

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
NOVEMBER 1, 2023 @ 8:00 pm**

**Mayor Ferro calls the meeting to order \_\_\_\_ 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 21, 2022.

**ROLL CALL:** Committeeman Eric Davis \_\_\_\_, Committeeman Michael McLaughlin \_\_\_\_, Deputy Mayor Chris Morris \_\_\_\_, Committeewoman Tara Zabrosky \_\_\_\_, Mayor Al Ferro \_\_\_\_

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (23-216) Moved C/\_\_\_\_, Second C/\_\_\_\_.**  
(Committee Discussion)

**VOTE:** C/Davis \_\_\_\_, C/McLaughlin \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, M/Ferro \_\_\_\_

Motion to adjourn executive session, Moved C/\_\_\_\_, Second C/\_\_\_\_. ©

Time In \_\_\_\_ p.m., Time Out \_\_\_\_ p.m.

**MAYOR FERRO CALLS THE REGULAR MEETING TO ORDER AT \_\_\_\_ 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. Letter received from Monmouth County Park System, dated October 20, 2023 awarding the Monmouth County Municipal Open Space Grant Program for the Clarksburg Cultural Center Grant III, Phase II project. The project has been selected to receive \$200,000 in funding by the Monmouth County Board of County Commissioners.
2. Email received from the Office of Assemblyman Sauickie thanking Millstone Township for their support on A-4729.

**ORDINANCES:**

**FIRST READING  
ORDINANCE 23-17**

**ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), SECTION 35-3-9.4 (FEE SCHEDULE), SECTION 35-3-3.8 (PUBLICATION OF DECISIONS) AND SECTION 35-6-3.8 (APPLICATION FOR**

**MODIFICATIONS THAT DO NOT SUBSTANTIALLY CHANGE FIRST PRIORITY LOCATIONS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE**

**EXPLANATION STATEMENT:** This Ordinance amends the fees for development applications and related development activities, as well as the time of submission and responsibility for publication of the notice of decision, as set forth in Chapter 35 (Land Use and Development Regulations), Section 35-3-9.4 (Fee Schedule), Section 35-3-3.8 (Publication of Decisions) and Section 35-6-3.8 (Applications For Modifications That Do Not Substantially Change First Priority Locations).

Motion to adopt/table on first reading, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
**VOTE:** C/McLaughlin \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, C/Davis \_\_\_\_, M/Ferro\_\_\_\_\_

Second reading and Public Hearing to be held on December 6, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**FIRST READING  
ORDINANCE 23-18**

**AN ORDINANCE AMENDING CHAPTER 21 (ENVIRONMENTAL REGULATIONS) BY ADDING NEW SECTION 21-4 (PRIVATELY OWNED SALT STORAGE) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**EXPLANATION STATEMENT:** This Ordinance amends Chapter 21 (Environmental Regulations) by adding a new section known as Section 21-4 setting forth regulations for Privately Owned Salt Storage. The New Jersey Department of Environmental Protection Stormwater Discharge Master General Permit Renewal requires the adoption of a salt storage ordinance for all Tier A municipalities.

Motion to adopt/table on first reading, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
**VOTE:** DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, C/Davis \_\_\_\_, C/McLaughlin \_\_\_\_, M/Ferro\_\_\_\_\_

Second reading and Public Hearing to be held on December 6, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTION:**

23-217 Resolution to Transfer Funds on Current Year Appropriations #1

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

**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.**

- 23-218 Resolution Supporting Millstone Township Participation in the State Agriculture Development Committee's Municipal Planning Incentive Grant Program 2025 Planning Round
- 23-219 Resolution Directing Tax Collector To Cancel Real Estates Taxes On Block 50, Lot 35.06
- 23-220 Payment of Vouchers – November 1, 2023

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)

**VOTE:** C/McLaughlin \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, C/Davis \_\_\_\_, M/Ferro\_\_\_\_\_

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular Meeting Minutes – October 18, 2023

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)

**VOTE:** C/Davis \_\_\_\_, C/McLaughlin \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, M/Ferro\_\_\_\_\_

**LIAISON REPORTS:**

**NEW BUSINESS:**

- 1. 2023 Best Practice Inventory Report

**OLD BUSINESS:**

- 1. General Election – November 7, 2023 from 6AM – 8PM

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:** (Limited to ½ Hour)

Mayor Ferro opens the meeting to the public at \_\_\_\_\_.

Mayor Ferro closes the meeting to the public at \_\_\_\_\_.

**ADJOURNMENT:**

**Motion to adjourn:** Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. © Time Out \_\_\_\_\_.