Mayor Dorfman calls the meeting to order at 8:03 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 Al Ferro - present, Deputy Mayor Nancy Grbelja – present, Committeeman Michael McLaughlin – present, Committeeman Chris Morris – absent and Mayor Gary Dorfman - present. Also, in attendance: Robert Munoz, Esq. - Township Attorney; Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Due to the COVID-19 pandemic the Township Committee Meeting of May 5, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/87466661589?pwd=dmpkTGpSbFRzWEJGdG5SdVdHemJMdz09

Meeting ID: 874 6666 1589; Passcode: 546347 One tap mobile +13017158592,,87466661589# US (Washington DC) 13126266799,,87466661589# +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: 874 6666 1589

Find your local number: https://us02web.zoom.us/u/kd52XTW9nz

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.

CORRESPONDENCE:

1. Letter from NJDOT, dated April 26, 2021, regarding the applications for submission for the Fiscal Year 2022 State Aid program being accepted up to July 1, 2021.

ORDINANCES: FIRST READING ORDINANCE 21-07

1-07 CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

<u>EXPLANATORY STATEMENT</u>: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

Motion to adopt Ordinance 21-07 on first reading and authorize publication of same was moved by DM/Grbelja; second by C/McLaughlin.

ROLL CALL:

AYES:DM/Grbelja, C/McLaughlin, C/Ferro, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:C/Morris

Second reading and Public Hearing to be held on June 2, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

21-101 INTRODUCTION OF THE 2021 MUNICIPAL BUDGET

M/Dorfman states that this is the first reading of the 2021 Municipal Budget. At the June 2, 2021 meeting there will be a presentation and public hearing. Highlights are: All outstanding debt has been consolidated into a single bond and will be able to pay down outstanding principle; \$1 million for the road program; receive \$520,000 in grants from the State; subsidy to the Fire Department/EMS.

Motion to adopt Resolutions 21-101 was moved by C/McLaughlin; second by C/Ferro.

ROLL CALL:

AYES:DM/Grbelja, C/McLaughlin, C/Ferro, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:C/Morris

Public Hearing to be held on June 2, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

RESOLUTION:

21-102 Resolution to Adopt Temporary Emergency Appropriations #3

Motion to adopt Resolutions 21-102 was moved by C/Ferro; second by C/McLaughlin.

ROLL CALL:

AYES:C/Ferro, DM/Grbelja, C/McLaughlin, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:C/Morris

RESOLUTIONS: <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.

21-103 Resolution Authorizing an Application to Monmouth County Municipal Open Space Grant Program

21-104	Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"
21-105	Resolution Authorizing Reduction of Performance Guarantees for Central Jersey
	Storage, LLC, Application No. Z17-03 (Block 56, Lots 5, 6, 7 & 8.01)
21-106	CDBG Block Grant Resolution Authorizing the Mayor or Township
	Administrator and Clerk to Execute a Project Agreement with Monmouth
	County for Performance and Delivery of FY 2021 Community Development Projects
21-107	CDBG Block Grant Resolution Authorizing the Mayor or Township Administrator to
	Sign a Certification Prohibiting the Use of Excessive Force and a Certification
	Prohibiting the Use of Federal Funds for Lobbying
21-108	Resolution Adopting the Monmouth County Multi-Jurisdictional Hazard Mitigation
	Plan
21-109	Payment of Vouchers – May 5, 2021
21-110	Resolution Authorizing Execution of Estoppel Certificates for Block 18.02, Lots 3, 4
21 110	and 5

Motion to adopt Resolutions 21-103 through 21-110 was moved by M/Dorfman; second by C/McLaughlin.

ROLL CALL:

AYES:DM/Grbelja, C/McLaughlin, C/Ferro, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:C/Morris

TOWNSHIP COMMITTEE MINUTES: NONE

APPLICATION FOR TRAILER PERMIT:

1. Randall Ceciliano, Block 7, Lot 5.02, temporary trailer permit constructing home to be located at 1046 Windsor Road and has received Zoning Officer approval.

Motion to approve was moved by C/Ferro; Second C/McLaughlin. All in Favor.

LIAISON REPORTS:

M/Dorfman thanks all involved with the 2021 Budget.

DM/Grbelja welcomes Kevin Abernethy, Township Administrator back and is happy he is feeling much better. Open Space and Ag Council 6 page newsletter is coming out shortly.

Township Administrator Abernethy thanks.

C/Ferro states that the Memorial Day ceremony will also be recorded live. An e-blast will go out with the details on how to join and watch the ceremony live.

NEW BUSINESS:

- 1. 8th Grade Graduation Award M/Dorfman states that the Township Committee has sponsored the Excellence in Spanish Award and will be discussing other awards with the school reflecting patriotism.
- 2. Township Administrator Abernethy states that over a year ago we closed the municipal buildings to the public due to the COVID pandemic. With permission, we would like to open the building to the public on Monday, May 10th, adhering to all the safety protocols.

OLD BUSINESS: None

COMMENTS FROM THE DAIS: None

<u>PRIVILEGE OF THE FLOOR</u> (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 8:18 p.m. No public comment. Mayor Dorfman closes the meeting to the public at 8:23 p.m.

ADJOURNMENT:

Motion to adjourn was moved by C/Ferro; Second by DM/Grbelja. All in Favor.

Time Out: 8:23 p.m.

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

May 5, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on May 19, 2021.

Kathleen Hart, RMC Municipal Clerk