

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR OCTOBER 11, 2022

Mayor Ferro calls the meeting to order 5:02 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 – absent (arrived at 5:05 p.m.), 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, Kevin Abernethy – Township Administrator and Kathleen Hart - Municipal Clerk.

Motion to adopt Resolution 22-191 was moved by C/McLaughlin; second by DM/Morris.

Municipal Clerk read Resolution 22-191 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

ROLL CALL VOTE:

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

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

Time In: 5:04 p.m.; Time Out: 6:03 p.m.

Mayor Ferro calls the regular meeting to order at 6:04 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:

1. Resignation received from Milton (Bud) Reuter, Environmental Commission Regular Member and Agricultural Advisory Council Alternate I member, effective September 27, 2022.
2. Monmouth County Planning Board adopted Resolution 2022-15 at their September 19, 2022 regular meeting: Amended Resolution Recommending that the Monmouth County Areawide Water Quality Management Plan and the Future Wastewater Service Area Map for Monmouth County be Amended to Include an Individual Subsurface Disposal System Totaling Greater than 20,000 Gallons Per Day for the Municipally Sponsored Affordable Housing Project on Burnt Tavern Road Known as Block 57 Lot 16.03 in the Township of Millstone, was adopted by the Monmouth County Planning Board at a regular meeting on September 19, 2022.
3. Monmouth County Planning Board adopted Resolution 2022-16 at their September 19, 2022 regular meeting: Resolution Recommending that the Monmouth County Areawide Water Quality Management Plan and the Future Wastewater Service Area Map for Monmouth County be Amended to Include an Individual Subsurface Disposal System Totaling Greater than 20,000 Gallons Per Day for the Municipally Sponsored Affordable Housing Project on Novad Court Known as Block 57.01 Lot 21.02 in the Township of Millstone.
4. Millstone Township received a Certificate of Appreciation from the Monmouth County Library, dated September 18, 2022, for ongoing support of the Monmouth County Library.

ORDINANCES:

SECOND READING

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ORDINANCE 22-16 AN ORDINANCE AMENDING CHAPTER 4 (GENERAL LICENSING), SECTION 4-1 (BUSINESS LICENSE) AND CHAPTER 5 (FEES), SECTION 5-4 (FEES FOR CHAPTER 4: GENERAL LICENSING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the provisions of annual business license requirements. It implements the requirements of P.L. 2021, c. 92 that the owners of businesses, maintain adequate liability insurance and annually register the certificates of insurance with the Township.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at 6:08 p.m.
No public comment.
Mayor Ferro closes the public hearing at 6:08 p.m.

Motion to adopt on second reading was moved by C/McLaughlin; second by DM/Morris.

ROLL CALL VOTE:

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

SECOND READING

ORDINANCE 22-17 AN ORDINANCE ADDING CHAPTER 14 (BUILDING AND HOUSING), SECTION 10 (CERTIFICATE OF INSURANCE REGISTRATION) AND AMENDING CHAPTER 5 (FEES), SECTION 5-14 (FEES FOR CHAPTER 14: BUILDING AND HOUSING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds provisions for annual registration of certificates of insurance for owners of rental units. It implements the requirements of P.L. 2021, c. 92 that the owners of rental units maintain adequate liability insurance and annually register the certificates of insurance with the Township.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at 6:09 p.m.
No public comment.
Mayor Ferro closes the public hearing at 6:09 p.m.

Motion to adopt on second reading was moved by C/McLaughlin; second by DM/Morris.

ROLL CALL VOTE:

AYES: DM/Morris, C/Zabrosky, C/Davis, C/McLaughlin, 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.

- 22-192 Payment of Vouchers – October 11, 2022
- 22-193 Resolution Approving Compensation for Members of the Board of Fire Commissioners Fire District No. 1
- 22-194 Resolution Appointing Part-Time Violations Clerk

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- 22-195 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2022 DMHAS Youth Leadership Grant)
- 22-196 Resolution Appointing Member to the Open Space Preservation Council
- 22-197 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 40.02, Lot 23

Motion to adopt Consent Agenda Resolution 22-192 through 22-197 was moved by C/McLaughlin; second by C/Zabrosky.

