

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR AUGUST 4, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

Deputy Mayor Grbelja calls the meeting to order at 7:26 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 – absent and Mayor Gary Dorfman - absent. Also, in attendance: Andrew Ball, Esq. - Township Attorney; Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 21-154 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 21-154 was moved by C/Ferro; second by C/McLaughlin.
Committee Discussion: None

ROLL CALL VOTE:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Morris

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

Time In: 7:28 p.m.; Time Out: 7:38 p.m.

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

C/Morris joins the regular meeting at 8:01 p.m.

Due to the COVID-19 pandemic the Township Committee Meeting of August 4, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting

<https://us02web.zoom.us/j/84288119862?pwd=Ymw2dTFKU2doRjE3dWVuQUxqRzBCZz09>

Meeting ID: 842 8811 9862; Passcode: 180395

One tap mobile

+13017158592,,84288119862# US (Washington DC); +13126266799,,84288119862# 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: 842 8811 9862

Find your local number: <https://us02web.zoom.us/u/kepZJ7n0t5>

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 AUGUST 4, 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.

PROCLAMATION: International Overdose Awareness Day was read by DM/Grbelja:

WHEREAS, the Township of Millstone does affirm and acknowledge the harm and hardship caused by overdose; and

WHEREAS, the Township of Millstone recognizes the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug related deaths; and

WHEREAS, the Governing Body of the Township of Millstone has declared the Township of Millstone a Stigma-Free Community; and

WHEREAS, local resources are available so no one needs to suffer alone or feel hopeless; and

WHEREAS, the Millstone Township Alliance for the Prevention of Drug and Alcohol Abuse exists to meet the needs for a comprehensive, coordinated substance abuse program; and

WHEREAS, the Township of Millstone resolves to play our part in reducing the toll of overdoses in our community, which claimed the lives of more than 99 Monmouth County residents in 2020 alone together with countless more affected forever; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support.

NOW THEREFORE I, Nancy Grbleja, Deputy Mayor of the Township of Millstone along with Committeeman Michael McLaughlin, Liaison to the Millstone Township Alliance to Prevent Substance Abuse, do hereby PROCLAIM August 31, 2021, as **INTERNATIONAL OVERDOSE AWARENESS DAY** in the Township of Millstone, and do commend this observance to all of our citizens.

DM/Grbelja states that it is very important that the Township of Millstone and the residents help those who may be suffering from substance abuse and help them get the help they need from within the community and State. Township Administrator states that there is not a family that has not been affected by this. There will be 99 purple flags in front of the Municipal Building from August 16th through August 31st signifying those who have passed away this year from an overdose.

ORDINANCES:

SECOND READING

BOND ORDINANCE 21-11 BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,174,000 FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$825,550 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$1,174,000 for various improvements and authorizes the issuance of \$825,550 bonds or notes.

Affidavit of Publication Presented

Deputy Mayor Grbelja opens the public hearing at 8:07 p.m.
No public comment.

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR AUGUST 4, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

Deputy Mayor Grbelja closes the public hearing at 8:07 p.m.

Motion to adopt on second reading Ordinance 21-11 was made by C/Ferro; second by C/McLaughlin.

ROLL CALL VOTE:

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

FIRST READING

ORDINANCE 21-12 AMENDMENT TO ORDINANCE NOS. 20-36 AND 21-02 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY.

EXPLANATORY STATEMENT: This ordinance amends the salary range for the Recreation Coordinator and Recreation Clerk.

Motion to adopt on first reading Ordinance 21-12 and authorize publication of same was made by C/Ferro; second by C/McLaughlin.

DM/Grbelja states that there was talk about making some changes in this department but was not aware or part of a discussion regarding these changes in the salaries and will vote no on this tonight. Township Administrator states that we are making it flexible to hire and keep quality people. These are ranges only and no positions have been posted.

ROLL CALL VOTE:

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

Second reading and Public Hearing to be held on August 18, 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.

