Mayor Dorfman calls the meeting to order at 7:04 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 Ferro - present, Deputy Mayor Grbelja – present, Committeeman McLaughlin – present, Committeeman Morris – present and Mayor Dorfman - present. Also, in attendance: Andrew Ball - Township Attorney, Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 21-76 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 21-76 was moved by C/Morris; second by C/McLaughlin. Committee Discussion: None

ROLL CALL VOTE:

AYES: C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris, M/Dorfman

NAYS: None ABSTAIN: None ABSENT: None

Motion to adjourn Executive Session was moved by C/Ferro; second by C/Morris. All in Favor

Time In: 7:04 p.m.; Time Out: 7:59 p.m.

Mayor Dorfman calls the Regular Meeting to order at 8:15 p.m. followed by a flag salute and a moment of silence.

Due to the COVID-19 pandemic the Township Committee Meeting of March 3, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

https://us02web.zoom.us/j/89715787328?pwd=Nkw4VDB1YzJxZmZDWmpCVXVmV0xUdz09

Meeting ID: 897 1578 7328

Passcode: 082676 One tap mobile

+13126266799,,89715787328# US (Chicago); +19292056099,,89715787328# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC); +1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose); +1 253 215 8782 US (Tacoma)

Meeting ID: 897 1578 7328

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

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.

ORDINANCE:

FIRST READING ORDINANCE 21-03

AN ORDINANCE AMENDING CHAPTER V FEES, SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 5-14.3 (STATE UNIFORM CONSTRUCTION CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fire protection subcode fee as per state and provides the fees to be applied for permits obtained under Chapter XIV, Building and Housing.

Motion to adopt on first reading and authorize publication of same was moved by C/Ferro; second by C/Morris.

ROLL CALL VOTE:

AYES: DM/Grbelja, C/McLaughlin, C/Morris, C/Ferro, M/Dorfman

NAYS: None ABSTAIN: None ABSENT: None

Second reading and Public Hearing to be held on March 17, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

21-77 Resolution Approving Change Order No. 1 for 2020 Roadway Improvement Project

21-78 Resolution To Transfer Funds On Appropriation Reserves #3

21-79 Payment of Vouchers – March 3, 2021

Motion to adopt Consent Agenda Resolutions 21-77 through 21-79 was made by C/McLaughlin; second by M/Dorfman.

ROLL CALL VOTE:

AYES: C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None ABSTAIN: None ABSENT: None

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – February 17, 2021

Motion to adopt Executive Meeting Minutes of February 17, 2021 was made by C/Ferro; second by C/McLaughlin.

ROLL CALL VOTE:

AYES: C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None ABSTAIN: None ABSENT: None

2. Regular Meeting Minutes – February 17, 2021

Motion to adopt Regular Meeting Minutes of February 17, 2021 was made by C/Morris; second by C/McLaughlin.

ROLL CALL VOTE:

AYES: C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None ABSTAIN: None ABSENT: None

LIAISON REPORTS:

C/Morris is proud and happy to announce that some of the Recreation programs that were stalled due to the COVID restrictions were able to start up with the opening of the gyms. In particular Warriors basketball and adult sports. Starting next week, additional programs will begin and will continue to monitor with the Board of Education if there are issues at the school gyms. The intention of the Recreation Commission is to fully get back to normal and is planning on moving forward with Summer Recreation and Millstone Day. M/Dorfman states that this is great news and thanks Dr. Huss and the Board of Education for assisting the Township with the facilities.

C/McLaughlin states that along with C/Morris had a meeting with Kevin Abernethy and Kathleen Hart to discussed the future development and design of the township website.

DM/Grbelja states that last week the Department of Agriculture, SADC, approved the Millstone Township Comprehensive Farmland Preservation Plan, which is part of the Master Plan. SADC gave a presentation on pending legislation that Senator Bob Smith presented. The pending legislation is looking to use farmland for solar farm which will be devastating to NJ. DM/Grbelja is looking to do a presentation to the Ag Council and will then give a short synopsis with diagrams at the next Committee meeting.

C/Ferro is happy to report that in the month of February the Fire Department has responded to 83 calls with 1 vehicle extraction and that the EMS responded to 65 calls with 39 hospital transports. The program that was put into place has been very successful. In response to public safety, we are doing very well.

