Mayor Dorfman calls the meeting to order at 7:00 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 – present 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 19, 2021 is also being held virtually, utilizing the Zoom platform.

Mayor Dorfman calls the regular meeting to order at 8:03 p.m. followed by a flag salute and a moment of silence.

Join Zoom Meeting

https://us02web.zoom.us/j/81111369105?pwd=MTBONCtCcmwrRGFiczM4RXh6a3Nadz09

Meeting ID: 811 1136 9105; Passcode: 455154

One tap mobile

+13017158592,,81111369105# US (Washington DC); +13126266799,,81111369105# 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: 811 1136 9105

Find your local number: https://us02web.zoom.us/u/kcX9CnIYDb

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: None

ORDINACE:

FIRST READING

ORDINANCE 21-08 AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION

5-2 (FEES FOR CHAPTER 2: ADMINISTRATION),

SUBSECTION 5-2C (RECREATION REGISTRATION), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW

JERSEY

EXPLANATORY STATEMENT: This Ordinance amends registration fees for Cheer programs.

Motion to adopt Ordinance 21-08 on first reading and authorize publication of same was moved by C/Morris; second by DM/Grbelja.

ROLL CALL:

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 June 2, 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.

21-112	Payment of Vouchers – May 19, 2021
21-113	Resolution Authorizing the Execution of a Developer's Agreement For CRP/CHI
	Showplace Farms Venture, LLC, Block 23, Lot 8, Site Plan No. PB 19-12
21-114	Resolution Authorizing the Execution of a Developer's Agreement For XXXIII
	Associates/Riverside Center, LLC, Block 18, Lot 2.03, Site Plan No. PB 20-05
21-115	Resolution Authorizing Execution of Partial Release of Developer's Agreement for 106
	Trenton-Lakewood Road, LLC Site Plan No. PB 07-03, Block 53, Lot 4
21-116	Resolution Awarding Contract for the 2021 Transportation Bus Service for Summer
	Camp
21-117	Resolution Appointing Full-Time DPW Laborer – Charles Laing

Motion to adopt Consent Resolutions 21-112 through 21-117 was moved by M/Dorfman; second by C/McLaughlin.

ROLL CALL:

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

NAYS: None ABSTAIN: None ABSENT: None

REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2021:

Tax Collector	\$3,	082,018.17
Clerks Report	\$	1,372.55
Dog License	\$	1,134.00
Building Department	\$	48,420.00
COAH	\$	18,321.00
Municipal Court	\$	15,040.88

2021 Interest Revenue Uncollectible Taxes Report

Motion to file was moved by C/Ferro; second by C/McLaughlin. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – April 7, 2021

Motion to adopt Regular Meeting Minutes of April 7, 2021 was moved by C/Morris; second by DM/Grbelja.

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None ABSENT: None

2. Regular Meeting Minutes – April 21, 2021

Motion to adopt Regular Meeting Minutes of April 21, 2021 was moved by C/McLaughlin; second by M/Dorfman.

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: DM/Grbelja

ABSENT: None

3. Regular Meeting Minutes – May 5, 2021

Motion to adopt Regular Meeting Minutes of May 5, 2021 was moved by DM/Grbelja; second by C/McLaughlin.

ROLL CALL VOTE:

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

NAYS: None ABSTAIN: C/Morris ABSENT: None

APPLICATION FOR A CHARITABLE BIN (RENEWAL)

1. World of Hope Recycling, LLC.: Bin located at Clarksburg General Store, (has received permission from owner).

Motion to approve was moved by C/Morris; second by C/Ferro. All in Favor.

2. World of Hope Recycling, LLC.: Bin located at 899 Perrineville Rd. (Parking Lot over by DPW)

Motion to approve was moved by C/Morris; second by C/Ferro. All in Favor.

LIAISON REPORTS:

C/Ferro states that a link has been set up for a live broadcast for the Memorial Day Ceremony that will be held on Monday, May 31, 2021 at 11:00 a.m. located at the Veterans Memorial. All protocols will be followed for safety and public health. Seating will be blocks of 2. This is only a ceremony, no parade. An e-blast will go out with the agenda and the link to the live broadcast.

C/Morris states that the storage building at Millstone Park is almost done. The hardscape surface has been leveled and ready for a top coat and paint. All the layouts for the activities for the hardscape have been reviewed and anticipate by end of June to be complete.

C/Morris states that a new employee will start on Monday for the Department of Public Works. The Township is still looking for two summer help. Please visit the township website under employment opportunities.

C/Morris states that the Historic Commission submitted two grants recently for the NJ Historic Trust Heritage Tourism Grant and the Monmouth County Open Space Grant. Both grants were deemed complete.

C/Morris met with Sophia Schindel and Dan Specht, DPW Coordinator regarding her Girl Scout Gold Award project at the Community Center. Sophia provided a plan to create a new seating area and some landscape between the Community Center and the Black Bear parking lot.

C/McLaughlin states that the website has entered into beta testing.

M/Dorfman thanks JCP&L and Jim Markey with their quick response on assisting a resident whose power had to be taken off the grid for a repair and quickly reconnecting the power in about 2 hours.

NEW BUSINESS:

M/Dorfman states that a letter was received and signed by several residents concerning the removal of trees by various homeowners within the community. There is a permit process for tree removal, which was followed. The Township Committee will review the existing tree ordinance.

Township Administrator states that a traffic study will be done by Monmouth County at the intersection of County Route 1 (Perrineville Road) and N. Rochdale (County Route 571) to the township border to see if the speed limit is appropriate in that area.

M/Dorfman states that there will be a drive through parade in honor of the high school graduates on June 18th. Route will start at the Allentown High School and pass through Upper Freehold and Millstone. The route in Millstone will go through Millstone Park. C/Ferro states he is working with the Mayor's of Upper Freehold and Allentown to create a safe route with the police at the front and back of the parade route. Once the route is finalized, it will be posted on the website and an e-blast will go out.

Township Administrator states that the guidelines for American Rescue Plan have not come out from the State. Possibly looking at Covid safety measures, enhancing hardware/software for cyber security; add/repair and maintain stormwater infrastructure, potential additional support for the essential workers. M/Dorfman states that budget is exclusive of those funds.

M/Dorfman states that a charitable motorcycle event is planning to occur on June 27, 2021. It is the 2nd Annual Joy Ride 4 Vets which raises funds for rescuing dogs, train them to assistance veterans with PTSD. The route is expected to come through Millstone. Coordination needs to be done with the County and NJ State Police.

Township Administrator states that Summer Hours will begin Tuesday, June 1st and end on Friday, September 3rd. The hours will be Monday – Thursday from 8:00 am - 4:14 pm and on Friday 8:00 am - 12:00 pm.

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 8:27 p.m.

No public comment.

Mayor Dorfman closes the meeting to the public at 8:28 p.m.

ADJOURNMENT:

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

Time Out: 8:29 p.m.

May 19, 2021	Township Committee M	deeting Minutes approved at	t a Township Committee	meeting held on June
2, 2021.				

Kathleen Hart, RMC Municipal Clerk

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