includes design/production of interpretative signage for the sites associated with Baird Family, Little Africa, St. James A.M.E. Church and the Clarksburg Methodist Episcopal Church.
2. Letter received from Monmouth County Park System regarding the Municipal Open Space Grant Program application for the Clarksburg Cultural Center Phase III has been found to be complete.

ORDINANCES:

SECOND READING
ORDINANCE 21-13

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 electrical and fire protection subcode fees as per state and provides the fees to be applied for permits obtained under Chapter XIV, Building and Housing.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at ____ p.m.
Mayor Dorfman closes the public hearing at ____ p.m.

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

VOTE: DM/Grbelja ____, C/McLaughlin ____, C/Morris ____, C/Ferro ____, M/Dorfman ____.

SECOND READING
ORDINANCE 21-14

AMENDMENT TO ORDINANCE NOS. 20-36, 21-02 AND 21-12 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the salary range for the Recreation Coordinator.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at ____ p.m.
Mayor Dorfman closes the public hearing at ____ p.m.

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)
VOTE: C/McLaughlin ____, C/Morris ____, C/Ferro ____, DM/Grbelja ____, M/Dorfman_____.

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.

- 21-194 Payment of Vouchers – October 20, 2021
- 21-195 Resolution for Renewal of Membership in the Monmouth Municipal Joint Insurance Fund for a three (3) Year Period, January 1, 2022 through December 31, 2024
- 21-196 Resolution Directing Tax Collector to Cancel and Refund Real Estates Taxes Listed on Attached Schedules
- 21-197 Resolution Authorizing an Agreement for the Processing of Credit Card Payments

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)
VOTE: C/Morris ____, C/Ferro ____, DM/Grbelja ____, C/McLaughlin ____, M/Dorfman_____.

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2021:

Tax Collector	\$370,179.15
Clerks Report	\$ 462.00
Dog License	\$ 126.40
Building Department	\$764,646.00
COAH	\$ 0.00
Municipal Court	\$ 8,959.15
Recreation - April	
2021 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – September 1, 2021

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)
VOTE: C/Ferro ____, DM/Grbelja ____, C/McLaughlin ____, C/Morris ____, M/Dorfman_____.

2. Executive Meeting Minutes – September 1, 2021

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)
VOTE: DM/Grbelja ____, C/McLaughlin ____, C/Morris ____, C/Ferro ____, M/Dorfman_____.

LIAISON REPORTS:

NEW BUSINESS:

1. Brush Drop Off Dates – Fall 2021: 10/23, 10/30, 11/6, 11/13, 11/20 held at 15 Baird Road (Across from Wagner Farm Park) with hours of operation from 8AM- 1PM.
2. General Election – November 2, 2021 from 6AM – 8PM

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR (Limited to ½ Hour) Members of the public participating by remote internet access or telephonic access shall be allotted up to three (3) minutes.

Mayor Dorfman open the meeting to the public at _____.

Mayor Dorfman closes the meeting to the public at _____.

ADJOURNMENT:

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