

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR JUNE 1, 2022

Mayor Ferro calls the meeting to order 7:04 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 (arrives at 7:08 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 22-123 was moved by C/McLaughlin; second by C/Zabrosky.

Municipal Clerk read Resolution 22-123 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 was moved by C/McLaughlin; second by C/Davis. All in Favor.

Time In: 7:07 p.m.; Time Out: 8:08 p.m.

Mayor Ferro calls the regular meeting to order at 8:15 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.

RESOLUTION 22-124 Resolution to Read Budget by Title Only

Motion to adopt Resolution 22-124 was moved by C/Davis; second by C/McLaughlin.

ROLL CALL VOTE:

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

RESOLUTION 22-125 Resolution Authorizing Self-Examination of Budget

Motion to adopt Resolution 22-125 was moved by C/McLaughlin; second by C/Davis.

ROLL CALL VOTE:

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

PRESENTATION: 2022 MUNICIPAL BUDGET

Anthony Maninno, CFO, presents the 2022 Municipal Budget. See Attachment A.

Affidavit of Publication presented

Mayor Ferro opens the meeting to the public at 8:56 p.m.
No public comment.

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Mayor Ferro closes the meeting to the public at 8:56 p.m.

RESOLUTION 22-126 Adopt the 2022 Municipal Budget

Motion to adopt Resolution 22-126 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

ORDINANCES:

SECOND READING
ORDINANCE 22-09

AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the Recreation Registration fees contained in Chapter V, Section 5-2, paragraph c. of the Revised General Ordinances of the Township of Millstone.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at 8:58 p.m.
Mayor Ferro closes the public hearing at 8:59 p.m.

Motion to adopt Ordinance 22-09 on second reading was moved by C/McLaughlin; second by C/Davis.

ROLL CALL VOTE:

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

SECOND READING
ORDINANCE 22-10

ORDINANCE REPEALING CHAPTER 26 (FLOOD DAMAGE PREVENTION), SECTIONS 26-1 THROUGH 26-5.3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE AND REPLACING IT WITH A NEW CHAPTER 26 (FLOODPLAIN MANAGEMENT REGULATIONS) TO ADOPT FLOOD HAZARD MAPS AND TO DESIGNATE A FLOODPLAIN ADMINISTRATOR

EXPLANATORY STATEMENT: This ordinance repeals Chapter 26 (Flood Damage Prevention, Sections 26-1 through 26-5.3) and replaces it with a new Chapter 26 (Floodplain Management Regulations).

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at 9:00 p.m.
Mayor Ferro closes the public hearing at 9:00 p.m.

Motion to adopt Ordinance 22-10 on second reading was moved by C/Davis; second by C/Zabrosky.

ROLL CALL VOTE:

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

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FIRST READING

ORDINANCE 22-11

AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$300,000 FOR SUCH PURPOSE

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$300,000 for various capital improvements and authorizes funding from the Capital Improvement Fund in the amount of \$300,000.

Motion to adopt Ordinance 22-11 on first reading was moved by C/McLaughlin; second by C/Davis.

ROLL CALL VOTE:

AYES: DM/Morris, C/Zabrosky, C/Davis, C/McLaughlin, M/Ferro

NAYS: None ABSTAIN: None ABSENT: None

Second reading and Public Hearing to be held on June 15, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 22-12

ORDINANCE AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 18 SPRING ROAD AND KNOWN AS BLOCK 52, LOT 7 AND BLOCK 51, LOT 10

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 52, Lot 7 and Block 51, Lot 10, located at 18 Spring Road.

Motion to adopt Ordinance 22-12 on first reading was moved by C/McLaughlin; second by C/Davis.

ROLL CALL VOTE:

AYES: C/Zabrosky, C/Davis, C/McLaughlin, DM/Morris, M/Ferro

NAYS: None ABSTAIN: None ABSENT: None

Second reading and Public Hearing to be held on June 15, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

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.

