

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR FEBRUARY 17, 2021

Mayor Dorfman calls the meeting to order at 7:01 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 Ferro - present, Deputy Mayor Grbelja – present, Committeeman McLaughlin – present, Committeeman Morris – present and Mayor Dorfman - present. Also, in attendance: Robert Munoz - Township Attorney, Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 21-69 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 21-69 was moved by C/Morris; second by C/McLaughlin.
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 and reconvene at the end of the regular session with no formal action taken was moved by M/Dorfman; second by M/McLaughlin. All in Favor

Time In: 7:04 p.m.; Time Out: 7:58 p.m.

Mayor Dorfman calls the Regular Meeting to order at 8:02 p.m. followed by a flag salute and a moment of silence.

Due to the COVID-19 pandemic the Township Committee Meeting of February 17, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/83739370006?pwd=Tk1vTjJSamVvLzIyNXE4QmhiYmFIUT09>

Meeting ID: 837 3937 0006

Passcode: 793060

One tap mobile

+19292056099,,83739370006# US (New York); +13017158592,,83739370006# 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: 837 3937 0006

Find your local number: <https://us02web.zoom.us/j/keHdKN3dhe>

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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 Monmouth County Mosquito Control Division, dated February 1, 2021, regarding countywide mosquito control program.
2. Letter received from the State of New Jersey, State Agriculture Development Committee, dated February 3, 2021, regarding Municipal Planning Incentive Grant Fiscal Year 2021 Appropriation Announcement
3. Letter received from Monmouth County Historical Commission, dated February 3, 2021, announcing that Millstone Township will be granted \$10,000 for the Baird House Front Porch Replication.

RESOLUTION:

21-70 Resolution Acknowledging Receipt and Review of Planning Board Consistency Report for Ordinances 21-01

Motion to adopt the Resolution 21-70 was moved 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 21-01

ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE IV (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-14 (STORMWATER MANAGEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance replaces the existing Stormwater Management Ordinance to comply with New Jersey Department of Environmental Protection regulations.

Affidavit of Publication Presented

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

Sophie Glover, 16 Drakes Corner Rd, Princeton on behalf of the Watershed Institute would like to thank all who were involved in putting together this stormwater ordinance.

Mayor Dorfman closes the public hearing at 8:10 p.m.

Motion to adopt the Ordinance 21-01 was moved by C/Ferro; second by C/McLaughlin.

ROLL CALL VOTE:

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

SECOND READING

ORDINANCE 21-02

AMENDMENT TO ORDINANCE NO. 20-36 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES 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 amends the salary ordinance that fixes salary ranges for Township Officials and Employees.

Affidavit of Publication Presented

Mayor Dorfman opens the public hearing at 8:11 p.m.
No public comment and no emails received.
Mayor Dorfman closes the public hearing at 8:11 p.m.

Motion to adopt the Ordinance 21-02 was moved by C/Morris; second by M/Dorfman.

ROLL CALL VOTE:

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

**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.**

- 21-71 Payment of Vouchers – February 17, 2021
- 21-72 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations within Millstone Township
- 21-73 Resolution Appointing a Technical Assistant to the Construction Official
- 21-74 Resolution to Adopt Temporary Emergency Appropriations #1
- 21-75 Resolution Authorizing Jurisdictional Agreement for Highway Maintenance and Control #4828-Route 33 and Old Route 33, from Debaun Road to Millstone Road

Motion to adopt the Consent Resolutions 21-71 through 21-75 was moved by C/Morris; second by C/Ferro.

ROLL CALL VOTE:

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

NAYS: None
ABSTAIN: None
ABSENT: None

APPOINTMENT TO BE MADE BY THE MAYOR: Read into record by the Municipal Clerk.

MAYOR’S APPOINTMENT TO THE MILLSTONE TOWNSHIP
PARKS AND RECREATION COMMISSION

BE IT RESOLVED that **Stacie Curtis** is hereby appointed to the Millstone Township Recreation Commission as an Alternate II for a five (5) year term commencing February 17, 2021 and ending December 31, 2025.

