Deputy Mayor Grbelja calls the meeting to order at 7:32 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 Al Ferro - present, Deputy Mayor Nancy Grbelja – present, Committeeman Michael McLaughlin – present, Committeeman Chris Morris – present 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 21-174 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 21-174 was moved by C/McLaughlin; second by C/Morris. Committee Discussion: None

ROLL CALL VOTE:AYES:C/Ferro, DM/Grbelja, C/McLaughlin, C/MorrisNAYS:NoneABSTAIN:NoneABSENT:M/Dorfman

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

Time In: 7:34 p.m.; Time Out: 7:52 p.m.

Deputy Mayor Grbelja calls the regular meeting to order at 8:02 p.m. followed by a flag salute and a moment of silence for Robert Munoz, Esq. who was the Township Attorney for the past six years. DM/Grbelja and the Township Committee sends their condolences to his family and to the law firm of Davison, Eastman, Muñoz, Paone, P.A.

Due to the COVID-19 pandemic the Township Committee Meeting of September 15, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/89903457136?pwd=aHEyYm84ZVc3UlRrQWJ6VDNYcDhaUT09

Meeting ID: 899 0345 7136; Passcode: 428111 One tap mobile +19292056099,,89903457136# US (New York); +13017158592,,89903457136# 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: 899 0345 7136; Find your local number: https://us02web.zoom.us/u/kdNz51swCF

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.

<u>RESOLUTIONS:</u> 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.

21-175	Payment of Vouchers – September 15, 2021
21-176	Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A
21-177	Resolution Appointing Full-Time DPW Laborer Without CDL – IIII
21-178	Resolution Authorizing the Purchase of a 2022 Ford F-250 (F2B) XL 4WD Reg Cab 8'
	Box as per NJ State Contract No #8827
21-179	Resolution Authorizing Electronic Tax Sale
21-180	Resolution Authorizing Electronic Tax Sale In-Lieu Of Costs
21-181	Resolution Authorizing Execution of Theung C/O May Lai Right of First Refusal
	Agreement

Motion to adopt consent agenda was moved by C/McLaughlin; second by C/Morris. Committee Discussion: None

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

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2021:

Tax Collector	\$9 ,	420,115.10
Clerks Report	\$	1,154.71
Dog License	\$	324.40
Building Department	\$	60,287.00
СОАН	\$	11,761.00
Municipal Court	\$	9,475.76

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

TOWNSHIP COMMITTEE MINUTES: None

APPLICATIONS FOR A RAFFLE LICENSE:

1. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle drawing date to be held on December 7, 2021 at 5:00 pm at 353 Sweetsmans Lane.

Motion to adopt was moved 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		

LIAISON REPORTS:

C/Morris reports on the first Millstone Day that was held on Sunday, September 12th at the new Millstone Park. The park looked fantastic and it was a great success. C/Morris thanks the volunteers and sponsors (5 Help, Millstone PTO, Black Bear Day Camp, Unitel, Motives Gym, Saker Shoprite, David Borrero Group and Cardinal Enterprises. He would also like to thank the DPW staff, led by Dan Specht, who did a great job before and during Millstone Day. They are: Jason Borsuk, Andrew Clark, Rich Cestero, Roman Janocha, Karen Krimin, Charles Laing, James Maraday, Tristan Maraday, Al Nowakoski, Ken Price, KJ Surgent, Tiffany Turcotte, Stephen Waricka and Hunter Zimmerman. Andrew DeFelice, Recreation Coordinator, did a fantastic job and wore many shirts that day! We are already planning for next year.

C/McLaughlin states that there was a joint meeting with Shade Tree Commission and the Environmental Commission regarding revising the tree ordinance. Lisa Rosati did a great job revising the ordinance and will send the draft ordinance to the Township Committee for their review.

NEW BUSINESS:

DM/Grbelja discusses the situation regarding the dead deer around town. There are two viruses that are affecting the deer; Bluetongue and EHD. A parasite called midges transmits the virus effecting the neurological system of the deer. The deer will then search for water and drop dead. We have a service that will remove the dead deer on the township roads only. NJ Division of Fish and Wildlife will not come out. Township Administrator states that just this week there were 30 deer collected off township streets. The contractor has 48 hours to remove from the street and has added another crew. Information is posted on the website with more information on the history of these viruses.

Township Administrator states that the Spotted Lanternfly is in Millstone Township and they breed fast. If you see them, squish and kill them. More information is posted on the Township website.

Township Administrator states that schools are open and buses are on the road. People are passing and speeding around the buses. The State Police will be out enforcing the law. C/Ferro states that safety is important and passing a school bus that has red flashing lights is not right. Please adhere to the law, do not speed and don't pass a school bus with red flashing lots.

Township Administrator reminds residents to lock your cars. An individual has been arrested from out of town, who was involved in a rash of car break-ins in Millstone Township.

OLD BUSINESS:

DM/Grbelja states that she received several calls from residents asking if the question of warehousing on Route 526 was on the agenda tonight with the developer. The developer has been going around to the homes in that area and stating that a warehouse is going to increase their property value. DM/Grbelja states that the position of the Township Committee is not interested in rezoning that area for warehousing.

COMMENTS FROM THE DAIS: None

PRIVILEGE OF THE FLOOR (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.

Deputy Mayor Grbelja open the meeting to the public at 8:25 p.m. Pat Butch, 40 Prodelin Way: Asks if the Ag Council can review the draft tree ordinance as it has done in the past. C/McLaughlin states he will forward the draft ordinance to the Ag Council for their review. Deputy Mayor Grbelja closes the meeting to the public at 8:26 p.m.

ADJOURNMENT:

DM/Grbelja and the Township Committee wishes everyone a Happy Yom Kippur.

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

Time Out: 8:27 p.m.

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

September 15, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on October 20, 2021.

Kathleen Hart, RMC Municipal Clerk