

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
NOVEMBER 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: Committeeman Al Ferro ____, Deputy Mayor Nancy Grbelja ____, Committeeman Michael McLaughlin ____, Committeeman Chris Morris ____, Mayor Gary Dorfman _____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (21-199) 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 November 3, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/84771874959?pwd=T0RFNS9aV3oxbFNQRmtZTWZpRVlldz09>

Meeting ID: 847 7187 4959; Passcode: 943671

One tap mobile

+13017158592,,84771874959# US (Washington DC); +13126266799,,84771874959# 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: 847 7187 4959

Find your local number: <https://us02web.zoom.us/j/84771874959>

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.

CERTIFICATE OF RECOGNITION:

1. 100th Birthday Recognition to Ida Preston

CORRESPONDENCE:

1. Award letter received from NJ Department of Transportation for the 2022 Municipal Aid Program for the Improvements to Millstone Road Phase II Project in the amount of \$251,900.00.

RESOLUTIONS:

- 21-200 Resolution to Transfer Funds on Current Year Appropriations #1

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.

- 21-201 Resolution Approving a Shared Services Agreement with Monmouth County
MODIV Property Assessment Computer Services
- 21-202 Resolution to Enter Agreement with Monmouth County Board of County
Commissioners to Provide Special Citizen Area Transportation Service
- 21-203 Resolution Extending Contract for Curbside Pickup of Recyclable Material for 2022
- 21-204 Resolution Rescinding Resolution 21-196
- 21-205 Resolution Directing Tax Collector to Cancel Real Estates Taxes Listed on Attached
Schedules
- 21-206 Payment of Vouchers – November 3, 2021
- 21-207 A Resolution to Affirm the Township of Millstone's Civil Rights Policy with Respect to
all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent
Contractors, and Members of the Public that Come into Contact with Municipal
Employees, Officials and Volunteers
- 21-208 Resolution Authorizing Release of Performance Guarantees for Ardy Kalezic,
Application No. Z19-03, (Block 62, Lot 31.11)

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. Executive Meeting Minutes – October 6, 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 – October 20, 2021

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

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

3. Executive Meeting Minutes – October 20, 2021

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

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

APPLICATIONS FOR A RAFFLE LICENSE:

1. Heart of New Jersey Chorus, Off-Premise 5050 raffle to be held on December 15, 2021 at 9:00 pm at the Primary School, 18 Schoolhouse Road.

Motion to approve, Moved C/ ____, Second C/ _____. (Committee Discussion)

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

LIAISON REPORTS:

NEW BUSINESS:

1. Discussion - Best Practice Inventory Report

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 _____.