

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR July 21, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

Mayor Dorfman calls the meeting to order at 7:31 p.m. followed by a flag salute and a moment of silence.

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 - present, Deputy Mayor Nancy Grbelja – present, Committeeman Michael McLaughlin – present, Committeeman Chris Morris – present and Mayor Gary Dorfman - present. Also, in attendance: Andrew Ball, Esq. - Township Attorney; Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 21-148 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 21-148 was moved by C/Ferro; second by DM/Grbelja.
Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: None

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

Time In: 7:33 p.m.; Time Out: 7:58 p.m.

Mayor Dorfman calls the regular meeting to order at 8:04 p.m. followed by a flag salute and a moment of silence.

Due to the COVID-19 pandemic the Township Committee Meeting of July 21, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/84288119862?pwd=Ymw2dTFKU2doRjE3dWVuQUxqRzBCZz09>

Meeting ID: 842 8811 9862; Passcode: 180395

One tap mobile

+13017158592,,84288119862# US (Washington DC); +13126266799,,84288119862# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC); +1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York); +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston); +1 669 900 6833 US (San Jose)

Meeting ID: 842 8811 9862

Find your local number: <https://us02web.zoom.us/u/kepZJ7n0t5>

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.

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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.

RESOLUTIONS:

21-149 Resolution Acknowledging Receipt and Review of Planning Board Consistency Report for Ordinance 21-09

Motion to adopt Resolution 21-149 was made by C/Morris; second by C/McLaughlin.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/McLaughlin, C/Morris, C/Ferro, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCES:

SECOND READING

ORDINANCE 21-09 AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4, (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 35-4-1.3 (PROHIBITED USES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the Prohibited Uses section of the Township's Land Use and Development Regulations to provide for the specific prohibition of cannabis businesses in accordance with the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 8:07 p.m.

No public comment.

Mayor Dorfman closes the public hearing at 8:08 p.m.

Motion to adopt on second reading Ordinance 21-09 was made by DM/Grbelja; second by C/Ferro.

ROLL CALL VOTE:

AYES: C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

SECOND READING

ORDINANCE 21-10 AN ORDINANCE AMENDING CHAPTER XIV (BUILDING AND HOUSING), SECTION 14-7 (CONTINUED CERTIFICATE OF OCCUPANCY –BUILDINGS) AND SECTION 14-9 (PROPERTY MAINTENANCE STANDARDS – ALL PROPERTIES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

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EXPLANATORY STATEMENT: This Ordinance amends and updates reference to the International Property Maintenance Code by section as the standard to which all premises within the Township of Millstone must adhere.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 8:08 p.m.

Mayor Dorfman closes the public hearing at 8:08 p.m.

Motion to adopt on second reading Ordinance 21-10 was made by C/Morris; second by C/McLaughlin.

ROLL CALL VOTE:

AYES: C/Morris, C/Ferro, DM/Grbelja, C/McLaughlin, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

FIRST READING

BOND ORDINANCE 21-11 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,174,000 FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$825,550 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$1,174,000 for various improvements and authorizes the issuance of \$825,550 bonds or notes.

Motion to adopt on first reading Bond Ordinance 21-11 and authorize publication of same was made by DM/Grbelja; second by M/Dorfman.

ROLL CALL VOTE:

AYES: C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

Second reading and Public Hearing to be held on August 4, 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.

- 21-150 Resolution Authorizing the Execution of a Developer's Agreement for Silverstone Realty, LLC, Block 57, Lot 14.02, Site Plan No. PB 17-11
- 21-151 Resolution Authorizing Execution of a Memorandum of Agreement Between the Township of Millstone and Communication Workers of America Local 1075
- 21-152 Payment of Vouchers – July 21, 2021
- 21-153 Resolution Authorizing the Extension of a One Time Grace Period for the Payment of Third Quarter Taxes - 2021

Motion to adopt Consent Agenda Resolutions 21-150 through 21-153 was made by C/Morris; second by C/McLaughlin.

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ROLL CALL VOTE:

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NAYS: None
ABSTAIN: None
ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2021:

Tax Collector	\$240,719.82
Clerks Report	\$ 2,909.00
Dog License	\$ 105.00
Building Department	\$224,114.00
COAH	\$ 5,728.00
Municipal Court	\$ 11,338.54
2021 Interest Revenue	

Motion to file was moved by C/Ferro, second by C/McLaughlin. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – July 7, 2021

Motion to adopt regular meeting minutes of July 7, 2021 was made by C/McLaughlin, second by C/Morris.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/McLaughlin, C/Morris, C/Ferro, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: None

2. Executive Meeting Minutes – July 7, 2021

Motion to adopt executive meeting minutes of July 7, 2021 was made by C/McLaughlin, second by DM/Grbelja.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/McLaughlin, C/Morris, C/Ferro, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: None

APPLICATION FOR A CONSTRUCTION TRAILER PERMIT:

1. Petillo Inc. - Application for a Construction Trailer located at 505 State Highway 33, Block 23/Lot 8.
Zoning Application approved by Zoning Officer.

Motion to approve construction trailer permit for Petillo, Inc. was made by C/Ferro, second by C/Morris. All in Favor.

2. Lithko Construction - Application for a Construction Trailer located at 505 State Highway 33, Block 23/Lot 8.
Zoning Application approved by Zoning Officer.

Motion to approve construction trailer permit for Lithko Construction was made by C/Morris, second by C/Ferro. All in Favor.

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LIAISON REPORTS:

C/Morris states the first movie night was held at Millstone Park on July 10th with additional movie nights to be held on July 24th, August 7th, 14th and 28th. For more information and to register, please go to millstonerec.org. Millstone Day will be held at Millstone Park on September 12th with similar amenities along with some additional ones. The hardscape fencing should be installed the first week in August.

NEW BUSINESS:

Township Administrator states that the County was slow on setting the tax rate so the Tax bills were mailed out today with the help of the Seniors. The grace period has been extended until August 16th. As a reminder to the residents, the Township no longer accepts Cash, only check/money order or pay online.

Township Administrator states that the hardscape at Millstone Park is taking longer to be completed. The fence is the last item to be done and is schedule to begin on August 2nd.

Township Administrator discusses the new emergency notification system, Nixle. He asks resident to sign up for this emergency notification system via the township website, www.millstonenj.gov, located on both the home page and the OEM webpage.

OLD BUSINESS:

C/Ferro spoke with the Veterans Council and they would like the Township Committee to let them know of any additional recommendations to memorialize the Veterans.

DM/Grbelja would like Rick Brody, who started the fund raising event for the Memorial, be noted on the Memorial Day pamphlet along with Jerry Gottlieb and any other past members.

COMMENTS FROM THE DAIS: None

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 8:24 p.m.

No public comment.

Mayor Dorfman closes the meeting to the public at 8:25 p.m.

ADJOURNMENT:

Motion to adjourn was made by C/Morris; second by C/McLaughlin. All in Favor.

Time Out: 8:26 p.m.

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

July 21, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on August 4, 2021.

Kathleen Hart, RMC
Municipal Clerk