

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR JUNE 16, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

Mayor Dorfman calls the meeting to order at 7:02 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.

ROLL CALL: 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: Duane Davison, Esq. - Township Attorney; Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 21-130 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 21-130 was moved by C/Morris; second by DM/Grbelja.
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 DM/Grbelja; second by C/McLaughlin. All in Favor

Time In: 7:04 p.m.; Time Out: 7:42 p.m.

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

Due to the COVID-19 pandemic the Township Committee Meeting of June 16, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/82017309061?pwd=U0tzQXdjTUd4WnhreTVjYUVWWM2EyUT09>

Meeting ID: 820 1730 9061; Passcode: 208025

One tap mobile

+19292056099,,82017309061# US (New York) 13017158592,,82017309061# 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: 820 1730 9061

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

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.

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR JUNE 16, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

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. Resignation letter from Lori Maher, Tax Collector, effective June 18, 2021.

ORDINANCES:

FIRST READING

ORDINANCE 21-09 AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4, (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 35-4-1.3 (PROHIBITED USES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the Prohibited Uses section of the Township's Land Use and Development Regulations to provide for the specific prohibition of cannabis businesses in accordance with the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act.

Motion to adopt Ordinance 21-09 on first reading and authorize publication of same was made by C/Morris; second by DM/Grbelja.

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 July 21, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

21-131 Green Acres Enabling Resolution to the State of New Jersey, Department of Environmental Protection, Green Acres Program

Pat Butch presented a power point presentation for applying for a grant to the NJDEP Green Acres, Local Government Stewardship Program for the Barnegat Bay Stewardship Project. The grant, a minimum of \$100,000.00 project, is a 50% matching grant with the funds coming from the Open Space Trust. The primary property is located at 28 Burnt Tavern Road, Blk 59, Lot 9.01, 12.97 acres. The Township is seeking to provide a unique environmental education and passive recreation opportunity by providing QR codes and interpretative signage highlighting the wide variety of biodiverse communities: There is unique vegetation communities on the property: Pink Lady Slipper plants, Blackjack Oak and Pignut Hickory Pine trees, Bayberry and Azalea shrubs, Cattail, Smartweed, Spatterdock, Sweetflag; Highbush Blueberry, Sweet Pepperbush, Black Huckleberry and Cinnamon Fern. Forested wetlands have tree species such as Sweetgum, Black Gum and Red Maple. The site also has streams and open water. A variety of wildlife can be seen such as the Barred Owl, Northern Fence Lizard, Beavers, Bullfrogs, Red-tailed Hawk and Mallard ducks. Additional components of the grant include a viewing and photo blind along with a small parking lot. The Township is also connecting the preserve with a trail to the affordable housing neighborhood, secondary property Blk. 57, Lot 16.03 and then to the existing Township Trail System and State lands. The draft budget includes: stone gravel parking lot - \$26,800; LOI and general permit - \$15,000; removal and native planting - \$2,000; interpretative signage - \$10,780; trifold and Q platform - \$100; viewing and photo blind - \$10,000; boardwalk and ADA railings - \$120,000; trail surface -

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR JUNE 16, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

\$5,000; benches and trash receptacles - \$100; engineering costs - \$24,880 (with a return of \$12,440). The total grant budget is \$216,660.00.

In summary, the goals of the Grant are: To educate the public about what the watershed does for us and creating awareness of the importance of protecting the critical watershed resources; To create a passive recreation area with stunning views and an opportunity to study nature; To connect this preserve with the local neighborhood and the Millstone Township Trail System to promote a healthy living style.

The grant has received support letters from the following groups: Millstone Planning Board; Monmouth Conservation Foundation; Millstone Township Agriculture Advisory Board; Monmouth County 4-H Leaders; Millstone Township Open Space Council; Monmouth County Planning Board; Friends of Millstone Township Historic Registered Properties; Rutgers New Jersey Agricultural Experiment Station, Cooperative Extension Program; Millstone Township Environmental Commission

C/Morris reported that the Millstone Recreation Commission voted to support this project.

