

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JUNE 2, 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, (21-118) 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 June 2, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/89811531932?pwd=WEo3OEs1b09ITWxzduFXN2MwR2tQUt09>

Meeting ID: 898 1153 1932; Passcode: 929747

One tap mobile

+13126266799,,89811531932# US (Chicago) 19292056099,,89811531932# 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: 898 1153 1932

Find your local number: <https://us02web.zoom.us/j/89811531932>

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: Cannabis Legislation presented by Helen Varvi, Millstone Township Drug Alliance Coordinator

ORDINANCES:

**SECOND READING
ORDINANCE 21-07**

CALENDAR YEAR 2021 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 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)
C/Ferro ____, DM/Grbelja ____, C/McLaughlin ____, C/Morris ____, M/Dorfman_____.

**SECOND READING
ORDINANCE 21-08**

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER 2: ADMINISTRATION), SUBSECTION 5-2C (RECREATION REGISTRATION), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends registration fees for Cheer programs.

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

RESOLUTION:

21-119 Resolution to Read Budget by Title Only

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

BUDGET RESOLUTION:

21-101 ADOPTION OF THE 2021 MUNICIPAL BUDGET – Presentation

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)
C/Morris ____, C/Ferro ____, DM/Grbelja ____, C/McLaughlin ____, 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.****

- 21-120 Payment of Vouchers – June 2, 2021
- 21-121 Resolution Authorizing the Renewal of Alcohol Beverage 2021-2022 License for Vesuvio's Family Restaurant, LLC, License No. 1332-33-001-010
- 21-122 Resolution Authorizing the Renewal of Alcohol Beverage 2021-2022 License For KMK Realty Associates, LLC, License No. 1332-33-006-001
- 21-123 Resolution Authorizing the Issuance of a Duplicate Tax Sale Certificate Pursuant to N.J.S.A. 54:5-52.1
- 21-124 Resolution Authorizing the Execution of a Developer's Agreement for Sil-Kemp Concrete, Inc. D/B/A Silvi Group Companies, Block 22, Lot 13, Site Plan No. Z19-06
- 21-125 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 21-126 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical
- 21-127 Resolution Authorizing the Renewal of Alcohol Beverage 2021-2022 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 21-128 Resolution Authorizing the Execution of an Amended Agreement Between the Township of Millstone and Monmouth Conservation Foundation for Open Space and Farmland Preservation

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – May 19, 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:

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 _____.