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

## TOWNSHIP COMMITTEE REGULAR MEETING AGENDA MAY 5, 2021 @ 8:00 pm

# MAYOR DORFMAN CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_\_ P.M. FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.

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>** Committeeman Al Ferro \_\_\_\_, Deputy Mayor Nancy Grbelja \_\_\_\_, Committeeman Michael McLaughlin \_\_\_\_, Committeeman Chris Morris \_\_\_\_, Mayor Gary Dorfman\_\_\_\_.

## Due to the COVID-19 pandemic the Township Committee Meeting of May 5, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/87466661589?pwd=dmpkTGpSbFRzWEJGdG5SdVdHemJMdz09

Meeting ID: 874 6666 1589; Passcode: 546347 One tap mobile +13017158592,,87466661589# US (Washington DC) 13126266799,,87466661589# +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: 874 6666 1589 Find your local number: https://us02web.zoom.us/u/kd52XTW9nz

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 from NJDOT, dated April 26, 2021, regarding the applications for submission for the Fiscal Year 2022 State Aid program being accepted up to July 1, 2021.

#### ORDINANCES: FIRST READING ORDINANCE 21-07 CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**EXPLANATORY STATEMENT:** This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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 June 2, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

#### **RESOLUTION:**

## 21-101 INTRODUCTION OF THE 2021 MUNICIPAL BUDGET

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

Public Hearing to be held on June 2, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

#### **RESOLUTION:**

21-102 Resolution to Adopt Temporary Emergency Appropriations #3

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

- 21-103 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program
- 21-104 Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FOR MAY 5, 2021

21-105 Resolution Authorizing Reduction of Performance Guarantees for Central Jersey Storage, LLC, Application No. Z17-03 (Block 56, Lots 5, 6, 7 & 8.01) 21-106 CDBG Block Grant Resolution Authorizing the Mayor or Township Administrator and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of FY 2021 Community Development Projects CDBG Block Grant Resolution Authorizing the Mayor or Township Administrator to 21-107 Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying 21-108 Resolution Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation Plan 21-109 Payment of Vouchers - May 5, 2021 Resolution Authorizing Execution of Estoppel Certificates for Block 18.02, Lots 3, 4 21-110 and 5

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

## TOWNSHIP COMMITTEE MINUTES: NONE

## **APPLICATION FOR TRAILER PERMIT:**

1. Randall Ceciliano, Block 7, Lot 5.02, temporary trailer permit constructing home to be located at 1046 Windsor Road and has received Zoning Officer approval.

Motion to approve/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©

## LIAISON REPORTS:

## NEW BUSINESS:

1. 8<sup>th</sup> Grade Graduation Award

## **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.

## ADJOURNMENT:

Motion to adjourn: Moved C/\_\_\_\_\_, Second C/\_\_\_\_. © Time Out \_\_\_\_\_.