

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
AUGUST 4, 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, (21-154) 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 August 4, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/84561479206?pwd=TTRady9CZk5DbDlwOEJSaG4rVET1Zz09>

Meeting ID: 845 6147 9206; Passcode: 400245

One tap mobile

+19292056099,,84561479206# US (New York); +13017158592,,84561479206# 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: 845 6147 9206

Find your local number: <https://us02web.zoom.us/j/84561479206>

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.

PROCLAMATION:

1. International Overdose Awareness Day

ORDINANCES:

SECOND 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.

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_____.

**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.**

21-155 Payment of Vouchers – August 4, 2021

21-156 Resolution Authorizing Release of Performance Guarantees for XXXIII Associates/Riverside Center, LLC, Site Plan No. P06-02, (Block 18, Lot 2.02)

21-157 Resolution Authorizing Release of Performance Guarantees for Sil-Kemp Concrete, Inc. D/B/A Silvi Group Companies, Site Plan No. Z16-05, Block 22, Lot 13 Because of Abandonment of Approval

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. Regular Meeting Minutes – July 21, 2021

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

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

2. Executive Meeting Minutes – July 21, 2021

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

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

3. Executive Meeting Minutes – April 7, 2021

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

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

4. Executive Meeting Minutes – April 21, 2021

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

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

5. Executive Meeting Minutes – May 19, 2021

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

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

6. Executive Meeting Minutes – June 2, 2021

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

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

7. Executive Meeting Minutes – June 16, 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 _____.