Mayor Ferro calls the meeting to order 7:05p.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 - present, Deputy Mayor Chris Morris – present, Committeeman Michael McLaughlin – present, Committeeman Tara Zabrosky – present and Mayor Al Ferro - present. Also, in attendance: Brian Chabarek, Esq. - Township Attorney; Township Administrator – Kevin Abernethy and Kathleen Hart - Municipal Clerk.

Motion to adopt Resolution 22-63 was moved by C/McLaughlin; second by C/Davis.

Municipal Clerk read Resolution 22-63 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

ROLL CALL V	VOTE:
AYES:	C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
NAYS:	None
ABSTAIN:	None
ABSENT:	None

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

Time In: 7:07 p.m.; Time Out: 8:04 p.m.

Mayor Ferro calls the regular meeting to order at 8:06 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/PUBLIC HEARING 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.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at 8:08 p.m. No public comment. Mayor Ferro closes the public hearing at 8:08 p.m.

Motion to adopt Ordinance 22-02 on second reading was moved by DM/Morris; second by C/McLaughlin. No Committee Discussion.

ROLL CALL	L VOTE:				
AYES:	C/McLaug	hlin, DM/Morris, C	/Zabrosky,	C/Davis, M/Ferro	
NAYS:	None	ABSTAIN:	None	ABSENT:	None

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.

22-64	Payment of Vouchers – February 2, 2022
22-65	Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial
	Mosquito Control Operations Within the Township of Millstone
22-66	Resolution Appointing a Construction Secretary/Floater

Motion to adopt the Consent Agenda Resolutions 22-64 through 22-66 was moved by C/McLaughlin; second by C/Zabrosky. No Committee Discussion.

ROLL CALL	VOTE:				
AYES:	DM/Morris	s, C/Zabrosky, C/Da	avis, C/Mc	Laughlin, M/Ferro	
NAYS:	None	ABSTAIN:	None	ABSENT:	None

APPOINTMENT TO BE MADE BY THE MAYOR

MAYOR'S APPOINTMENT TO THE MILLSTONE TOWNSHIP BOARD OF ADJUSTMENT

BE IT RESOLVED, by the Mayor of the Township of Millstone that <u>Eric Sinha</u> is hereby appointed as an Alternate Member number one (1) to the Millstone Township Board of Adjustment for a two-year (2) term commencing February 2, 2022 and ending on December 31, 2023.

TOWNSHIP COMMITTEE MINUTES:

1. Reorganization Meeting Minutes - January 5, 2022

Motion to adopt Reorganization Meeting Minutes of January 5, 2022 was moved by C/Davis; second by DM/Morris. No Committee Discussion.

ROLL CALL VOTE:AYES:C/Zabrosky, C/Davis, C/McLaughlin, DM/Morris, M/FerroNAYS:NoneABSTAIN: NoneABSENT:None

APPLICATIONS FOR A RAFFLE LICENSE:

1. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle, drawing date to be held on June 2, 2022 at 353 Sweetmans Lane.

Motion to approve Off-Premise Merchandise Raffle License for Standardbred Retirement Foundation was moved by DM/Morris; second by C/Davis. All in Favor.

 Ladies of St. Joseph Church of Perrineville, Off-Premise 50/50 Raffle, drawing date to be held on June 12, 2022 at 91 Stillhouse Road.

Motion to approve Off-Premise 50/50 Raffle License for Ladies of St. Joseph Church of Perrineville was moved by C/Zabrosky; second by C/McLaughlin. All in Favor.

APPLICATION FOR A PARADE/DEMONSTRATION/PUBLIC ASSEMBLY:

1. Cars & Coffee of NJ - Car Show: Sunday car shows to take place on 4/24, 5/22, 6/26, 7/31, 8/28, 9/25, 10/16 with alternate dates of 6/5, 7/17, 8/14 from 8:00am – 10:30am on Rike Drive in the Moto Industrial Park, (has received permission from Association).

Motion to approve Parade/Demonstration/Public Assembly for Cars & Coffee of NJ – Car Show was moved by C/McLaughlin; second by C/Zabrosky. All in Favor.

LIAISON REPORTS:

C/Zabrosky updates the Township Committee with the events that took place at the last Board of Education Meeting as follows: The Board of Education passed a resolution that January was School Board Recognition Month; Dr. Karen Barry gave a presentation on Start Strong and presented the literacy and mask scores for the school district; NJ School Board Ethics Training was held.

C/Davis states that the Environmental Commission gave their comments to the Planning Board regarding the Hexa Builder project and the law on plastic bags and styrofoam containers will take effect in 3 months. For more information, ANJAC will be holding a seminar on February 8th and the cost is \$15.00 to anyone who would like to participate. Open Space Preservation Council had their reorganization meeting and are looking at several properties for acquisition; the Barnegat Bay grant project will be starting soon.

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

DM/Morris states that the Fire/EMS responded to 138 calls for the month of January which included 116 medical, 10 motor vehicle, and 12 fire calls, as well as 79 transport calls. The Historic Preservation Commission received a \$10,000 grant to complete the restoration of the front porch at the Thomas Baird House. The Agricultural Advisory Council will have a seminar on Animal Waste Management at the Community Center and via Zoom on February 15, 2022 at 7:50 p.m. The presenter is Bill Errickson, Agriculture Agent with the Rutgers Cooperative Extension of Monmouth County. The Department of Public Works spread 500 tons of salt and pushed ½ million cubic yards of snow from municipal roads as a result of the most recent snow storm. For the month of January, DPW used 8-1/2 tons of asphalt to fill potholes. DPW did a great job clearing the roads and would like to ask the residents to be mindful during a snow storm by moving cars and basketball courts from the roads into their driveways and not to push the snow into the street.

NEW BUSINESS:

- 1. Curbside Spring Cleanup is scheduled for Monday, April 4, 2022. The maximum allowed per household is 5' x 5' x 5' and should be placed curbside no later than 6:00 a.m. on Monday, April 4, 2022. Hauler will have until April 8, 2022 to complete the cleanup and will only do one pass through on each road. No commercial contractors or builders. Please go to the township website to see what items that will not be picked up.
- 16th Annual Watershed-wide Stream Cleanup is scheduled for April 9, 2022 from 9:00 a.m. to 12:00 p.m. To sign up, please reach out to the Environmental Commission or the Township. Please visit the Environmental Commission Facebook page for more information.
- 3. Spring Brush Drop Off Dates 4/16, 4/23, 4/30, 5/7, 5/14, 5/21 with hours of operation from 8:00 a.m. 1:00 p.m. located at 15 Baird Road across from Wagner Farm Park. If a resident is hiring a landscaper or contractor to drop off, a voucher is required. To receive a voucher, the resident must contact the Municipal Clerk's office at 732-446-7414.

OLD BUSINESS:

M/Ferro questions if there is any update from the State Police regarding Rochdale Ave. Township Administrator states that the State Police is still patrolling, the drone will be moved at the end of this week or earlier next week and will request the statistics for the month of January from the State Police.

COMMENTS FROM THE DAIS: NONE

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

Mayor Ferro opens the meeting to the public at 8:24 p.m. No public comment. Mayor Ferro closes the meeting to the public at 8:24 p.m.

ADJOURNMENT:

Motion to adjourn was moved by C/Zabrosky; second by C/Davis. All in Favor.

Time Out: 8:24 p.m.

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

February 2, 2022 Township Committee Regular Meeting Minutes approved at a Township Committee meeting held on March 16, 2022.

Kathleen Hart, RMC Municipal Clerk