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

DRAFT

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FEBRUARY 3, 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.

<u>ROLL CALL:</u> C/Ferro ____, DM/Grbelja ____, C/McLaughlin ____, C/Morris ____, M/Dorfman_____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (21-64) Moved C/____, Second C/____. (Committee Discussion) VOTE: C/Ferro ___, DM/Grbelja ___, C/McLaughlin ___, C/Morris ___, M/Dorfman____.

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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 February 3, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/86587772676?pwd=NmdtVmtjUkdYeVpIR2RhSFhKcCs2UT09

Meeting ID: 865 8777 2676; Passcode: 650233 One tap mobile +13017158592,,86587772676# US (Washington DC) +13126266799,,86587772676# 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: 865 8777 2676 Find your local number: https://us02web.zoom.us/u/kcYbE5PcJo For public comment section you can also email <u>askmillstone@millstonenj.gov</u> 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.

<u>RESOLUTIONS:</u> <u>CONSENT RESOLUTION POSTED ON BULLETIN BOARD.</u> 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.

21-65 Payment of Vouchers – February 3, 2021
21-66 Resolution to Transfer Funds on Appropriation Reserves #2

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

TOWNSHIP COMMITTEE MINUTES:

1. Reorganization Meeting Minutes – January 6, 2021

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

2. Regular Meeting Minutes – January 20, 2021

Motion to adopt/table, 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 ¹/₂ Hour)

Mayor Dorfman open the meeting to the public at _____. Mayor Dorfman closes the meeting to the public at _____.

Members of the public participating by remote internet access or telephonic access shall be allotted up to three (3) minutes.

Motion to adjourn: Moved C/____, Second C/___. © Time Out ____.