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

DRAFT

## TOWNSHIP COMMITTEE REGULAR MEETING AGENDA MARCH 16, 2022 @ 8:00 pm

Mayor Ferro calls the meeting to order $\qquad$ 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 20, 2021.

ROLL CALL: Committeeman Eric Davis $\qquad$ , Committeeman Michael McLaughlin $\qquad$ , Deputy Mayor Chris Morris $\qquad$ , Committeewoman Tara Zabrosky $\qquad$ , Mayor Al Ferro $\qquad$
RESOLUTION TO GO INTO EXECUTIVE SESSION, (22-82) Moved C/ $\qquad$ , Second C/ $\qquad$ .
(Committee Discussion)
VOTE: C/Davis __, C/McLaughlin __, DM/Morri $\qquad$ , C/Zabrosky $\qquad$ M/Ferro $\qquad$
Motion to adjourn executive session, Moved C/ $\qquad$ , Second C/ $\qquad$ . ©

Time In $\qquad$ p.m., Time Out $\qquad$ p.m.

MAYOR FERRO CALLS THE REGULAR MEETING TO ORDER AT $\qquad$ 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.

## ORDINANCE:

SECOND READING AND PUBLIC HEARING
ORDINANCE 22-01 AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT), ARTICLE 5 (ZONING DISTRICTS REGULATIONS) OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revision provides for amendments to the Official Zoning Map and the RC Recreation Camp zoning district to expand the boundaries of the RC zoning district and allow for the continuation of retail uses along the Stage Coach Road frontage.

Affidavit of Publication Presented
Mayor Ferro opens the public hearing at $\qquad$ p.m.

Mayor Ferro closes the public hearing at $\qquad$ p.m.

Motion to adopt/table, Moved C/ $\qquad$ , Second C/ $\qquad$ , (Committee Discussion)
VOTE: C/McLaughlin $\qquad$ DM/Morris $\qquad$ C/Zabrosky $\qquad$ , C/Davis $\qquad$ , M/Ferro $\qquad$
SECOND READING AND PUBLIC HEARING
ORDINANCE 22-04 AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fee for the Summer Recreation Program.

Affidavit of Publication Presented
Mayor Ferro opens the public hearing at $\qquad$ p.m.

Mayor Ferro closes the public hearing at $\qquad$ p.m.

Motion to adopt/table, Moved C/ $\qquad$ , Second C/ $\qquad$ , (Committee Discussion)
VOTE: DM/Morris __, C/Zabrosky $\qquad$ , C/Davis $\qquad$ C/McLaughlin $\qquad$ , M/Ferro $\qquad$

EXPLANATORY STATEMENT: This Ordinance revision provides for amendments to the BP and PCD zones to provide additional controls to reduce the impacts of commercial development.

Motion to adopt/table, Moved C/ $\qquad$ , Second C/ $\qquad$ , (Committee Discussion)
VOTE: C/Zabrosky $\qquad$ , C/Davis $\qquad$ C/McLaughlin $\qquad$ , DM/Morris $\qquad$ M/Ferro $\qquad$
Second reading and Public Hearing to be held on April 20, 2022 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.

22-83 Payment of Vouchers - March 16, 2022
22-84 Resolution Directing Tax Collector To Refund Real Estates Taxes Listed on Schedule A
22-85 Resolution Appointing Anthony Mannino to Serve as Chief Financial Officer for the Township of Millstone

22-86 Resolution of the Township of Millstone to County HOME Funding Provided to the Affordable Housing Alliance
22-87 Resolution Authorizing an Amendment to Resolution 21-128 Authorizing the Execution of an Amended Agreement Between the Township of Millstone and Monmouth Conservation Foundation for Open Space and Farmland Preservation
22-88 Resolution Authorizing Execution of Affordable Housing Agreement for 6 Novad Court, Block 57.01, Lot 20.01

Motion to adopt/table, Moved C/ $\qquad$ , Second C/ $\qquad$ , (Committee Discussion)
VOTE: C/Zabrosky $\qquad$ , C/Davis $\qquad$ , C/McLaughlin $\qquad$ , DM/Morris __, M/Ferro $\qquad$ .

## REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2022:

| Tax Collector | $\$ 3,671,470.95$ |  |
| :--- | :--- | ---: |
| Clerks Report | $\$$ | $1,665.88$ |
| Dog License | $\$$ | $1,315.80$ |
| Building Department | $\$$ | $31,816.00$ |
| COAH | $\$$ | $3,682.00$ |
| Municipal Court | $\$$ | $6,841.79$ |
| Recreation | $\$$ | $12,216.76$ |

2022 Interest Revenue
Tax Collector Annual Report for 2021
Zoning Board of Adjustment Annual Report for 2021

## TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes - February 2, 2022

Motion to adopt/table, Moved C/ $\qquad$ , Second C/ $\qquad$ . (Committee Discussion)
VOTE: C/Davis $\qquad$ , C/McLaughlin $\qquad$ , DM/Morris $\qquad$ , C/Zabrosky $\qquad$ , M/Ferro $\qquad$ .

## APPLICATIONS FOR A RAFFLE LICENSE:

1. Millstone Township PTO, On-Premise 50/50 Raffle, to be held on April, 2, 2022 at 18 School House Road, Primary School.

Motion to approve/table, Moved C/ $\qquad$ Second C/ $\qquad$ . ©
2. Millstone Township PTO, On-Premise Merchandise Raffle, to be held on April 2, 2022 at 18 School House Road, Primary School.

Motion to approve/table, Moved C/ $\qquad$ , Second C/ $\qquad$ . ©
3. CentraState Healthcare Foundation, Off-Premise Merchandise Raffle, to be held on June 25, 2022 at Greenleaf Pet Resort, 23 Burnt Tavern Rd.

Motion to approve/table, Moved C/ $\qquad$ Second C/ $\qquad$ . ©

## 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 $\qquad$ .
Mayor Ferro closes the meeting to the public at $\qquad$ .

## ADJOURNMENT:

Motion to adjourn: Moved C/ $\qquad$ , Second C/ $\qquad$ . © Time Out $\qquad$ .

