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

#### DRAFT TOWNSHIP COMMITTEE REGULAR MEETING AGENDA SEPTEMBER 1, 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**, (21-165) 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 September 1, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/81830909035?pwd=eGUwNUZySkN6MkQrb0Rmbk4vM0hTUT09

Meeting ID: 818 3090 9035; Passcode: 668251 One tap mobile +19292056099,,81830909035# US (New York); +13017158592,,81830909035# 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: 818 3090 9035 Find your local number: <u>https://us02web.zoom.us/u/kbXX5T0N6V</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.

#### **RESOLUTION:**

21-166 Resolution of the Township of Millstone, County of Monmouth, State of New Jersey Opposing Executive Order 251 Announced August 6, 2021

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.

21-107 Resolution Appointing 1 un-1 nic Dunaings & Orounds Maintenance Custonian	21-167	Resolution Appointing Full-Time Buildings & Grounds Maintenance Custodian	
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- 21-168 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 7.01, Lot 5
- 21-169 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 39.01, Lot 16.11
- 21-170 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 17, Lot 15.10
- 21-171 Payment of Vouchers September 1, 2021
- 21-172 Resolution Authorizing Entering Into a Shared Services Agreement Between the County of Monmouth and the Township of Millstone for the Preservation of the Toms River Headwaters Project Area
- 21-173 Resolution Authorizing Change Order No. 1 Re: Turf Fertilization & Chemical Program; Millstone Park, Weed Control

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. Regular Meeting Minutes – August 18, 2021

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

2. Executive Meeting Minutes – August 18, 2021

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

## **APPLICATIONS FOR A RAFFLE LICENSE:**

1. Upper Freehold Regional Education Foundation, On-Premise Merchandise Raffle to be held on September 25, 2021 from 6pm – 10:30pm at Millstone Elks, 22 Burnt Tavern Rd.

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

2. Upper Freehold Regional Education Foundation, On-Premise 50/50 Raffle to be held on September 25, 2021 from 6pm – 10:30pm at Millstone Elks, 22 Burnt Tavern Rd.

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

## **APPLICATION FOR A TRAILER PERMIT:**

1. Huen Electric Inc. - Application for a Sales/Construction Trailer Permit to be located at 505 State Highway 33, Block 23/Lot 8. Zoning Application approved by Zoning Officer.

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

## **APPLICATION FOR A SOCIAL AFFAIRS PERMIT:**

1. Millstone Township Elks BPOE 2613 - Social Affair Permit for September 12, 2021 from 12pm – 5pm located at 4 Red Valley Road.

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

## LIAISON REPORTS:

#### NEW BUSINESS:

#### **OLD BUSINESS:**

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

**<u>PRIVILEGE OF THE FLOOR</u>** (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 \_\_\_\_\_.