Mayor Ferro calls the meeting to order 7:00 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 – absent, Deputy Mayor Chris Morris – present, Committeeman Michael McLaughlin – absent, Committeeman Tara Zabrosky – present and Mayor Al Ferro - present. Also, in attendance: Brian Chabarek, Esq. - Township Attorney, Kevin Abernethy – Township Administrator and Kathleen Hart - Municipal Clerk.

Motion to adopt Resolution 22-158 was moved by DM/Morris; second by C/Zabrosky.

Municipal Clerk read Resolution 22-158 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

ROLL CALL VOTE:							
AYES:	DM/Morris,	C/Zabrosky, M/Fe	erro				
NAYS:	None	ABSTAIN:	None	ABSENT:	C/Davis; C/McLaughlin		

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

Time In: 7:02 p.m.; Time Out: 8:10 p.m.

Mayor Ferro calls the regular meeting to order at 8:15 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.

CORRESPONDENCE: NONE

TOWNSHIP ENGINEER MINING REPORT:

1. Mining Permit Application renewal for Buck Mining: Township Engineer states that every two years the mines need to file a renewal application. There were four mines in the Township and now there are only two mines in operation. The County has been interested in purchasing Buck Mine and Campo Mine, however, the County won't move forward until the mines are fully restored. At this time, Campo hasn't restored the mine and are working on a plan to restore and need to submit the restoration plan to Freehold Soil Conservation for their approval. There is a common wall with about 500 cubic yards of dirt that needs to be removed prior to restoration. M/Ferro asks what can be done to help move Campo's Mine in the right direction. Township Engineer states that the Township has a performance bond for Campo and will send to the Township Attorney for review. Township Engineer recommends issuing a one-year mine permit to Buck Mine as they have active contracts. The detention basin at Buck Mine is functioning fine. Leslie & William Stone, 126 Bennett Place, Hightstown, NJ state that they are doing some restoration at this time and have been working on the slope. There have been issues with kids coming into the pit with their four wheelers. They would also like a condition that if they are working on an active contract prior to the request to extend the one-year permit another year, that the project will not be stopped until it is complete. The Township Administrator reminds them that the trucks must follow the correct route. The Township Attorney states that, based on the recommendation of the Township Engineer, they will need to comply with all Township ordinances, submit monthly reports to the Township Engineer, repair any damage caused by trucks to Pinehill Road, update their general liability insurance upon expiration and must be in compliance with all other provisions of the report from the Township Engineer, dated July 13, 2022.

M/Ferro asks for a motion to give conditional approval for one-year until June 30, 2023, where Buck Mining will comply with all Township requirements, any damage to Pinehill Road caused by trucks will be restored, monthly reports will be submitted to the Township Engineer and an update to their general liability insurance upon expiration will be provided, was made by C/Zabrosky; second by DM/Morris.

ROLL CALL VOTE:							
AYES:	DM/Morr	is, C/Zabrosky, M/Fe	erro				
NAYS:	None	ABSTAIN:	None	ABSENT:	C/Davis; C/McLaughlin		

A resolution will be on the August 3, 2022 Township Committee agenda to memorialize the one-year approval and conditions set forth above.

ORDINANCE:

FIRST READING ORDINANCE 22-13 AN ORDINANCE AMENDING CHAPTER V (FEES); SECTION 5-13 (FIRE DISTRICTS); SECTION 5-13.1 (EMERGENCY MEDICAL SERVICES FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fees to be charged by the Fire District for Special Duty Assignments for Emergency Medical Services.

Motion to adopt on first reading Ordinance 22-13 was made by DM/Morris; second by C/Zabrosky.

ROLL CALL VOTE:

AYES:	DM/Morris, C/	Zabrosky, M/Fe	erro		
NAYS:	None	ABSTAIN:	None	ABSENT:	C/McLaughlin; C/Davis

Second reading and Public Hearing to be held on August 3, 2022 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.

22-159	Payment of Vouchers – July 20, 2022
22-160	Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87
	(FY22 Alcohol Education and Rehabilitation Fund Grant)
22-161	Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2022
	Clean Communities Grant)
22-162	Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2022
	Municipal Alliance Grant)

Motion to adopt Consent Agenda Resolutions 22-159 through 22-162 was made by C/Zabrosky; second by DM/Morris.

