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

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA AUGUST 18, 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, ADEOUATE 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:** Committeeman Al Ferro ____, Deputy Mayor Nancy Grbelja ____, Committeeman Michael McLaughlin ____, Committeeman Chris Morris ____, Mayor Gary Dorfman_____. **RESOLUTION TO GO INTO EXECUTIVE SESSION**, (21-158) 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 August 18, 2021 is also being held virtually, utilizing the Zoom platform. Join Zoom Meeting https://us02web.zoom.us/i/85142647348?pwd=b3dTMGFHMDVwZndwMXFpS2xiMmdkUT09 Meeting ID: 851 4264 7348; Passcode: 602428 One tap mobile +19292056099, 85142647348# US (New York); +13017158592, 85142647348# 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: 851 4264 7348

Find your local number: https://us02web.zoom.us/u/kDPupepOB

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 Ken Pape, Esq, dated August 10, 2021 regarding CRP/CHI Showplace Farms Venture, LLC f/k/a 2020 Acquisitions, LLC, Block 23 Lot 8 requesting extension of construction work hours.

ORDINANCES:

SECOND READING ORDINANCE 21-12

AMENDMENT TO ORDINANCE NOS. 20-36 AND 21-02 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This ordinance amends the salary range for the Recreation Coordinator and Recreation Clerk.

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

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.

21-159	Payment of Vouchers – August 18, 2021
21-160	Resolution Authorizing Execution of Liebowitz Right of First Refusal Agreement
21-161	Resolution Establishing Lien Against Block 6, Lot 7.05, 30 Nurko Road, Millstone
	Twp., NJ 08535
21-162	Resolution Establishing Lien Against Block 26, Lot 3.09, 4 Dawson Court, Millstone
	Twp., NJ 08535
21-163	Resolution Appointing a Part-Time Secretary to the Open Space Preservation Council
	and Agricultural Advisory Council
21-164	Resolution Appointing a Part-Time Deputy Tax Collector

Motion to adopt/table, Moved C/, Secon		
VOTE: C/McLaughlin, C/Morris, C.	Ferro, DM/Grbelja	, M/Dorfman
REPORTS FROM VARIOUS DEPARTMI	NITE EAD IIII V 2021	
REPORTS FROM VARIOUS DEFARTMI	NIS FOR JULI 2021	<u>•</u>
Tax Collector	\$2,188,015	5.25
Clerks Report	\$ 1,451	
Dog License	\$ 627	
Building Department	\$ 350,383	
COAH	\$ 6,672	
Municipal Court 2021 Interest Revenue	\$ 7,684	.01
2021 Interest Revenue		
Motion to file, Moved C/, Second C/	©	
TOWNSHIP COMMITTEE MINUTES:		
1. Regular Meeting Minutes – August 4, 202		
Motion to adopt/table, Moved C/, Secon	d C/ (Committee	Discussion)
VOTE: C/Morris, C/Ferro, DM/Grb		
2. Executive Meeting Minutes – August 4, 20	21	
Motion to adopt/table, Moved C/, Secon VOTE: C/Ferro, DM/Grbelja, C/Mc		
APPLICATION FOR A RAFFLE LICENS	E <u>:</u>	
1. Friends of Millstone Twsp. Historic Register be held on September 12, 2021 from 12pm – 5	•	
Motion to adopt/table, Moved C/, Second VOTE: DM/Grbelja, C/McLaughlin		
2. Friends of Millstone Twsp. Historic Regisheld on September 12, 2021 from 12pm – 5pm	<u> </u>	
Motion to adopt/table, Moved C/, Secon VOTE: C/McLaughlin, C/Morris, C.	d C/, (Committee Ferro, DM/Grbelja	Discussion), M/Dorfman
APPLICATION FOR A TRAILER PERM	<u>T:</u>	
1. Ralph Arbia - Application for a Migrant T 60.02/Lot 12. Zoning Application approved b		d at 11 Brookside Road, Block
Motion to approve/table, Moved C/, Sec	ond C/ ©	
LIAISON REPORTS:		

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NEW BUSINESS:

OLD BUSINESS:

1. Update: Monmouth County will be closing the passing zones on the approaches to the intersection of CR 571 (N. Rochdale) and CR 1 Perrineville Road. Expect the changes to the roadway striping to be completed by the end of September.

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