

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
DECEMBER 1, 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, (21-209) 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 December 1, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/83972290090?pwd=L2pBeWd5S2w2elRycENjVVIzNFJjZz09>

Meeting ID: 839 7229 0090; Passcode: 866752

One tap mobile

+19292056099,,83972290090# US (New York); +13017158592,,83972290090# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York); +1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago); +1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston)

Meeting ID: 839 7229 0090

Find your local number: <https://us02web.zoom.us/j/kVY3AeR03>

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.

PRESENTATION:

- 1. Certificate of Achievement to Anna DePinho in earning the Girl Scout Silver Award

ORDINANCES:

FIRST READING

ORDINANCE 21- 15 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE 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 fixes salary ranges for Township Officials and Employees for 2022

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

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

Second reading and Public Hearing to be held on December 15, 2021 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.

- 21-210 Resolution Authorizing the Execution of a Developer's Agreement for Scannell Properties #434, LLC, Block 18.02, Lots 3, 4 and 5, Site Plan No. PB 20-06
- 21-211 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 35, Lot 37.02
- 21-212 Resolution Approving Change Order No. 2 for 2020 Roadway Improvement Project
- 21-213 Resolution Approving Compensation for Members of the Board of Fire Commissioners Fire District No. 1
- 21-214 Payment of Vouchers – December 1, 2021
- 21-215 Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A
- 21-216 Resolution Approving Change Order No. 1 for Fire and Burglar Systems at Various Township Owned Properties – Phase II
- 21-217 Resolution Appointing Temporary Floater

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – November 3, 2021

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

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

2. Regular Meeting Minutes – November 3, 2021

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

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

LIAISON REPORTS:

NEW BUSINESS:

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 _____.