

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
MARCH 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.

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

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (21-76) 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 March 3, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/89715787328?pwd=Nkw4VDBlYzJxZmZDWmpCVXVmV0xUdz09>

Meeting ID: 897 1578 7328

Passcode: 082676

One tap mobile

+13126266799,,89715787328# US (Chicago); +19292056099,,89715787328# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC); +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma)

Meeting ID: 897 1578 7328

Find your local number: <https://us02web.zoom.us/j/89715787328?pwd=Nkw4VDBlYzJxZmZDWmpCVXVmV0xUdz09>

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.

ORDINANCE:

FIRST READING

ORDINANCE 21-03

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 fire protection subcode fee as per state and provides the fees to be applied for permits obtained under Chapter XIV, Building and Housing.

Motion to adopt/table on first reading and authorize publication of same.

Moved C/_____, Second C/_____, (Committee Discussion)

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

Second reading and Public Hearing to be held on March 17, 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.**

- 21-77 Resolution Approving Change Order No. 1 for 2020 Roadway Improvement Project
- 21-78 Resolution To Transfer Funds On Appropriation Reserves #3
- 21-79 Payment of Vouchers – March 3, 2021

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

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Executive Meeting Minutes – February 17, 2021

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

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

- 2. Regular Meeting Minutes – February 17, 2021

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

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

LIAISON REPORTS:

NEW BUSINESS:

1. Brush Drop Off Dates: 4/10, 4/17, 4/24, 5/1, 5/8, 5/15 with hours of operation from 8am – 1pm located at 15 Baird Road.

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR (Limited to ½ 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 _____.