- 21-155 Payment of Vouchers – August 4, 2021
- 21-156 Resolution Authorizing Release of Performance Guarantees for XXXIII Associates/Riverside Center, LLC, Site Plan No. P06-02, (Block 18, Lot 2.02)
- 21-157 Resolution Authorizing Release of Performance Guarantees for Sil-Kemp Concrete, Inc. D/B/A Silvi Group Companies, Site Plan No. Z16-05, Block 22, Lot 13 Because of Abandonment of Approval

Motion to adopt Consent Agenda Resolutions 21-155 through 21-157 was made by C/Ferro; second by C/McLaughlin.

ROLL CALL VOTE:

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

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR AUGUST 4, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

NAYS: None
ABSTAIN: None
ABSENT: M/Dorfman

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – July 21, 2021

Motion to adopt regular meeting minutes of July 21, 2021 was made by C/Ferro, second by DM/Grbelja.

ROLL CALL VOTE:

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

2. Executive Meeting Minutes – July 21, 2021

Motion to adopt executive meeting minutes of July 21, 2021 was made by C/Ferro, second by C/McLaughlin.

ROLL CALL VOTE:

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

3. Executive Meeting Minutes – April 7, 2021

Motion to adopt executive meeting minutes of April 7, 2021 was made by DM/Grbelja, second by C/Ferro.

ROLL CALL VOTE:

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

4. Executive Meeting Minutes – April 21, 2021

Motion to adopt executive meeting minutes of April 21, 2021 was made by C/McLaughlin, second by C/Ferro.

ROLL CALL VOTE:

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

5. Executive Meeting Minutes – May 19, 2021

Motion to adopt executive meeting minutes of May 19, 2021 was made by C/Ferro, second by C/McLaughlin.

ROLL CALL VOTE:

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

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR AUGUST 4, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

6. Executive Meeting Minutes – June 2, 2021

Motion to adopt executive meeting minutes of June 2, 2021 was made by C/Ferro, second by C/McLaughlin.

ROLL CALL VOTE:

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

7. Executive Meeting Minutes – June 16, 2021

Motion to adopt executive meeting minutes of June 16, 2021 was made by DM/Grbelja, second by C/McLaughlin.

ROLL CALL VOTE:

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

LIAISON REPORTS:

C/Ferro states that the Fire/EMS is doing very well and had 125 calls for July with 62 transports to various hospitals in and out of the County.

NEW BUSINESS:

Township Administrator states that the Historic Commission has previously applied and received a matching grant of \$20,000 from the Monmouth County Historic Grant for the Thomas Baird House, Phase I. They would like permission from the Township Committee to apply for the 2022 Monmouth County Historic Grant for additional repairs to the Thomas Baird House, Phase II. This is a matching grant up to \$30,000 with a maximum of \$15,000 coming from the Open Space Trust. The consensus of the Township Committee is to move forward with applying for the grant. A resolution will need to be done authorizing the dedication of the matching funds after the grant is awarded.

Township Administrator states that the emergency notification system, Nixle, has about 600 registrations. Please visit the Township website to sign up. This is only for advisory or emergencies.

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.

Deputy Mayor Grbelja open the meeting to the public at 8:23 p.m.

No public comment.

Deputy Mayor Grbelja closes the meeting to the public at 8:26 p.m.

DM/Grbelja states that Monmouth County is a high area in the State for COVID infections and not sure if masks are going to be required again and how the school systems are going to handle. We will need to see what transpires in the next couple of weeks and if any restrictions will be issued by the Governor.

**MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING MINUTES FOR AUGUST 4, 2021
at 215 Millstone Road, Millstone Township, NJ 08510**

ADJOURNMENT:

Motion to adjourn was made by C/McLaughlin; second by C/Ferro. All in Favor.

Time Out: 8:27 p.m.

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

August 4, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on August 18, 2021.

Kathleen Hart, RMC
Municipal Clerk