Mayor Ferro calls the meeting to order 7:03 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.

<u>ROLL CALL</u>: Committeeman Eric Davis – arrived at 7:19 p.m., Deputy Mayor Chris Morris – present, Committeeman Michael McLaughlin – present, Committeeman Tara Zabrosky – present and Mayor Al Ferro present. Also, in attendance: Duane Davison, Esq. - Township Attorney; Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Motion to adopt Resolution 22-57 was moved by C/McLaughlin; second by DM/Morris.

Municipal Clerk read Resolution 22-57 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

ROLL CALL VOTE:AYES:DM/Morris, C/McLaughlin, C/Zabrosky, M/FerroNAYS:NoneABSTAIN:NoneABSENT:C/Davis

Motion to adjourn Executive Session and to reconvene at the end of the regular session meeting was moved by DM/Morris; second by C/McLaughlin. All in Favor.

Time In: 7:06 p.m.; Time Out: 7:58 p.m.

Mayor Ferro calls the regular meeting to order at 8:03 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: FIRST READING 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

<u>EXPLANATORY STATEMENT</u>: 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.

Motion to adopt Ordinance 22-01 on first reading was made by C/McLaughlin; Second by DM/Morris. No Committee Discussion.

ROLL CALL	L VOTE:				
AYES:	C/Davis, 1	DM/Morris, C/McLa	ughlin, C/Z	Labrosky, M/Ferro	
NAYS:	None	ABSTAIN:	None	ABSENT:	None

Second reading and Public Hearing to be held on February 16, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

ORDINANCE: FIRST READING ORDINANCE 22-02 AMENDMENT TO ORDINANCE NO. 21-15 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

<u>EXPLANATORY STATEMENT</u>: This Ordinance amends the salary ordinance that fixes salary ranges for Township Officials and Employees.

Motion to adopt Ordinance 22-02 on first reading was made by DM/Morris; Second by C/Davis. No Committee Discussion.

ROLL CALL VOTE:

AYES:	DM/Morris, C	/McLaughlin, C	/Zabrosky, (C/Davis, M/Ferro	
NAYS:	None	ABSTAIN:	None	ABSENT:	None

Second reading and Public Hearing to be held on February 2, 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 THETOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1) MOTION IN THE FORM LISTEDBELOW. THERE WILL BE NO SEPARATE DISCUSSION ON THESE ITEMS, IF DISCUSSION ISDESIRED OF ANY ITEM, THAT ITEM WILL BE CONSIDERED SEPARATELY.

22-58	Payment of Vouchers – January 19, 2022
22-59	Resolution of Need from the Township of Millstone
22-60	Resolution Approving Change Order No. 1 for Phase 2a – Multipurpose Field
	Improvements at Millstone Park Located at Red Valley Road
22-61	Resolution Appointing a Member to the Millstone Township Veteran's Memorial
	Council
22-62	Resolution Appointing a Secretary to the Planning Board and Zoning Board of
	Adjustment

Motion to adopt the consent agenda resolutions 22-58 through 22-62 was made by C/McLaughlin; second by C/Davis. No Committee Discussion.

ROLL CALL	VOTE:				
AYES:	C/McLa	ughlin, C/Zabrosky, C	/Davis, DN	M/Morris, M/Ferro	
NAYS:	None	ABSTAIN:	None	ABSENT:	None

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2021:

Tax Collector	\$435,208.41
Clerks Report	\$ 2,366.00
Dog License	\$ 0.00
Building Department	\$ 64,233.00
COAH	\$134,556.50
Municipal Court	\$ 4,848.84
Recreation	\$ 1,052.71
2021 Interest Revenue	

Motion to file was moved by DM/Morris; second by C/Zabrosky. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – December 15, 2021

Motion to adopt the Regular Meeting Minutes of December 15, 2021 was moved by C/McLaughlin; second by DM/Morris.

ROLL CALL	VOTE:				
AYES:	DM/Mo	rris; C/McLaughlin, M	I/Ferro		
NAYS:	None	ABSTAIN:	C/Zabrosky; C/Davis	ABSENT:	None

LIAISON REPORTS:

DM/Morris states that the Fire/EMS responded to 125 calls for the month of December which included 73 transports. Recreation has registrations open for Spring Lacrosse and Spring Flag Football. New programs this year will be Pickleball; Phase 1 will be educational and Phase 2 will be playing on courts. Working on revitalizing Field Hockey Program.

DM/Morris states that the Agricultural Advisory Council had a joint meeting with the Monmouth County Agricultural Development Board. A presentation was done on Agrivoltaics done by Dave Specca from Rutgers EcoComplex "Clean Energy Innovation Center". Multiple awards were given out by the Executive Dean of the Rutgers Cooperative Extension to area residents of Monmouth County. Pat Butch, a resident of Millstone Township was one of the recipients.

C/McLaughlin states that the new website is up and running.

C/Davis states that the Environmental Commission is working to develop an ordinance for a Green Team, which would recognize Millstone as a steward of the environment and makes the town eligible for certain grants. Also looking into electric charging stations and solar panels as a recommendation for any commercial development. Shade Tree Commission has completed a review of the tree ordinance and will submit comments to C/McLaughlin. They are also looking into a public rain garden and a public arboretum for residents.

C/Zabrosky states that the Planning Board had its reorganization meeting last Wednesday. The Board of Education had their reorganization meeting the first week in January.

C/Davis reminds residents to save the date of April 9, 2022 for the Stream Clean Up. A lot of trash and debris gets picked up along the stream banks and is recognized by Clean Communities.

M/Ferro states that the Office of Emergency Management had its reorganization meeting on Monday and one of the programs from OEM is an emergency notification system called Nixle. A chain of command has been set up with the Nixle platform and asks resident to please sign up for this emergency notification system from the Township website.

NEW BUSINESS:

Township Administrator states that the Department of Public Works did a great job during the recent snow storms and asks residents to be careful.

OLD BUSINESS: None

COMMENTS FROM THE DAIS: None

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

Mayor Ferro open the meeting to the public at 8:21 p.m.

Kathy Witt, 77 Rochdale Avenue and Angelo Iacono, 78 Rochdale Avenue voiced their concerns regarding the speeding problem along Windsor Road, Perrinville Road and Rochdale Avenue. This is a deadly and very serious matter. The County put down double lines recently; however, this still does not stop the speeders. They would like more of a presence from the State Police, issue more tickets, post the electronic speeding sign on County Route 571 South as a warning to the speeders and change the speed limit from 45 mph to 35 mph.

Township Administrator will have the electronic speed sign put on 78 Rochdale Avenue within a week; however, this is a County road and they have jurisdiction over the speed limit.

Mayor Ferro closes the meeting to the public at 8:37 p.m.

M/Ferro asks for a motion to reconvene executive session with no formal action to be taken. Moved by C/Davis; second by C/McLaughlin.

ROLL CALL	VOTE:				
AYES:	C/Zabrosl	xy; C/Davis; DM/Mc	orris; C/Mcl	Laughlin, M/Ferro	
NAYS:	None	ABSTAIN:	None	ABSENT:	None

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

Time In: 8:39 p.m.; Time Out: 9:18 p.m.

ADJOURNMENT:

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

Time Out: 9:18 p.m.

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

January 19, 2022 Township Committee Meeting Minutes approved at a Township Committee meeting held on March 2, 2022.

Kathleen Hart, RMC Municipal Clerk