

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JANUARY 17, 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.

Oath of Office administered to Jeff Ziner as a member of the Township Committee.

ROLL CALL: Committeeperson Eric Davis ____, Deputy Mayor Chris Morris ____,
Committeeperson Tara Zabrosky ____, Committeeperson Jeff Ziner ____, Mayor Al Ferro _____

RESOLUTION TO GO INTO EXECUTIVE SESSION, (24-60) 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:

ORDINANCES:

SECOND READING

ORDINANCE 24-01

CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year’s final appropriations.

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 ____

SECOND READING

ORDINANCE 24-02

ORDINANCE ACCEPTING CONSERVATION EASEMENTS FOR BLOCK 23, LOT 3 (NEW LOTS 3.01 AND 3.02, AND A DEED OF DEDICATION FOR ROAD WIDENING PURPOSES FOR BLOCK 23, EXISTING LOT 2.03 (NEW LOT 3.02) LOCATED ON HIGHWAY 33 AND MILLSTONE ROAD

EXPLANATORY STATEMENT: This Ordinance accepts Conservation Easements for new Lots 3.01 and 3.02, and a Deed of Dedication for Block 23, existing Lot 2.03 (new Lot 3.02), 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: DM/Morris ____, C/Zabrosky ____, C/Ziner ____, C/Davis ____, M/Ferro ____

FIRST READING

ORDINANCE 24-03

AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT), ARTICLE 5, SECTION 5-13 AND THE SCHEDULE OF AREA, YARD AND BUILDING REQUIREMENTS (SECTION 5-13.5) OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance revision provides for amendments to the bulk standards of the permitted municipally sponsored affordable housing use in the BP Zone to increase the permitted height of multi-family buildings from 2 stories / 30 feet to 3 stories / 40 feet. This revision is due to the change in programming for the proposed development at 27 Burnt Tavern Road. The development was approved by Court in 2023 as part of an amended Housing Element and Fair Share Plan that increased the number of affordable units on this site from 49 units to 66 (plus one additional unit for a property manager). Because of the increase in units and further exploration into the environmental constraints on the site, the required building massing has changed.

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

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

Second reading and Public Hearing to be held on March 6, 2024 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.

- 24-61 Payment of Vouchers – January 17, 2024
- 24-62 Resolution Appointing Shade Tree Commission Secretary
- 24-63 Resolution Approving Compensation for Members of the Board of Fire Commissioners Fire District No. 1
- 24-64 Resolution Authorizing Execution of a Grant Agreement with the Preserve New Jersey Historic Preservation Fund Administered by the New Jersey Historic Trust
- 24-65 Resolution Authorizing the Use of Competitive Contracting Pursuant To N.J.S.A. 40a:11-4.3 to Complete the Millstone Township Heritage Tourism and Marketing Plan, Clarksburg Cultural Center Grand Re-Opening and 250th Celebration with a Storm Maps Resource Touching on Key Themes and Storylines
- 24-66 Resolution Approving Change Order and Supplemental Agreement No. 1 for Marathon Engineering & Environmental Services Proposal No. 19-175R-2 for 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 _____

APPOINTMENTS TO BE MADE BY THE MAYOR:

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2023:

Tax Collector	\$381,146.90
Clerks Report	\$ 373.00
Dog License	\$ 0.00
Municipal Court	\$ 4,662.40
Recreation - November	\$ 13,461.87
Recreation – December	\$
Construction	\$ 25,059.00
COAH	\$ 817.00
2023 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Reorganization Meeting Minutes – January 3, 2024

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

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

APPLICATION FOR A RAFFLE LICENSE:

- 1. Ladies of St. Joseph Church of Perrineville, Off-Premise 50/50 Raffle, to be held on June 9, 2024 at St. Joseph Church, 91 Stillhouse Road.

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

LIAISON REPORTS:

NEW BUSINESS:

1. MTFEE & PTO Fundraiser Event

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 _____.

DRAFT