Mayor Dorfman calls the meeting to order at 7:04 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 - present. Also, in attendance: Brian Chabarek, Esq. - Township Attorney; Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Municipal Clerk read Resolution 21-209 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

Motion to adopt Resolution 21-209 was moved by DM/Grbelja; second by C/Ferro. Committee Discussion: None

ROLL CALL VOTE:AYES:C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:None

Motion to adjourn Executive Session was moved by DM/Grbelja; second by M/Dorfman. All in Favor.

Time In: 7:06 p.m.; Time Out: 7:37 p.m.

Mayor Dorfman calls the regular meeting to order at 8:00 p.m. followed by a flag salute and a moment of silence.

Due to the COVID-19 pandemic the Township Committee Meeting of December 1, 2021 is also being held virtually, utilizing the Zoom platform.

Join Zoom Meeting https://us02web.zoom.us/j/83972290090?pwd=L2pBeWd5S2w2elRycENjVVlZNFJjZz09

Meeting ID: 839 7229 0090; Passcode: 866752 One tap mobile +19292056099,,83972290090# US (New York); +13017158592,,83972290090# 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: 839 7229 0090 Find your local number: https://us02web.zoom.us/u/kVY3AeR03

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.

PRESENTATION:

1. Certificate of Achievement to Anna DePinho in earning the Girl Scout Silver Award was read into the record by M/Dorfman.

ORDINANCES:

FIRST READING

ORDINANCE 21-15 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE 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 fixes salary ranges for Township Officials and Employees for 2022

Motion to adopt on first reading Ordinance 21-15 was moved 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 December 15, 2021 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

<u>RESOLUTIONS:</u> <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.

Resolution Authorizing the Execution of a Developer's Agreement for Scannell Properties #434, 21-210 LLC, Block 18.02, Lots 3, 4 and 5, Site Plan No. PB 20-06 21-211 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 35, Lot 37.02 21-212 Resolution Approving Change Order No. 2 for 2020 Roadway Improvement Project Resolution Approving Compensation for Members of the Board of Fire Commissioners 21-213 Fire District No. 1 21-214 Payment of Vouchers – December 1, 2021 21-215 Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A Resolution Approving Change Order No. 1 for Fire and Burglar Systems at Various 21-216 Township Owned Properties - Phase II **Resolution Appointing Temporary Floater** 21-217

Motion to adopt on Consent Agenda Resolutions 21-210 through 21-217 was moved by C/Ferro; second by C/McLaughlin.

ROLL CALL VOTE:AYES:C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:None

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes - November 3, 2021

Motion to adopt executive meeting minutes of November 3, 2021 was moved by C/McLaughlin; second by C/Morris.

ROLL CALL VOTE:AYES:C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:None

2. Regular Meeting Minutes - November 3, 2021

Motion to adopt regular meeting minutes of November 3, 2021 was moved by C/Ferro; second by C/McLaughlin.

ROLL CALL VOTE:AYES:C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris, M/DorfmanNAYS:NoneABSTAIN:NoneABSENT:None

LIAISON REPORTS:

C/Morris discussed the Tree Lighting Ceremony to be held on Saturday, December 11, 2021 from 4-6pm at the new location, Millstone Park at 4 Red Valley Road. There will be a tent, light refreshments, music and a newly planted tree that will be light for this occasion.

C/Ferro discussed that today marks the first inaugural year for the EMS Division with the Fire Department. There were over 1,100 responses for EMS in and around Millstone. To date there were 1,236 calls for Fire/EMS. For the month of November there were 116 incidents as follows: 95 EMS, 8 motor vehicle accidents, 11 fire calls and 60 transports to various hospitals. Thank you for the effort and success of the program and to all who made this happen.

C/Ferro discussed that a horse was loose on the Millstone/Jackson border. The horse ran up and down Route 537 from Millstone to the Jackson Outlets. C/Ferro would like to thank the Millstone and Jackson Fire Departments who responded along with all the volunteers who helped capture and return the exhausted horse to its owners.

NEW BUSINESS: None

OLD BUSINESS: None

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.

Mayor Dorfman open the meeting to the public at 8:14 p.m.

Kathy Wit, 77 North Rochdale Avenue voiced her and her neighbors concerns regarding the speeding and safety issues at North Rochdale Avenue near the intersection of Perrineville Road (County Route 1) and North Rochdale Avenue (County Route 571). The double yellow lines were done by the County, but did not slow the speeders down. This area is very dangerous and she would like to see more patrols done by the State Police and a reduction in the speed limit. The Township Administrator will speak to the State Police again to see if they can continue to keep a patrol car around this area and the Township will continue to use the drone. Mayor Dorfman closes the meeting to the public at 8:39 p.m.

ADJOURNMENT:

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

Time Out: 8:40 p.m.

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

December 1, 2021 Township Committee Meeting Minutes approved at a Township Committee meeting held on December 15, 2021.

Kathleen Hart, RMC Municipal Clerk