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

DRAFT

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA JULY 7, 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> Committeeman Al Ferro ____, Deputy Mayor Nancy Grbelja ____, Committeeman Michael McLaughlin ____, Committeeman Chris Morris ____, Mayor Gary Dorfman_____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (21-139) 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 July 7, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/84288119862?pwd=Ymw2dTFKU2doRjE3dWVuQUxqRzBCZz09

Meeting ID: 842 8811 9862; Passcode: 180395 One tap mobile +13017158592,,84288119862# US (Washington DC); +13126266799,,84288119862# 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: 842 8811 9862 Find your local number: <u>https://us02web.zoom.us/u/kepZJ7n0t5</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.

ORDINANCES:

FIRST READING

ORDINANCE 21-10 AN ORDINANCE AMENDING CHAPTER XIV (BUILDING AND HOUSING), SECTION 14-7 (CONTINUED CERTIFICATE OF OCCUPANCY –BUILDINGS) AND SECTION 14-9 (PROPERTY MAINTENANCE STANDARDS – ALL PROPERTIES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the International Property Maintenance Code by reference section as the standard to which all premises within the Township of Millstone must adhere.

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 July 21, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

<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.

- 21-140 Payment of Vouchers July 7, 2021
- 21-141Resolution Authorizing Shared Services Agreement Between Millstone Township
Board of Education and Millstone Township for Equipment/Vehicle Maintenance
- 21-142 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for "Improvements to Millstone Road Phase II from NJ State Highway Route 33 to Perrineville Road County Route 1
- 21-143 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for "Improvements to Stillhouse Road Phase IV from Stage Coach Road (Monmouth County Route 524) to Paint Island Spring Road
- 21-144 Resolution Authorizing Execution of Release of Developer's Agreement for Sil-Kemp Concrete, Inc., D/B/A Silvi Concrete of Englishtown, Inc., Site Plan No. ZD-ZMS02-26, Block 22, Lots 13 and 14

MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FOR JULY 7, 2021

- 21-145 Resolution Authorizing Execution of Release of Developer's Agreement for Sil-Kemp Concrete, Inc., D/B/A Silvi Group Companies, Site Plan No. Z16-05, Block 22, Lot 13 Because of Abandonment of Approval
- 21-146 Resolution Appointing Part-Time Tax Collector
- 21-147 Resolution to Join with County of Monmouth in Appling for a Leap Implementation Grant

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

TOWNSHIP COMMITTEE MINUTES:

1. Budget Workshop Meeting Minutes – April 21, 2021

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

2. Regular Meeting Minutes – June 2, 2021

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

3. Regular Meeting Minutes – June 16, 2021

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

APPLICATION FOR A RAFFLE LICENSE:

1. Freehold Township High School Patriots PTO, On-Premise Merchandise Raffle to be held on August 2, 2021 from 8am – 4pm at Charleston Springs Golf Course.

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

2. Freehold Township High School Patriots PTO, On-Premise 50/50 Raffle to be held on August 2, 2021 from 8am – 4pm at Charleston Springs Golf Course.

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

ADJOURNMENT:

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