ROLL CALL VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – September 21, 2022

Motion to adopt regular meeting minutes of September 21, 2022 was moved by DM/Morris; second by C/McLaughlin.

ROLL CALL VOTE:

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

2. Executive Meeting Minutes – July 20, 2022

Motion to adopt executive meeting minutes of July 20, 2022 was moved by DM/Morris; second by C/Zabrosky.

ROLL CALL VOTE:

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

3. Executive Meeting Minutes – August 3, 2022

Motion to adopt executive meeting minutes of August 3, 2022 was moved by C/McLaughlin; second by C/Zabrosky.

ROLL CALL VOTE:

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

LIAISON REPORTS:

C/Zabrosky stated that the Seniors hosted a vaccine and screening clinic today with the CentraState Mobile Unit. The turnout was great with approximately 50 people in attendance. The Township will plan on scheduling another clinic in the early part of 2023. At the last Board of Education meeting school bus safety was discussed. Together with Dr. Huss, a plan was put together to prosecute people who are passing school buses.

C/Davis stated that the Environmental Commission had a resignation and now needs to replace two members.

DM/Morris stated that the Recreation Commission had their debrief regarding Millstone Day. Planning for next year’s Millstone Day will start in the next month or two. Holiday Tree Lighting is in the works and it is anticipated to be a bigger event than in the past. More details to follow.

M/Ferro states that the Fire/EMS responded to 130 calls for the month of September which included 98 medical calls, 23 motor vehicle accidents, 9 fire calls, 88 transports to various hospitals and 37 mutual aid calls. The day

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shift handled 82 calls and the night shift handled 49 calls. They are doing a great service for the town and are providing 24/7 services to the residents.

NEW BUSINESS:

1. Brush Drop Off Dates – Fall 2022: 10/15, 10/22, 10/29, 11/5, from 8:00 a.m. – 1:00 p.m. at 15 Baird Road, across the street from Wagner Farm Park.
2. General Election – November 8, 2022 from 6:00 a.m. – 8:00 p.m. Early voting will begin on October 29, 2022 through November 6, 2022. Hours are Monday – Saturday, 10:00 a.m. to 8:00 p.m. and Sunday, 10:00 a.m. to 6:00 p.m. The two locations that are closest to Millstone Township are Manalapan Township at the Monmouth County Library located at 125 Symmes Dr, Manalapan and Upper Freehold located at Hope Fire Company, 82 Route 526 Allentown.

OLD BUSINESS:

Township Administrator announced that the Monmouth County Community Development Block Grant was awarded to Millstone Township for the ADA project Barnegat Bay Preserve in the amount of \$168,231.00. The ADA playground equipment will be installed soon at Millstone Park. The courts have been repaired at Millstone Park.

C/Zabrosky stated that there are no lights at the playground area at Millstone Park and it is very dark. M/Ferro also stated that it is very dark in the back parking lot of the Community Center as the lights are not working. The Township Administrator will look into both lighting issues.

COMMENTS FROM THE DAIS:

M/Ferro stated that there is an aura that this administration should not be responsible or to take into consideration the safety of all residents and that is not true. The Township Committee ensures the safety by collaborating with the NJ State Police or any other entity to ensure the safety of all residents in town and it is a priority to keep everyone safe.

PRIVILEGE OF THE FLOOR: (Limited to ½ Hour)

Mayor Ferro opens the meeting to the public at 6:26 p.m.

No public comment.

Mayor Ferro closes the meeting to the public at 6:26 p.m.

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

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

Time In: 6:28 p.m.; Time Out: 6:59 p.m.

ADJOURNMENT:

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

Time Out 7:00 p.m.

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

October 11, 2022 Township Committee Regular Meeting Minutes approved at a Township Committee meeting held on October 19, 2022.

Kathleen Hart, RMC
Municipal Clerk