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

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA MAY 15, 2024 @ 8:00 pm

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, (24-126) 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. Letter received from The Watershed Institute, dated May 7, 2024 thanking Millstone Township for the grant donation of \$500.00 for the 2024 Stream Cleanup.

ORDINANCES:

SECOND READING ORDINANCE 24-05

AN ORDINANCE AMENDING CHAPTER 5 (FEES), DELETING CHAPTER 16 (TRAILERS AND MOBILE HOMES) AND AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Chapter 5 (Fees), deletes Chapter 16 (Trailers and Mobile Homes) in its entirety, and amends Chapter 35 by amending standards for RV/Watercraft Storage, Trailer Storage, Outside Storage, and Mobile Home Provisions.

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 24-09 ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR A PORTION OF BLOCK 24, LOT 6 LOCATED AT 455 HIGHWAY 33
EXPLANATORY STATEMENT: This Ordinance accepts a Conservation Easement for a portion of Block 24, Lot 6 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 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
FIRST READING
ORDINANCE 24-10 ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE IV (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS), SECTION 4-14 (STORMWATER MANAGEMENT) OF THE REVISED GENERAL 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.
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 June 19, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.
RESOLUTIONS:

24-127 Resoluti

Resolution for Setting forth Reason for Delay of Introduction of Municipal Budget for 2024

Motion to add	opt/table, Moved C/	, Second C/	, (Committee Di	scussion)	
	brosky, C/Davis				
24-128	Introduction of the M	Iunicipal Budget for	the Year 2024		
Motion to add	opt/table, Moved C/	. Second C/	. (Committee Di	scussion)	
	brosky, C/Davis				
VOIE. C/Za	.0103ky, C/Davis_	, C/WCLaughin _			
	_	•	at the Millstone	Γownship Meeting Room, 2	215
Millstone Ro	ad, Perrineville, NJ 08	535			
RESOLUTION		RESOLUTION POS			
ALL MATT	ERS LISTED UNDE	R ITEM "CONSEN	IT AGENDA" A	RE CONSIDERED	
ROUTINE B	BY THE TOWNSHIP	COMMITTEE AN	ID WILL BE EN	NACTED BY ONE (1)	
MOTION IN	THE FORM LISTE	D BELOW. THER	RE WILL BE NO	O SEPARATE	
DISCUSSIO	N ON THESE ITEM	S, IF DISCUSSION	IS DESIRED (OF ANY ITEM, THAT	
	L BE CONSIDERED				
24-129	Payment of Voucher	s – May 1, 2024			
24-130	•		Township of Mil	lstone as a Stigma-Free	
	Community			_	
24-131				ted States Equal Employm	
				e Consideration of Arrest a	
	Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"				
24-132	Resolution Appointing	ng Part-Time Recycli	ing Yard Operato	or – Lloyd Kromann	
24-133	Resolution Appointing	ng Part-Time Recycli	ing Yard Operato	or – Geraldine Kromann	
24-134	Resolution Appointi Award of a Non-Fair			or Agent and Authorizing Services	the
24-135	Resolution Authoriz	ing Execution of Pa	artial Release of	f Developer's Agreement	for
	Block 18.02, Lot 1 (Road	Formerly Block 18.	02, Lots 3, 4 and	1 5) and Known as 1 DeBa	aun
24-136	Resolution Appointing Fair and Open Contra			horizing the Award of a N	on-
Motion to ad	opt/table, Moved C/	Second C/	(Committee D	iscussion)	
VOTE: C/E	Davis, DM/Morris	, C/Zabrosky	, C/Ziner , N	M/Ferro	
	FROM VARIOUS DE				
TEL OIL S	THOM THE ONE BE		<u> </u>		
Tax Collector			\$2,127,211.7	7	
Clerks Repor	t		\$		
Dog License			\$ \$		
Municipal Co	ourt			7	
Recreation			\$ 50,297.5 \$	5	
Construction COAH			\$ \$		
2024 Interest	Revenue		Φ		
	e, Moved C/, Sec	cond C/ ©			

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – April 17, 2024
Motion to adopt/table, Moved C/, Second C/ (Committee Discussion) VOTE: DM/Morris, C/Zabrosky, C/Ziner, C/Davis, M/Ferro
2. Executive Meeting Minutes – April 17, 2024
Motion to adopt/table, Moved C/, Second C/ (Committee Discussion) VOTE: C/Zabrosky, C/Ziner, C/Davis, DM/Morris, M/Ferro
3. Regular Meeting Minutes – May 1, 2024
Motion to adopt/table, Moved C/, Second C/ (Committee Discussion) VOTE: DM/Morris, C/Zabrosky, C/Ziner, C/Davis, M/Ferro
APPLICATION FOR A TRAILER PERMIT:
1. Application for 55 years of age and over for Block 43, Lot 7.01, 231 Woodville Rd. Paid required fee and received zoning officer approval.
Motion to approve/table, Moved C/, Second C/ ©
LIAISON REPORTS:
NEW BUSINESS:
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