

C/W Zabrosky

MILLSTONE TOWNSHIP PLANNING BOARD REORGANIZATION AND REGULAR MEETING AGENDA

January 8, 2025 7:30 pm

Municipal Meeting Room 215 Millstone Road – Millstone Township, NJ 08535

PLEASE TAKE NOTICE that the Millstone Township Planning Board meeting has been scheduled for Wednesday, January 8, 2025 at 7:30 p.m. to be held in person at the Municipal Meeting Room, 215 Millstone Road, Millstone Township, NJ 08535. Formal Action may be taken.

Road, Millstone Township, NJ 0853	35. Formal Action may be ta	ken.			
CALL TO ORDER:	Atto	Attorney Steib presides as Temporary Chairman			
OPEN PUBLIC MEETING LAW ST	TATEMENT: Boa	Board Secretary Sims			
been provided as required, specify	ing the time and location, wi	eetings Act, adequate notice of this meeting has ith such notice as being sent to the Asbury Park blic Notice Meeting Bulletin Board and filed with			
FLAG SALUTE: Attorn	ney Steib, Temporary Chairr	man			
 OATHS OF OFFICE: Al Ferro (Class I), Mayor (or I) C/W Tara Zabrosky (Class III) Anthony Cipriano, Alternate I), Committeewoman	Ending December 31, 2025 (1-year) Ending December 31, 2025 (1-year) Ending December 31, 2026 (2-years)			
ROLL CALL: Board Secretary Sims					
☐ Mr. Newman☐ Mr. Pado☐ Mayor Ferro/C/M Ziner☐ C/W Zabrosky	☐ Mr. Kotby ☐ Mr. Lambros ☐ Mr. Pepe ☐ Ms. Sinha	☐ Mr. Parrino (Alt.I) ☐ Mr. Cipriano (Alt.II)			
ELECTION OF OFFICERS: 1. Chairperson 2. Vice-Chairperson					
RESOLUTIONS OF REORGANIZA	ATION:				
 PB2025-01 Board Attorney, Professional Legal Services – Michael B. Steib, Attorney-at-Law of the Law Offices of Michael B. Steib, PA PB2025-02 Board Engineer, Professional Engineering Services – Matt Shafai, PE of Leon S. Avakian, Inc. PB2025-03 Board Planner, Professional Planning Services – McKinley Mertz, PP, AICP, LEED Greer Associate of Heyer, Gruel & Associates PB2025-04 NJ Licensed Tree Expert Services – Shari Spero, LTE of CME Associates PB2025-05 Board Secretary – Danielle Sims PB2025-06 Designation of Official Newspapers – Asbury Park Press and The Times of Trenton PB2025-07 Adopting the 2024 Meeting Schedule and Setting 2025 Reorganization/First Meeting Date 					
8. PB2025-08 Adopting the Rules and Regulations of the Planning Board					
Motion ☐ Mr. Newman ☐ Mr. Pado ☐ Mayor Ferro/C/M Ziner	Second Mr. Kotby Mr. Lambros Mr. Pepe	Mr. Parrino (Alt.I) Mr. Cipriano (Alt.II)			

Ms. Sinha



SUBCOMMITTEE OF THE PLANNING BOARD:

• Master Plan Sub-Committee

PUBLIC COMMENTS (for matters not on the agenda):

AP	PROVAL OF MINUTES:			
1.	December 11, 2024 Motion Mr. Newman Mr. Pado Mayor Ferro/C/M Ziner C/W Zabrosky	Second Mr. Kotby Mr. Lambros Mr. Pepe Ms. Sinha	Mr. Parrino (Alt.I) Mr. Cipriano (Alt.II)	
RE	SOLUTION(S):			
1.	. ONE-YEAR EXTENSION OF APPROVALS Force 5 Holdings, LLC Block 18, Lot 2.04 – 8 Farrington Blvd. Application # P22-01 (Ext.)			
	Motion Mr. Newman Mr. Pade Mayor Ferro/C/M Ziner C/W Zabrosky	Second Mr. Kotby Mr. Lambros Mr. Pepe Ms. Sinha	Mr. Parrino (Alt.I) Mr. Cipriano (Alt.II)	
ΑP	PLICATION(S):			
1.	Hexa Builders, LLC Block 9, Lot 7 – 711 Perrineville Road Final Major Site Plan Application # P21-05 (F) Proposal to develop a 36.5-acre property in the R-MF (Multi-Family) Zoning District with 122 market-rate townhouses across 16 buildings and 48 affordable units within two three-story apartment buildings with associated site improvements. Preliminary Site Plan Approval was granted on 1/11/23.			
	Motion Mr. Newman Mr. Pado Mayor Ferro/C/M Ziner C/W Zabrosky	Second Mr. Kotby Mr. Lambros Mr. Pepe Ms. Sinha	☐ ☐ Mr. Parrino (Alt.I) ☐ Mr. Cipriano (Alt.II)	
ВС	OARD DISCUSSION:			
CC	PRRESPONDENCE:			
NE	W/OLD BUSINESS:			
ΔΠ	JOURNMENT:			

^{*}Certified reviewed the recording/transcript and reviewed the Exhibits