

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 6, 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, (21-182) 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 6, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/84996268245?pwd=L2w2a2JOS3lxN3IIYVdPUHVjeFdtUT09>

Meeting ID: 849 9626 8245; Passcode: 230350

One tap mobile

+13017158592,,84996268245# US (Washington DC); +13126266799,,84996268245# 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: 849 9626 8245

Find your local number: <https://us02web.zoom.us/j/84996268245>

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 Watershed Institute regarding the Stream Cleanup held in April. Millstone had 32 volunteers that removed 820 pounds of trash.

ORDINANCES:

FIRST 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.

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

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

Second reading and Public Hearing to be held on October 20, 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.**

- 21-183 Payment of Vouchers – October 6, 2021
- 21-184 Resolution of the Certification of the 2020 Annual Audit
- 21-185 Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A
- 21-186 Resolution Directing Tax Collector To Cancel Real Estates Taxes On Block 38, Lot 6.20
- 21-187 Resolution Appointing Temporary Floater
- 21-188 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 2021 Municipal Alliance Grant
- 21-189 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87

2021 Clean Communities Grant
21-190 Resolution Appointing Part Time Building Inspector

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

TOWNSHIP COMMITTEE MINUTES:

APPLICATION FOR A SOCIAL AFFAIRS PERMIT:

- 1. Millstone Twp Elks BPOE #2613 - Social Affair Permit for October 30, 2021 from 6PM to 11PM located at 22 Burnt Tavern Road.

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

APPLICATIONS FOR A RAFFLE LICENSE:

- 1. B.P.O.E. #2613 Millstone Elks, On Premise 50/50 raffles to be held on October 30, 2021 from 6pm – 12am and November 7, 2021 from 2pm – 6pm at 22 Burnt Tavern Road.

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