Mayor Dorfman open the meeting to the public at 8:19 p.m.

No public comment.

Mayor Dorfman closes the meeting to the public at 8:19 p.m.

Motion to adopt Resolution 21-131 was made by DM/Grbelja; second by C/McLaughlin.

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

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.

- 21-132 Payment of Vouchers – June 16, 2021
- 21-133 Resolution Authorizing the Renewal of Alcohol Beverage 2021-2022 License for the Millstone Township Elks No. 2613 License No. 1332-31-005-002
- 21-134 Resolution Authorizing the Renewal of Alcohol Beverage 2021-2022 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone License No. 1332-33-003-010
- 21-135 Resolution Authorizing Change Order No. 1 Re: Millstone Park Improvements, Phase 2B Metal Storage Building
- 21-136 Resolution Awarding Professional Service Contract for Environmental Consulting Services to Marathon Engineering & Environmental Services
- 21-137 Resolution Appointing Seasonal Clean Communities Employee – David Fischer
- 21-138 Resolution Authorizing the Settlement Agreement and Release between the Township of Millstone and Kenneth Price

Motion to adopt Consent Agenda Resolution 21-132 through 21-138 was made by C/McLaughlin; second by C/Ferro.

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: None

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR JUNE 16, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2021:

Tax Collector	\$7,310,842.91
Clerks Report	\$ 8,066.00
Dog License	\$ 506.00
Building Department	\$ 53,174.00
COAH	\$ 6,123.00
Municipal Court	\$ 14,459.65
2021 Interest Revenue	

Motion to file was made by M/Dorfman; second by C/Ferro. All in Favor.

ROLL CALL VOTE:

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

TOWNSHIP COMMITTEE MINUTES: NONE

APPLICATION FOR A RAFFLE LICENSE:

1. St. Joseph Catholic Church, Off-Premise 50/50 Raffle with drawing date on December 12, 2021 at 12:30 p.m.

Motion to adopt Off-Premise 5050 Raffle was made by DM/Grbelja; second by C/Ferro.

LIAISON REPORTS:

M/Dorfman announces that the Summer Recreation Program is open, including all the trips. Please register at the Recreation website or call the Recreation Office.

The Millstone Park green scape is useable with a variety of activities. The hardscape will be coming soon with pickleball, tennis, volleyball, bocci, fishing pond and lake, walking trails. The park will be lit at certain times.

C/Ferro states that the Fire/EMS responded to 125 calls for the month of May. 108 EMS; 23 Fires; 17, motor vehicle accidents; 68 medical and 63 transports. The Fire/EMS program is doing a phenomenal job.

There will be a Senior Procession from Allentown High School on June 18, 2021 through Millstone Park from 6:30 p.m. – 8 p.m. The Sheriff Department will be at the beginning and end of the car parade. The parade route will be posted on the Township website.

NEW BUSINESS:

The Environmental Commission & Clean Communities Coordinators held a Poster Contest Winners with the Primary and Elementary School students. The seven winners are: Lucy Niemi Pre-K – Mrs. McCormick Class; Jackson Graye Grade 2 – Ms. Morrone Class; Julian Oliveira Grade 3 – Mrs. Bryan Class; Ethan Ramalho Grade 4 – Mrs. Cardoso Class; Alexander Grachev Grade 4 – Mrs. Kennedy Class; Skylar Zabrosky Grade 4 – Mrs. Kennedy Class and James Oliveria Grade 4 – Mrs. Casais Class

Congratulations on a job well done and all who participated. The posters will be posted on the Township website.

OLD BUSINESS:

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR JUNE 16, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

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 8:35 p.m.

No public comment.

Mayor Dorfman closes the meeting to the public at 8:35 p.m.

ADJOURNMENT:

Motion to adjourn was made by DM/Grbelja; second by C/Morris. All in Favor.

Time Out: 8:35 p.m.

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

June 16, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on July 7, 2021.

Kathleen Hart, RMC
Municipal Clerk