C/Ferro states that the Environmental Commission for the past 15 years has been testing our waters for various pollutants to insure that our quality of water is of the upmost purity. If there is an issue, they bring in other agencies to try to mitigate. The Township is part of the roadway salt survey and currently testing our waterways for salt contents. C/Ferro will bring the report to the Township

Committee and public when available. The Environmental Commission is also formulating the Spring Stream Clean Up on April 17, 2021 and the 1st Annual Trail Walk. The Trail Walk will be for educational purposes and awareness to the beauty of Millstone. Please visit the Environmental Commission Facebook page at https://www.facebook.com/millstoneec. Also, would like to thank all the volunteers, including the boards and commissions. The Township made the honor roll with the Watershed Institute for being proactive as an environmentally concerned community and with the stormwater ordinance that was adopted last month. M/Dorfman states that the trails in Millstone are the best kept secrets and encourage the residents to use them.

M/Dorfman states that there is a lot of talk about COVID Relief funding from the federal government with the possibility that some funding will be distributed to Millstone. We will go through our budget process assuming these funding's will not be included in the budget unless we are made aware in advanced of these funding's prior to the adoption of the budget. Township Administrator states that the State Aid will remain the same as last year.

NEW BUSINESS:

- 1. Brush Drop Off Dates: 4/10, 4/17, 4/24, 5/1, 5/8, 5/15 with hours of operation from 8am 1pm located at 15 Baird Road. Residents will be allowed to drop off unlimited quantities and larger sized pieces (excluding briars, stumps, vines, leaves, grass or any other material). The site will be supervised by the Department of Public Works. The Brush Drop Off site is limited to Millstone Township residents. (Please be prepared to show identification). Commercial vehicles will be permitted but must present a voucher that they received from the resident. To receive a voucher, the resident must contact the Municipal Clerk's office at 732-446-7414. One voucher per street address. If you have any further questions, please contact The Department of Public Coordinator Dan Specht at 732-917-2955.
- 2. Paper Shredding Event April 25, 2021 to be held at Millstone Park, 4 Red Valley Road, 9am 1pm, unless trucks fill first. Remove large binder clips; staples and paper clips can remain. Limit of 100 lbs. Free service to Monmouth County residents.
- 3. Curbside Spring Cleanup April 5, 2021 with maximum allowed per household 5' x 5' x 5' and should be placed curbside no later than 6am on Monday, April 5, 2021. Hauler will have up to April 12, 2021 to complete cleanup and will only do one pass on each road. **Items that will not be picked up**: Appliances: refrigerators, freezers, washing machines, dryers etc.; Individual Items weighing over 100 Lbs. at the discretion of the vendor; Rocks, stones, leaves, logs, brush, grass, slate, concrete, etc.; Electronic devices of any type; Currently electronics may be dropped off at the Millstone Twp. Recycling Yard or at the Monmouth County Reclamation Center, 6000 Asbury Ave, Tinton Falls NJ 07724. 732-683-8686; Motor vehicles or motor vehicle parts; Tires, wheels, gas or propane tanks, water softener tanks, hot water heaters; Treated wood or painted wood (hazardous material); Non-hazardous wood must be 4' or less in length without nails, screws or staples; Metal pipes or barrels; Recyclables, hazardous material or liquid waste; Construction material; Anything in non–transparent plastic bags. Clear bags only; Hazardous materials may be taken to the Monmouth County Reclamation Center by appointment.

Electronics can be dropped off at the recycling yard electronic bin located at the DPW, 899 Perrinville Road on Wednesday, Saturday and Sunday.

4. Township Administrator would like to thank the Monmouth County Commissioners and the Board of Health for their assistance with helping with the vaccine. Please visit Monmouth County's

website at <u>visitmonmouth.com</u> and sign up. They now have the Johnson and Johnson vaccine. Hopefully, if 4 million people get vaccinated the economy will open up.

OLD BUSINESS: None

COMMENTS FROM THE DAIS: None

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 8:39 p.m.

No public comment and no emails received.

Mayor Dorfman closes the meeting to the public at 8:40 p.m.

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

Time Out: 8:40 p.m.

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

March 3, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on March 17, 2021.

Kathleen Hart, RMC Municipal Clerk