- 22-127 Payment of Vouchers – June 1, 2022
- 22-128 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for Vesuvio's Family Restaurant, LLC, License No. 1332-33-001-010
- 22-129 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for the Millstone Township Elks No. 2613 License No. 1332-31-005-002
- 22-130 Resolution Appointing Fire Protection Sub-Code Official
- 22-131 Resolution Denying Request for Release of Performance Guarantees for Nap Construction, LLC, Application No. PB 15-01 (Block 58, Lot 4.06)
- 22-132 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License For Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 22-133 Resolution Authorizing Execution of an Amended Shared Services Agreement Between the Township of Millstone and the Millstone Township Fire District
- 22-135 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 22-136 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical

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22-137 Resolution Authorizing Competitive Contracting Process for Historic Interpretive Plan and Graphic Sign Design Services

C/Zabrosky made a motion to pull Resolution 22-134 from the consent agenda for further discussion; second by C/Davis.

ROLL CALL VOTE:

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

Motion to adopt Consent Agenda 22-127 through 22-133 and 22-135 through 22-137 was moved by C/McLaughlin; second by C/Zabrosky.

ROLL CALL VOTE:

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

RESOLUTION:

22-134 Resolution Authorizing Shared Services Agreement Between Millstone Township Board of Education and Millstone Township for Equipment/Vehicle Maintenance

C/Zabrosky states that at the last Board of Education meeting a question came up on who is liable when the Township vehicles are maintained by the Board of Education. Township Attorney states that the agreement does not specify and would need to be amended, however currently it would depend upon who was responsible for the condition that caused the potential liability. Township Administrator states that this language would need to be in all shared service agreements with the Board of Education.

Motion to adopt Resolution 22-134 was moved by C/Davis; second by C/McLaughlin.

ROLL CALL VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – May 18, 2022

Motion to adopt regular meeting minutes of May 18, 2022 was moved by C/McLaughlin; second by M/Ferro.

ROLL CALL VOTE:

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

LIAISON REPORTS:

C/Zabrosky states that at the last Board of Education meeting they reviewed all the shared service agreements. The Seniors received a donation of a flag that is in a very nice case. It is on display on top of one of the cabinets at the Community Center. Township Administrator will see if it can be hung on the wall.

M/Ferro states that the Fire/EMS responded to 116 calls for the month of May which included 81 medical calls, 15 motor vehicle accidents, 20 fire calls, 51 transports to CentraState, 7 transports to Jersey Shore, 3 transports to Princeton, 3 transports to Robert Wood Johnson in Hamilton, 2 transports to Robert Wood Johnson New Brunswick and 1 transport to Capital Health. Thank you to the Fire Department/EMS.

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NEW BUSINESS:

M/Ferro states that the Primary Election is June 7, 2022. Polls open from 6AM – 8PM. The polling locations in Millstone are as follows: Districts 1 and 4 vote at the Court Building; Districts 2, 3 and 6 vote at Wagner Farm Park; Districts 5 and 7 vote at the Community Center. Early Voting will take place from June 3rd through June 5th at 10 different locations in Monmouth County. The two locations that are the closest are: Manalapan Township County Library and Upper Freehold Township Hope Fire Company.

OLD BUSINESS:

Township Administrator states that the Deputy Station Commander, Sgt. First Class Andrew Spedalieri, is moving to Division Headquarters and would like to thank SFC Spedalieri for all of his assistance and welcomes SFC Ray Lalley as Deputy Station Commander.

COMMENTS FROM THE DAIS:

M/Ferro states that the Memorial Day Parade and Ceremony was very nice and there was a great turn out. Thank you to the Veterans Council, DPW, Elks and State Police for all of their hard work.

PRIVILEGE OF THE FLOOR: (Limited to ½ Hour)

Mayor Ferro opens the meeting to the public at 9:21 p.m.

Charles Boris, 60 Red Valley Road states that he is missing his recycling buckets. He has on video the recycling company taking the entire bucket and tossing it into the truck. He will forward the video to the Township Administrator who will follow up with the recycling company.

Kathryn Lugo, 112 Baird Road states that she is having issues with Millstone Manor residents. She has had two incidents this week where residents from Millstone Manor are coming to her property and hiding in the trees urinating. She contacted the NJ State Police and Millstone Manor. She is very concerned and has learned that there are two sex offenders staying at the Millstone Manor. M/Ferro informed her to call the NJ State Police to follow up and to get the case number.

Mayor Ferro closes the meeting to the public at 9:38 p.m.

ADJOURNMENT:

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

Time Out 9:38 p.m.

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

June 1, 2022 Township Committee Regular Meeting Minutes approved at a Township Committee meeting held on July 6, 2022.

Kathleen Hart, RMC
Municipal Clerk

ATTACHMENT A