

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
SEPTEMBER 4, 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, (24-188) 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.

ORDINACES:

**SECOND 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.

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 24-13**

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.

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_____

**SECOND 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.

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/Ziner _____, C/Davis _____, DM/Morris _____, C/Zabrosky_____, M/Ferro_____

**SECOND 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.

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/Davis _____, DM/Morris _____, C/Zabrosky_____, C/Ziner _____, M/Ferro_____

RESOLUTION:

24-178 A Resolution Consenting to the Proposed Monmouth County Water Quality Management (WQM) Plan Amendment

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.**

24-189 Payment of Vouchers – September 4, 2024

24-190 Resolution for Renewal of Membership in the Monmouth Municipal Joint Insurance Fund for a Three (3) Year Period, January 1, 2025 Through December 31, 2027

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 – August 21, 2024

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

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

2. Executive Meeting Minutes – August 21, 2024

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

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

APPLICATION FOR A CHARITABLE CLOTHING BIN:

1. Clean House Recycling submitted a new application for a Charitable Clothing Bin to be located at 519 Route 33 (has received permission from owner).

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

LIAISON REPORTS:

NEW BUSINESS:

OLD 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

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 _____.

DRAFT