

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JULY 17, 2024**

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 transmitted 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, 2023.

ROLL CALL: Committeeperson Eric Davis ____, Deputy Mayor Chris Morris ____,
Committeeperson Tara Zabrosky ____, Committeeperson Jeff Ziner ____, Mayor Al Ferro _____

RESOLUTION TO GO INTO EXECUTIVE SESSION, (24-163) Moved C/ _____, Second C/ _____.
(Committee Discussion)

VOTE: C/Davis ____, DM/Morris ____, C/Zabrosky_____, C/Ziner ____, 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. Thank you letter from Millstone Township School District, dated June 20, 2024, regarding the Township Committee sponsorship of an award at the 8th grade graduation.

RESOLUTIONS:

24-164 Resolution Acknowledging Receipt and Review of Planning Board Consistency Report for Ordinance 24-10

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

VOTE: DM/Morris ____, C/Zabrosky_____, C/Ziner ____, C/Davis ____, M/Ferro _____

24-165 Resolution Acknowledging Receipt and Review of Planning Board Consistency Report for Ordinance 24-11

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: DM/Morris _____, C/Zabrosky_____, C/Ziner _____, C/Davis _____, M/Ferro_____

ORDINANCES:

**SECOND READING:
ORDINANCE 24-10**

AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4 (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS) SECTION 35-4-14 (STORMWATER MANAGMENT) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance replaces the existing Stormwater Management Ordinance to comply with the updated New Jersey Department of Environmental Protection regulations.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at _____ p.m.
Mayor Ferro closes the public hearing at _____ p.m.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: DM/Morris _____, C/Zabrosky_____, C/Ziner _____, C/Davis _____, M/Ferro_____

**SECOND READING:
ORDINANCE 24-11**

AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 2 (DEFINITIONS) SECTION 35-2-2 (SPECIFIC DEFINITIONS), ARTICLE 4 (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS) SECTIONS 35-4-9.3 (HEIGHT RESTRICTIONS) AND 35-4-9.11 (ACCESSORY BUILDING SIZE RESTRICTIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS), SECTIONS 35-5-6.2, 35-5-6A.2, 35-5-6B.2, 35-5-7.2 AND 35-5-9.2 (PERMITTED ACCESSORY USES) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the standards associated with accessory buildings and amends Chapter 35 (Land Use and Development Regulations), Article 2 (Definitions) Section 35-2-2 (Specific Definitions), Article 4 (Regulations Applicable to all Zoning Districts) Sections 35-4-9.3 (Height Restrictions) and 35-4-9.11 (Accessory Building Size Restrictions), Article 5 (Zoning District Regulations), Sections 35-5-6.2, 35-5-6A.2, 35-5-6B.2, 35-5-7.2 and 35-5-9.2 (Permitted Accessory Uses).

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at _____ p.m.
Mayor Ferro closes the public hearing at _____ p.m.

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

VOTE: C/Zabrosky_____, C/Ziner_____, C/Davis_____, DM/Morris_____, 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.**

- 24-166 Payment of Vouchers – July 17, 2024
- 24-167 Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 60.02, Lot 9.01
- 24-168 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for “Improvements to Spring Road” Priority No. 1
- 24-169 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for “Improvements to Carrs Tavern Road” Priority No. 2
- 24-170 Resolution Authorizing Award of a Contract for Emergency Tree Removal Services on Millstone Road on July 7, 2024
- 24-171 Resolution Approving Change Order and Supplemental Agreement No. 1 for a Project Known as “2022/2023 Roadway Improvement Program”
- 24-172 Resolution Authorizing Execution of Partial Release of Developer’s Agreement for Block 18.02, Lot 1 (Formerly Block 18.02, Lots 3, 4 and 5) and Known as 1 Debaun Road
- 24-173 Resolution of the Township Committee of the Township of Millstone Authorizing Execution of a Pilot Agreement with 27 Burnt Tavern Road

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

VOTE: C/Davis_____, DM/Morris_____, C/Zabrosky_____, C/Ziner_____, M/Ferro_____

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – June 5, 2024

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

VOTE: C/Zabrosky_____, C/Ziner_____, C/Davis_____, DM/Morris_____, M/Ferro_____

2. Regular Meeting Minutes – June 5, 2024

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

VOTE: C/Ziner_____, C/Davis_____, DM/Morris_____, C/Zabrosky_____, M/Ferro_____

3. Regular Meeting Minutes – June 19, 2024

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

VOTE: C/Zabrosky_____, C/Ziner_____, C/Davis_____, DM/Morris_____, M/Ferro_____

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2024:

Tax Collector	\$202,169.45
Clerks Report	\$ 5,578.00

Dog License	\$ 327.00
Municipal Court	\$ 8,321.08
Recreation	\$ 25,584.33
Construction	\$
COAH	\$
2024 Interest Revenue	

Motion to file, Moved C/ _____, Second C/ _____. ©

APPLICATION FOR A RAFFLE LICENSE:

1. Upper Freehold Regional Education Foundation, RA #324, On-Premise 50/50 Raffle, to be held on September 28, 2023 at Millstone Elks, 22 Burnt Tavern Road, Millstone, NJ 08510.

Motion to approve/table, Moved C/ _____, Second C/ _____. ©

2. Upper Freehold Regional Education Foundation, RA #325, On-Premise Merchandise Raffle, to be held on September 28, 2023 at Millstone Elks, 22 Burnt Tavern Road, Millstone, NJ 08510.

Motion to approve/table, Moved C/ _____, Second C/ _____. ©

LIAISON REPORTS:

NEW BUSINESS:

NEW BUSINESS:

1. Discussion regarding Buck Mine Mining Permit Application 2024-2026

OLD BUSINESS:

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 _____.