

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
DECEMBER 15, 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, (21-218) 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 December 15, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/82290993193?pwd=TVZsTkpOM29tejV6dWhCaHZrUDN3QT09>

Meeting ID: 822 9099 3193; Passcode: 068574

One tap mobile

+19292056099,,82290993193# US (New York); +13017158592,,82290993193# 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: 822 9099 3193

Find your local number: <https://us02web.zoom.us/j/kcTBiWK3DE>

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.

PRESENTATION:

1. Proclamation Honoring 2021 Volunteers

ORDINANCES:

SECOND READING

ORDINANCE 21- 15

AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE 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 fixes salary ranges for Township Officials and Employees for 2022

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 _____.

RESOLUTION:

- 21-219 Resolution to Transfer Funds on Current Year Appropriations #1

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

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

- 21-220 Resolution Awarding Contract for Sodium Chloride (Rock Salt) as per Monmouth County Contract F-19-2022

- 21-221 Resolution Authorizing Shared Services Agreement for Sign Making Services with Freehold Township

- 21-222 Resolution Establishing the 2022 Annual Schedule of Meetings for the Millstone Township Committee
- 21-223 Resolution Authorizing Schedule of Holidays for 2022
- 21-224 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township For 2022
- 21-225 Resolution to Designate Official Newspapers Which will Receive Public Notices for 2022
- 21-226 Resolution Awarding Contract for Municipal Court Security
- 21-227 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 - June 2025 Form 1B
- 21-228 Payment of Vouchers – December 15, 2021
- 21-229 Salary Resolution for 2022
- 21-230 Resolution to Report Additions and Deletions to the Fixed Assets
- 21-231 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Accounts
- 21-232 Resolution Authorizing the Purchase of a Ford Bronco Sport 4x4 as per ESCNJ Co-Op
- 21-233 Resolution Appointing Temporary Building Inspector
- 21-234 Resolution Supporting Millstone Township’s Participation in the State Agriculture Development Committee’s Municipal Planning Incentive Grant Program 2023 Planning Round

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2021:

Tax Collector	\$2,881,373.86
Clerks Report	\$ 505.00
Dog License	\$ 62.40
Building Department	\$ 195,115.00
COAH	\$ 76,858.00
Municipal Court	\$ 14,692.71
Recreation – June	\$ 34,903.61
Recreation - July	\$ 29,084.68
Recreation – August	\$ 19,359.78
Recreation - September	\$ 7,215.69
Recreation – October	\$ 15,307.55
2021 Interest Revenue	

Motion to file, Moved C/ _____, Second C/ _____. ©

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2021:

Tax Collector	\$8,922,767.09
Clerks Report	\$ 534.00
Dog License	\$ 41.60
Building Department	\$ 63,383.00
COAH	\$ 5,301.00
Municipal Court	\$
Recreation	\$
2021 Interest Revenue	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – December 1, 2021

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

VOTE: C/Ferro ___, DM/Grbelja ___, C/McLaughlin ___, C/Morris ___, M/Dorfman_____.

2. Regular Meeting Minutes – December 15, 2021

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

VOTE: DM/Grbelja ___, C/McLaughlin ___, C/Morris ___, C/Ferro ___, M/Dorfman_____.

APPLICATION FOR PRIVATE PARTY

1. Jeyakumar Aiyathurai, 41 Robbins Road South has submitted an application for a private party on June 3, 2022 to be held at 41 Robbins Road South.

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

VOTE: C/McLaughlin ___, C/Morris ___, C/Ferro ___, DM/Grbelja ___, M/Dorfman_____.

LIAISON REPORTS:

NEW BUSINESS:

1. Reorganization Meeting – January 5, 2022 @ 7PM.

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 _____.