

TOWNSHIP OF MILLSTONE
Meeting Room
215 Millstone Road
Millstone Township, NJ 08535

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
APRIL 17, 2024 @ 8:00 pm**

Mayor Ferro calls the meeting to order ____ 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 transmitted 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, 2023.

ROLL CALL: Committeeperson Eric Davis ____, Deputy Mayor Chris Morris ____,
Committeeperson Tara Zabrosky ____, Committeeperson Jeff Ziner ____, Mayor Al Ferro ____

RESOLUTION TO GO INTO EXECUTIVE SESSION, (24-117) Moved C/____, Second C/____.
(Committee Discussion)

VOTE: C/Davis ____, DM/Morris ____, C/Zabrosky____, C/Ziner ____, M/Ferro____

Motion to adjourn executive session, Moved C/____, Second C/____. ©

Time In ____ p.m., Time Out ____ p.m.

**MAYOR FERRO CALLS THE REGULAR MEETING TO ORDER AT ____ P.M.
FOLLOWED BY A FLAG SALUTE AND A MOMENT OF SILENCE.**

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:

- 1. 2024 Arbor Day

RESOLUTION:

24-118 Resolution Acknowledging Receipt and Review of Planning Board Consistency Report for Ordinance 24-05

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)

VOTE: DM/Morris ____, C/Zabrosky____, C/Ziner ____, C/Davis ____, M/Ferro____

ORDINANCES:

SECOND READING

ORDINANCE 24-05 AN ORDINANCE AMENDING CHAPTER 5 (FEES), DELETING CHAPTER 16 (TRAILERS AND MOBILE HOMES) AND AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Chapter 5 (Fees), deletes Chapter 16 (Trailers and Mobile Homes) in its entirety, and amends Chapter 35 by amending standards for RV/Watercraft Storage, Trailer Storage, Outside Storage, and Mobile Home Provisions.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at _____ p.m.

Mayor Ferro closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Zabrosky____, C/Ziner____, C/Davis____, DM/Morris____, M/Ferro_____

SECOND READING

24-06

ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR A PORTION OF BLOCK 16, LOT 9.10 LOCATED AT 1700 RIKE DRIVE

EXPLANATORY STATEMENT: This Ordinance accepts a Conservation Easement for a portion of Block 16, Lot 9.10 upon completion of improvements and release of performance guarantees.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at _____ p.m.

Mayor Ferro closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Ziner____, C/Davis____, DM/Morris____, C/Zabrosky____, M/Ferro_____

SECOND READING

24-07

ORDINANCE ACCEPTING CONSERVATION EASEMENT, SIGHT TRIANGLE EASEMENT AND RIGHT-OF-WAY DEDICATIONS FOR BLOCK 59, LOT 9.05 LOCATED AT THE INTERSECTION OF ROUTE 537 AND BURNT TAVERN ROAD

EXPLANATORY STATEMENT: This Ordinance accepts a conservation easement, sight triangle easement and right-of-way dedications from Shelly Leibowitz for Block 59, Lot 9.05.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at _____ p.m.

Mayor Ferro closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Davis____, DM/Morris____, C/Zabrosky____, C/Ziner____, M/Ferro_____

FIRST READING

24-08

AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION), ARTICLE 3 (DEPARTMENTS OF THE MUNICIPAL GOVERNMENT) SECTION 2-20.4 (TENURE, REMOVAL) AND SECTION 2-20.5 (NON-UNION APPOINTMENT) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Chapter 2 (Administration), Article 3 (Departments of the Municipal Government), Section 20 (Department of Public Works), by deleting Section 2-20.4 (Tenure, Removal) in its entirety and revising Section 2-20.5 (Non-Union Appointment), pursuant to N.J.S.A. 40A:9-154.6.

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Zabrosky____, C/Ziner____, C/Davis____, DM/Morris____, M/Ferro_____

Second reading and Public Hearing to be held on May 1, 2024 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.

24-119 Payment of Vouchers – April 17, 2024

24-120 Resolution Authorizing Change Order No. 1 for Spring Road Remediation Project

24-121 Resolution Authorizing Traffic Pre-Emption Agreement System at Route 33 and Iron Ore Road/Smithburg Road/Woodville Road (C.R. 527A)

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Davis____, DM/Morris____, C/Zabrosky____, C/Ziner____, M/Ferro_____

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2024:

Tax Collector	\$266,334.45
Clerks Report	\$
Dog License	\$ 702.00
Municipal Court	\$
Recreation	\$ 88,080.77
Construction	\$ 37,306.80
COAH	\$ 4,385.00
2024 Interest Revenue	

Motion to file, Moved C/_____, Second C/_____. ©

TOWNSHIP COMMITTEE MINUTES: None Presented

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/table, Moved C/_____, Second C/_____. ©

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

Motion to approve/table, Moved C/_____, Second C/_____. ©

LIAISON REPORTS:

NEW BUSINESS:

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR: (Limited to 1/2 Hour)

Mayor Ferro opens the meeting to the public at _____.

Mayor Ferro closes the meeting to the public at _____.

ADJOURNMENT:

Motion to adjourn: Moved C/_____, Second C/_____. © Time Out _____.