

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR AUGUST 3, 2022

Mayor Ferro calls the meeting to order 7:01 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 – present, Deputy Mayor Chris Morris – absent (arrives at 8:00 p.m.), 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 22-163 was moved by C/Davis; second by C/McLaughlin.

Municipal Clerk read Resolution 22-163 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded

ROLL CALL VOTE:

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

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

Time In: 7:04 p.m.; Time Out: 8:00 p.m.

Mayor Ferro calls the regular meeting to order at 8:04 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.

PROCLAMATION: Mayor reads into record.

INTERNATIONAL OVERDOSE AWARENESS DAY

WHEREAS, the Township of Millstone does affirm and acknowledge the harm and hardship caused by overdose; and

WHEREAS, the Township of Millstone recognizes the purpose of International Overdose Awareness Day as remembering loved ones lost to overdose and ending the stigma of drug related deaths; and

WHEREAS, the Governing Body of the Township of Millstone has declared the Township of Millstone a Stigma-Free Community; and

WHEREAS, local resources are available so no one needs to suffer alone or feel hopeless; and

WHEREAS, the Millstone Township Alliance for the Prevention of Drug and Alcohol Abuse exists to meet the needs for a comprehensive, coordinated substance abuse program; and

WHEREAS, the Township of Millstone resolves to play our part in reducing the toll of overdoses in our community, which claimed the lives of 47 Monmouth County residents from January 1, 2022 – April 30, 2022 alone together with countless more affected forever; and

WHEREAS, we affirm that the people affected by overdose are our sons and daughters, our mothers and fathers, our brothers and sisters, and deserving of our love, compassion and support.

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR AUGUST 3, 2022

NOW THEREFORE I, Al Ferro, Mayor of the Township of Millstone, along with the Township Committee, do hereby PROCLAIM August 31, 2022, as INTERNATIONAL OVERDOSE AWARENESS DAY in the Township of Millstone, and do commend this observance to all of our citizens.

Township Administrator states that the Prevention Coalition of Monmouth County will distribute to municipalities 47 purple flags that represent each life lost to overdose in Monmouth County from January 1, 2022 – April 30, 2022. These flags will be displayed at the Municipal Building, Court and DPW beginning around August 23rd.

ROLL CALL: Committeeman Eric Davis – present, Deputy Mayor Chris Morris – present, Committeeman Michael McLaughlin – present, Committeeman Tara Zabrosky – present and Mayor Al Ferro - present.

CORRESPONDENCE:

1. Resignation from Anthony Conoscenti, dated July 22, 2022 resigning from the Zoning Board of Adjustment effective immediately.
2. Thank you note from the Allentown Public Library Association, dated July 26, 2022, for the continued financial support.
3. Email received, July 13, 2022 from the Affordable Housing Alliance that the project known as 6 Novad Court will receive a National Housing Trust Fund Grant for \$1,000,000.

ORDINANCES:

SECOND READING

ORDINANCE 22-13

AN ORDINANCE AMENDING CHAPTER V (FEES); SECTION 5-13 (FIRE DISTRICTS); SECTION 5-13.1 (EMERGENCY MEDICAL SERVICES FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fees to be charged by the Fire District for Special Duty Assignments for Emergency Medical Services.

Affidavit of Publication Presented

Mayor Ferro opens the public hearing at 8:08 p.m.

No public comment.

Mayor Ferro closes the public hearing at 8:08 p.m.

Motion to adopt on second reading Ordinance 22-13 was made by C/McLaughlin; second by C/Davis.

ROLL CALL VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

FIRST READING

ORDINANCE 22-14

ORDINANCE AUTHORIZING ACQUISITION OF A CONSERVATION EASEMENT OVER LANDS IN TOWNSHIP OF MILLSTONE KNOWN AS BLOCK 59, LOT 9.05 FOR ADDITIONS TO TOMS RIVER HEADWATERS

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 59, Lot 9.05.

Motion to adopt on first reading Ordinance 22-14 was made by C/McLaughlin; second by C/Davis.

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR AUGUST 3, 2022

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 August 17, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 22-15 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.

Motion to adopt on first reading Ordinance 22-15 was made by C/Davis; second by C/Zabrosky.

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 August 17, 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.

- 22-164 Payment of Vouchers – August 3, 2022
- 22-165 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 22-166 Resolution Conditionally Approving a One Year Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01
- 22-167 Resolution Authorizing the Purchase of a Kubota U55-5R3AP Mini Excavator
- 22-168 Resolution Authorizing the Extension of a One Time Grace Period for the Payment of Third Quarter Taxes – 2022
- 22-169 State of New Jersey Department of Environmental Protection Green Acres Program - Enabling Resolution

Motion to adopt Consent Agenda Resolutions 22-164 through 22-169 was made 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

Motion to file was moved by C/Zabrosky; second by DM/Morris. All in Favor.