ROLL CALL V	OTE:				
AYES:	DM/Morris, C/	Zabrosky, M/Fe	rro		
NAYS:	None	ABSTAIN:	None	ABSENT:	C/Davis; C/McLaughlin

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2022:

Tax Collector	\$183,116.19
Clerks Report	\$ 5,105.00
Dog License	\$ 512.20
Municipal Court	\$ 7,803.96
Recreation – May	\$121,561.74
Recreation – June	\$ 59,471.50
Construction – May	\$ 54,390.00
COAH – May	\$ 26,590.00
Construction - June	\$ 27,048.00
COAH - June	\$ 31,096.00
2022 Interest Revenue	

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

APPOINTMENTS MADE BY THE MAYOR:

MAYOR'S APPOINTMENTS TO THE MILLSTONE TOWNSHIP ENVIRONMENTAL COMMISSION

BE IT RESOLVED that <u>Amanda Blanco</u> is hereby appointed as a regular member to the Millstone Township Environmental Commission to fulfill the unexpired term of Arlene Willits, term ending December 31, 2024.

BE IT FURTHER RESOLVED that <u>Liza Barbarello Andrews</u> is hereby appointed as an Alternate 1 member to the Millstone Township Environmental Commission to fulfill the unexpired term of Amanda Blanco, term ending December 31, 2023.

MAYOR'S APPOINTMENT TO THE MILLSTONE TOWNSHIP PLANNING BOARD

BE IT RESOLVED that <u>Hesham Kotby</u> shall serve as an Alternate Member number one (1) to the Millstone Township Planning Board for a two-year (2) term commencing July 20, 2022 and ending on December 31, 2023.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – July 6, 2022

Motion to adopt regular meeting minutes of July 6, 2022 was moved by DM/Morris; second by M/Ferro.

ROLL CALL VOTE:							
AYES:	DM/Mor	rris, C/Zabrosky, M/F	erro				
NAYS:	None	ABSTAIN:	None	ABSENT:	C/McLaughlin; C/Davis		

2. Executive Meeting Minutes – December 15, 2021

Motion to adopt executive meeting minutes of December 15, 2021 was moved by DM/Morris; second by M/Ferro.

ROLL CALL VOTE:

AYES:DM/Morris, M/FerroNAYS:NoneABSTAIN:C/ZabroskyABSENT:C/McLaughlin; C/Davis

APPLICATION FOR A RAFFLE LICENSE:

1. Millstone Elks Lodge No. 2613, Year-Round Daily Pull Tabs from 8/1/22 to 7/31/23.

Motion to adopt raffle license was moved by DM/Morris; second by C/Zabrosky.

ROLL CALL VOTE:

AYES:	C/Zabros	sky, DM/Morris, M/F	erro		
NAYS:	None	ABSTAIN:	None	ABSENT:	C/Davis; C/McLaughlin

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 was moved by DM/Morris; second M/Ferro. All in Favor.

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

Motion to approve was moved by DM/Morris; second by M/Ferro. All in Favor.

LIAISON REPORTS: NONE

NEW BUSINESS: NONE

OLD BUSINESS:

The Township Administrator reached out to East Windsor with regard to Feldsher Road and is waiting for Mr. James Brady to discuss options.

COMMENTS FROM THE DAIS: NONE

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

Mayor Ferro opens the meeting to the public at 8:46 p.m.

Rita Hyland, 1038 Windsor Road, concerned about the ditches that are on each side of the road. The Township maintained these ditches years ago and they need to be cleaned out. This causes drainage issues. The Township Administrator will take a look at the issue. Also concerned about the traffic coming down Feldsher Road and how narrow it is.

Robert Schantz, 1028 Windsor Road, states that if you make Feldsher Road a one way street, you can set a weight limit so that a tractor trailer or truck can't come down. The Township Engineer states that the Township needs NJDOT approval and a study would need to be done. There is a truck route on Windsor Road in East Windsor and the truck drivers are taking a short cut down Feldsher Road. Also concerned about Windsor Road near his house, as there is a drainage issue by the pond that needs to be cleaned up and is eroding the road.

Mayor Ferro closes the meeting to the public at 8:53 p.m.

ADJOURNMENT:

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

Time Out 8:54 p.m.

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

July 20, 2022 Township Committee Regular Meeting Minutes approved at a Township Committee meeting held on August 3, 2022.

Kathleen Hart, RMC Municipal Clerk