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

#### DRAFT TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FEBRUARY 17, 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**, (21-69) 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 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: <u>https://us02web.zoom.us/u/keHdKN3dhe</u> 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.

## **CORRESPONDENCE:**

- 1. Letter received from Monmouth County Mosquito Control Division, dated February 1, 2021, regarding countywide mosquito control program.
- 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/table, Moved C/\_\_\_\_, Second C/\_\_\_\_, (Committee Discussion) VOTE: DM/Grbelja\_\_\_\_, C/McLaughlin \_\_\_\_, C/Morris \_\_\_\_\_, C/Ferro \_\_\_\_\_, M/Dorfman \_\_\_\_\_

# ORDINANCES:<br/>SECOND READING<br/>ORDINANCE 21-01ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND<br/>DEVELOPMENT REGULATIONS), ARTICLE IV<br/>(REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS),<br/>SECTION 4-14 (STORMWATER MANAGEMENT) OF THE<br/>REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF<br/>MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW<br/>JERSEY

**<u>EXPLANATORY STATEMENT:</u>** 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 \_\_\_\_\_ 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 \_\_\_\_\_

#### 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 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 \_\_\_\_\_ 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 \_\_\_\_\_

## **<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.

21-71	Payment of Vouchers – February 17, 2021
$21^{-11}$	$1 \text{ ayment of } \mathbf{v}$ outlies $-1 \text{ contaily } 17, 2021$

- 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

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_, (Committee Discussion) VOTE: C/McLaughlin \_\_\_, C/Morris \_\_\_, C/Ferro \_\_\_, DM/Grbelja \_\_\_, M/Dorfman\_\_\_\_.

#### APPOINTMENT TO BE MADE BY THE MAYOR

1. Parks and Recreation Commission

## **REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2021:**

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

Motion to file, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©

# TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – February 3, 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 – February 3, 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:

- 1. Curbside Spring Cleanup April 5, 2021
- 2. Paper Shredding Event April 25, 2021

#### **OLD BUSINESS:**

#### **COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR** (Limited to <sup>1</sup>/<sub>2</sub> 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 \_\_\_\_.