APPOINTMENTS MADE BY THE MAYOR:

MAYOR’S APPOINTMENTS TO THE MILLSTONE TOWNSHIP ZONING BOARD OF ADJUSTMENT

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR AUGUST 3, 2022

BE IT RESOLVED that Eric Sinha is hereby appointed as a regular member to the Millstone Township Zoning Board of Adjustment to fulfill the unexpired term of Anthony Conoscenti, term ending December 31, 2022.

BE IT FURTHER RESOLVED that Mary Beckish is hereby appointed as an Alternate I member to the Millstone Township Zoning Board of Adjustment to fulfill the unexpired term of Eric Sinha, term ending December 31, 2023.

BE IT FURTHER RESOLVED that Lisa Arpaia is hereby appointed as an Alternate II member to the Millstone Township Zoning Board of Adjustment to fulfill the unexpired term of Mary Beckish, term ending December 31, 2022.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – July 20, 2022

Motion to adopt regular meeting minutes of July 20, 2022 was moved by C/Zabrosky; second by M/Ferro.

ROLL CALL VOTE:

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

2. Executive Meeting Minutes – January 19, 2022

Motion to adopt executive meeting minutes of January 19, 2022 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

3. Executive Meeting Minutes – February 2, 2022

Motion to adopt executive meeting minutes of February 2, 2022 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

4. Executive Meeting Minutes – February 16, 2022

Motion to adopt executive meeting minutes of February 16, 2022 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

APPLICATION FOR A RAFFLE LICENSE:

1. Upper Freehold Regional Education Foundation, RA #294, Off-Premise 50/50 Raffle to be held on September 16, 2022 at 22 Burnt Tavern Road.

Motion to adopt raffle license RA #294 was moved by C/Zabrosky; second by C/Davis.

ROLL CALL VOTE:

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR AUGUST 3, 2022

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

2. St. Joseph Catholic Church, RA #295, Off-Premise 50/50 Raffle to be held on December 18, 2022 at 91 Stillhouse Road.

Motion to adopt raffle license RA #295 was moved by C/Zabrosky; second by M/Ferro.

ROLL CALL VOTE:

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

APPLICATION FOR A TRAILER PERMIT:

1. Application for a Temporary Trailer Permit to be located at 1071 Windsor Road, Block 9, Lot 9.02. Zoning Application approved by Zoning Officer.

Motion to approve was made by C/McLaughlin; second by C/Davis. All in Favor.

LIAISON REPORTS:

C/Zabrosky states that the Board of Education meeting of August 22, 2022 will present the Health Education Curriculum to be voted on by the Board. The curriculum is changing drastically and the Board of Education has been very proactive and doing a great job informing parents. This is a program for parents to teach at home and parents can opt out.

C/Davis states that he is the liaison for the Environmental Commission, Shade Tree Commission and Open Space Council. He would like to state that these boards are made up of volunteers who are doing a great job. There are a few positions open on the Open Space Council and if interested, please submit a Talent Bank Application.

DM/Morris states that the Recreation Commission is planning for Millstone Day.

NEW BUSINESS:

Township Administrator states that the Code Enforcement Officers submitted a draft revised Chapter 16 which addresses Trailers and Mobile Homes for the Township Committee to review and comment. This will help clarify trailer definitions in the Township Code book. The Township Committee will review and come back with any suggestions.

Township Administrator states that New Jersey is in a drought. There are a number of issues with the wells at Wagner Farm Park and Millstone Park which are being addressed.

Township Administrator states that despite the warnings, there still have been ATV's and motorcycles operating illegally in the parks and fines will be issued up to \$2,000.00.

Township Administrator states that the construction of the hard courts at Millstone Park were subpar and the contractor is currently resolving the issues. The courts, at times, will be closed during repairs.

OLD BUSINESS: NONE

COMMENTS FROM THE DAIS: NONE

PRIVILEGE OF THE FLOOR: (Limited to ½ Hour)

Mayor Ferro opens the meeting to the public at 8:26 p.m.

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR AUGUST 3, 2022

William Stone, Buck Mining Materials, is requesting a route change for a job that will last about 8 weeks. Instead of using the normal truck route that is required, they would like to continue on Millstone Road to Stagecoach Road then out to I-195. They estimate about 12 – 15 truckloads from Monday through Friday. The gross weight per truck is about 75,000 to 78,000 pounds. Each truck could potentially do 5 runs a day. The Township Administrator states that Millstone Road was just paved. The Township Committee discussed their concerns. The Elementary School on Millstone Road will be in session in a month and there will be a lot of traffic on Millstone Road especially during drop off and pick up times. The Township Administrator will review the matter with the Township Engineer to see if there is another route to utilize. At this time, the truck route remains the same.

Doreen Polhemus, Clarksburg Road states her concerns regarding the request for a route change for Buck Mining. Unfortunately, they are independent truckers that the Township cannot control and there are established mining truck routes that need to be followed.

Mayor Ferro closes the meeting to the public at 8:45 p.m.

ADJOURNMENT:

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

Time Out 8:46 p.m.

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

August 3, 2022 Township Committee Regular Meeting Minutes approved at a Township Committee meeting held on August 17, 2022.

Kathleen Hart, RMC
Municipal Clerk