MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR JANUARY 20, 2021

Mayor Dorfman calls the meeting to order at 8:01 p.m. followed by a flag salute and a moment of silence.

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 Ferro - present, Deputy Mayor Grbelja – present, Committeeman McLaughlin – present, Committeeman Morris – present and Mayor Dorfman - present. Also, in attendance: Robert Munoz - Township Attorney, Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

M/Dorfman states that there is no executive session tonight.

Due to the COVID-19 pandemic the Township Committee Meeting of January 20, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/89773538260?pwd=cnZuUnkzSW82eGM4WXRRcEtJWGIzZz09

Meeting ID: 897 7353 8260 Passcode: 771457 One tap mobile +19292056099,,89773538260# US (New York); +13017158592,,89773538260# US (Washington D.C)

Dial by your location +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C) +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: 897 7353 8260 Find your local number: <u>https://us02web.zoom.us/u/kdlWHxm4dm</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 21-01	ORDINANCE AMENDING CHAPTER XXXV (LAND USE AND
	DEVELOPMENT REGULATIONS), ARTICLE IV
	(REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS),
	SECTION 4-14 (STORMWATER MANAGEMENT) OF THE
	REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR JANUARY 20, 2021

MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

<u>EXPLANATORY STATEMENT:</u> This Ordinance replaces the existing Stormwater Management Ordinance to comply with New Jersey Department of Environmental Protection regulations.

Motion to adopt Ordinance 21-01 on first reading and authorize publication of same was moved by C/Ferro; second C/McLaughlin.

ROLL CALL VOTE:AYES:C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:None

Second reading and Public Hearing to be held on February 17, 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.

21-60	Payment of Vouchers – January 20, 2021
21 00	r dyment of voueners sundary 20, 2021

- 21-61 Resolution Directing Tax Collector to Cancel Real Estates Taxes Listed on Schedule A and Refund Real Estate Taxes on Schedule B
- 21-62 Resolution Denying Request For Release of Performance Guarantees for Ardy Kalezic, Application No. Z19-01 (Block 62, Lot 31.11)
- 21-63 Resolution Amending Resolution No. 21-52 Authorizing Execution of an Interlocal Services Agreement for Regional Animal Control

Motion to adopt Consent Agenda Resolutions 21-60 through 21-63 was moved by C/Morris; second C/Ferro.

ROLL CALL VOTE:AYES:DM/Grbelja, C/McLaughlin, C/Morris, C/Ferro, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:None

APPOINTMENT TO BE MADE BY THE MAYOR:

MAYOR'S APPOINTMENTS TO THE MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION

BE IT RESOLVED that <u>Mary Beckish</u> is hereby appointed as Alternate II member to the Millstone Township Environmental Commission, for a two (2) year term commencing January 20, 2021 and ending December 31, 2022.

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2020:

Tax Collector	\$683,154.20
Clerks Report	\$ 2,574.00
Dog License	\$ 66.00
Recreation	\$ 40.00
Building Department	\$ 45,485.00
СОАН	\$ 8,755.00
Municipal Court	\$ 6,755.60
2020 Interest Revenue	

Motion to file was made by DM/Grbelja; second by C/Ferro. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – December 16, 2020

Motion to adopt was made by M/Dorfman; second C/Ferro.

ROLL CALL VOTE:		
AYES:	C/Ferro, DM/Grbelja, M/Dorfman	
NAYS:	None	
ABSTAIN:	C/McLaughlin, C/Morris	
ABSENT:	None	

2. Regular Meeting Minutes – December 16, 2020

Motion to adopt was made by DM/Grbelja; second M/Dorfman.

ROLL CALL VOTE:

AYES:C/Ferro, DM/Grbelja, M/DorfmanNAYS:NoneABSTAIN:C/Morris, C/McLaughlinABSENT:None

3. Special Meeting Minutes – January 1, 2021

Motion to adopt was made by C/Ferro; second DM/Grbelja.

ROLL CALL VOTE:

AYES:C/Ferro, DM/Grbelja, M/DorfmanNAYS:NoneABSTAIN:C/McLaughlin, C/MorrisABSENT:None

NEW BUSINESS:

Discussion - Recreation Commission Alternate Members Term from 5 year to 2 year: M/Dorfman says the term for regular and alternate members for the Recreation Commission are set by State Statute and prohibits us from changing them. M/Dorfman has asked the Township Attorney to research all the boards and commissions terms to see which terms are set by legislation and which ones we have discretion. We will then review and consider potential changes. Township Attorney will do some research and get back to the Township Committee.

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR JANUARY 20, 2021

C/Ferro discusses the Stormwater Management Ordinance that was introduced tonight. The NJDEP has instructed every municipality to come up with compliance to the minimum requirements regarding stormwater management. With the help of the Environmental Commission, Township Professionals and the Watershed Institute of NJ we have come up with a very good plan that will satisfy those requirements to keep our aquifers clean over long term. Would like to thank all who participated.

DM/Grbelja said that this was a review of an already existing stormwater management ordinance that the Township had in place since early 2000. Our municipality was one of the first to put together a stormwater management ordinance. These are the revisions to those rules bringing them up-to-date.

OLD BUSINESS: None

COMMENTS FROM THE DAIS:

Township Administrator will be getting reports next month from the Fire Department/First Aid. They were busy in December with over 1,000 calls.

C/Morris and C/McLaughlin both state that everyone has been very welcoming and helpful during this process.

M/Dorfman introduces Mary Beckish, who is the newly appointed member to the Environmental Commission. Ms. Beckish looks forward to being on the Environmental Commission and will be looking into the Green Team. C/Ferro welcomes Mary to the Environmental Commission and asks her to email Chairman Davis with her ideas for further discussion at the Environmental Commission meetings.

PRIVILEGE OF THE FLOOR (Limited to ¹/₂ 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 8:22 p.m. No public in attendance and no emails received. Mayor Dorfman closes the meeting to the public at 8:22 p.m.

Motion to adjourn was Moved by C/Morris; Second by DM/Grbelja. All in Favor.

Time Out: 8:22 p.m.

Audio of the meeting is available in the Municipal Clerks Office.

January 20, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on February 3, 2021.

Kathleen Hart, RMC Municipal Clerk