

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
AUGUST 21, 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, (24-174) 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. Resignation from Grace Ragosa, dated July 15, 2024, as the Secretary for the Historic Preservation Commission.

ORDINANCES:

FIRST READING

ORDINANCE 24-12

**ORDINANCE VACATING DRAINAGE EASEMENTS FOR
BLOCK 18.02, LOT 1 (FORMERLY BLOCK 18.02, LOTS 3, 4
AND 5)**

EXPLANATORY STATEMENT: This Ordinance vacates the Drainage Easements recorded in the Monmouth County Clerk’s Office on May 25, 2010 in Book OR 8833, Page 5224 and Book OR 8833,

Page 5215, since the Drainage Easements are no longer necessary in light of a new site plan approval with alternate stormwater management measures.

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

VOTE: DM/Morris ___, C/Zabrosky_____, C/Ziner ___, C/Davis ___, M/Ferro_____

Second reading and Public Hearing to be held on September 4, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 24-13 ORDINANCE ACCEPTING CONSERVATION EASEMENTS FOR A PORTION OF BLOCK 24, LOT 4 LOCATED AT 457 HIGHWAY 33

EXPLANATORY STATEMENT: This Ordinance accepts a Conservation Easement for a portion of Block 24, Lot 4 upon completion of improvements and release of performance guarantees.

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

VOTE: C/Zabrosky_____, C/Ziner ___, C/Davis ___, DM/Morris, M/Ferro_____

Second reading and Public Hearing to be held on September 4, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 24-14 AN ORDINANCE AMENDING CHAPTER 7 (TRAFFIC), BY ADDING SECTION 7-20 (37 BURNT TAVERN ROAD) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance designates traffic regulations for 37 Burnt Tavern Road in accordance with Title 39.

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

VOTE: C/Ziner ___, C/Davis ___, DM/Morris, C/Zabrosky_____, M/Ferro_____

Second reading and Public Hearing to be held on September 4, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 24-15 AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$1,478,646.90 FOR SUCH PURPOSE

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$1,478,646.90 for various capital improvements and authorizes funding from the Capital Improvement Fund in the amount of \$1,478,646.90.

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

VOTE: C/Davis ___, DM/Morris, C/Zabrosky_____, C/Ziner ___, M/Ferro_____

Second reading and Public Hearing to be held on September 4, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

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

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

VOTE: DM/Morris ___, C/Zabrosky____, C/Ziner ___, 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.

- 24-175 Payment of Vouchers – August 21, 2024
- 24-176 Resolution Endorsing Treatment Works Application for XXXIII Associates/Riverside Center, LLC, Farrington Boulevard and DeBaun Road, Block 18.01, Lot 1.01
- 24-177 Resolution Conditionally Approving a One-Year Extension of the Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01
- 24-178 A Resolution Consenting to the Proposed Monmouth County Water Quality Management (WQM) Plan Amendment
- 24-179 A Resolution Consenting to the Sublease of Space by SBA Towers X, LLC to T-Mobile
- 24-180 A Resolution Consenting to the Execution of the Treatment Works Approval Application for 27 Burnt Tavern Road Affordable Housing, Block 57, Lot 16.03
- 24-181 Resolution Authorizing Execution of Partial Release of Developer’s Agreement for Central Jersey Storage, LLC, Block 56, Lot 5.01, (Formerly Block 56, Lots 5, 6, 7 and 8.01, Application No. Z17-03
- 24-182 Resolution Authorizing Execution of a Developer's Agreement for Millstone Plaza, LLC, Block 24, Lot 4, Site Plan No. PB 21-01
- 24-183 Resolution Awarding Professional Service Contract for Website/Email Annual Maintenance Contract to City Connections, LLC
- 24-184 Resolution Authorizing Award of a Contract for Emergency Tree Removal Services on Millstone Road on August 7, 2024
- 24-185 Resolution Authorizing the Award of a Contract to Manny Concrete, LLC for New Curb and Sidewalk at 510 and 512 Stagecoach Road, Clarksburg Cultural Center
- 24-186 Resolution of the Township Committee of the Township of Millstone Authorizing Partial Payment per the Developer’s Agreement with the Affordable Housing Alliance for the Construction of a 67 Unit Project on 27 Burnt Tavern Road, Block 57, Lot 16.03

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

VOTE: C/Zabrosky____, C/Ziner ___, C/Davis ___, DM/Morris ___, M/Ferro_____

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – June 19, 2024

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

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

2. Regular Meeting Minutes – July 17, 2024

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

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

3. Executive Meeting Minutes – July 17, 2024

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2024:

Tax Collector	\$1,852,645.11
Clerks Report	\$ 429.00
Dog License	\$ 220.40
Municipal Court	\$ 10,795.65
Recreation	\$ 19,899.06
Construction	\$
COAH	\$
2024 Interest Revenue	

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

APPLICATION FOR A PRIVATE PARTY:

1. Vito Cardinale – Play Hook-e 8th Annual Veterans, Children with Disabilities and Active Military Fishing Day on August 24, 2024 from 9AM – 2PM located at Ponderosa Estates Farm, 265 Disbrow Hill Rd.

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

LIAISON REPORTS:

NEW BUSINESS:

1. Millstone Day – September 8, 2024, 12PM at Millstone Park, 4 Red Valley Road
2. Fall Brush Drop Off Dates – 10/19, 10/26, 11/2, 11/9 at 15 Baird Road, 8am – 1pm

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 _____.