BE IT FURTHER RESOLVED that a copy of this appointment be forwarded to the Millstone Township Parks and Recreation Commission and to the appointee.

REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2021: Read into record by the Municipal Clerk.

Tax Collector	\$2,723,612.49
Clerks Report	\$ 1,148.00
Dog License	\$ 3,045.60
Building Department	\$ 59,197.00
COAH	\$ 10,815.00
Municipal Court	\$ 8,861.24
2021 Interest Revenue	
Board of Adjustment 2020 Annual Report	

Motion to file was moved by C/Ferro; Second by C/Morris. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – February 3, 2021

Motion to adopt the Executive Meeting Minutes of February 3, 2021 was moved by C/McLaughlin; second by C/Ferro.

ROLL CALL VOTE:

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

2. Regular Meeting Minutes – February 3, 2021

Motion to adopt the Regular Meeting Minutes of February 3, 2021 was moved by M/Dorfman; second by C/McLaughlin.

ROLL CALL VOLTE:

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

LIAISON REPORTS:

C/Ferro states that the Environmental Commission has scheduled the Stream Cleanup for April 17, 2021. Please contact the Township if you are interested in volunteering. All safety protocols will be followed with social distancing, gloves and mask required.

C/Morris congratulates the Historic Commission Preservation on the award of the matching grant for the Baird House Front Porch Replication. C/Morris states that DPW has and continues to monitor the weather and is prepared to salt or plow.

C/McLaughlin states that the Shade Tree Commission is planning for Arbor Day and more details will follow.

NEW BUSINESS:

1. Curbside Spring Cleanup – April 5, 2021 with maximum allowed per household 5' x 5' x 5' and should be placed curbside no later than 6am on Monday, April 5, 2021. Hauler will have up to April 12, 2021 to complete cleanup and will only do one pass on each road. **Items that will not be picked up:** Appliances: refrigerators, freezers, washing machines, dryers etc.; Individual Items weighing over 100 Lbs. at the discretion of the vendor; Rocks, stones, leaves, logs, brush, grass, slate, concrete, etc.; Electronic devices of any type; Currently electronics may be dropped off at the Millstone Twp. Recycling Yard or at the Monmouth County Reclamation Center, 6000 Asbury Ave, Tinton Falls NJ 07724. 732-683-8686; Motor vehicles or motor vehicle parts; Tires, wheels, gas or propane tanks, water softener tanks, hot water heaters; Treated wood or painted wood (hazardous material); Non-hazardous wood must be 4' or less in length without nails, screws or staples; Metal pipes or barrels; Recyclables, hazardous material or liquid waste; Construction material; Anything in non-transparent plastic bags. Clear bags only; Hazardous materials may be taken to the Monmouth County Reclamation Center by appointment.
2. Paper Shredding Event – April 25, 2021 to be held at Millstone Park, 4 Red Valley Road, 9am – 1pm, unless trucks fill first. Remove large binder clips; staples and paper clips can remain. Limit of 100 lbs. Free service to Monmouth County residents.

OLD BUSINESS: None

COMMENTS FROM THE DAIS:

Township Administrator discusses the storms we have had over the last month which has taken excessive wear out of the budget with additional salt purchase to be delivered tomorrow. The Department of Public Works is doing a great job keeping the roads cleared and would like to thank the County for doing the roads they take care of in Millstone. Another storm is coming tomorrow, be safe and stay off the roads.

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 8:27 p.m.

No public comment and no emails received.

Mayor Dorfman closes the meeting to the public at 8:27 p.m.

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR FEBRUARY 17, 2021

M/Dorfman asks for a motion to go back into executive session; no formal action will be taken. Moved by C/Ferro; Second by M/Dorfman. All in Favor.

Motion to adjourn Executive Session was moved by C/Ferro; Second by C/McLaughlin. All in Favor

Time In: 8:33 p.m.; Time Out: 9:40 p.m.

Motion to adjourn was Moved by M/Dorfman; Second by C/McLaughlin. All in Favor.

Time Out: 9:40 p.m.

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

February 17, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on March 3, 2021.

Kathleen Hart, RMC
Municipal Clerk