

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
APRIL 6, 2022 @ 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 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 ____, Committeeman Michael McLaughlin ____, Deputy Mayor Chris Morris ____, Committeewoman Tara Zabrosky ____, Mayor Al Ferro_____

RESOLUTION TO GO INTO EXECUTIVE SESSION, (22-89) Moved C/_____, Second C/_____. (Committee Discussion)

VOTE: C/Davis ____, C/McLaughlin ____, DM/Morris ____, C/Zabrosky_____, 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.

PROCLAMATION:

2022 Arbor Day

ORDINANCE:

SECOND READING AND PUBLIC HEARING

ORDINANCE 22-01 AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT), ARTICLE 5 (ZONING DISTRICTS REGULATIONS) 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 Official Zoning Map and the RC Recreation Camp zoning district to expand the boundaries of the RC zoning district and allow for the continuation of retail uses along the Stage Coach Road frontage.

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/McLaughlin _____, DM/Morris ____, C/Zabrosky_____, C/Davis ____, M/Ferro_____

FIRST READING

ORDINANCE 22-06

AMENDMENT TO ORDINANCE NO. 21-15 AND 22-02 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the salary ordinance that fixes salary ranges for Township Officials and Employees.

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

VOTE: C/Zabrosky_____, C/Davis ____, C/McLaughlin ____, DM/Morris ____, M/Ferro_____

Second reading and Public Hearing to be held on April 20, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS:

22-90 Resolution to Adopt Temporary Emergency Appropriations #2

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

VOTE: C/Davis ____, C/McLaughlin _____, DM/Morris ____, C/Zabrosky_____, M/Ferro_____

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.

22-91 A Resolution Requesting Permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund Required By (NJAC 5:30-15)

22-92 Resolution Supporting Improvements to County Route 537 (Monmouth Road) Between County Route 526/571 (Trenton-Lakewood Road) and Interstate I-195 in the Townships of Millstone and Jackson

22-93 Resolution Authorizing the Purchase of a Billy Goat Stand on Blower

22-94 Resolution Authorizing the Purchase of a PKA Lift as per ESCNJ Co-Op

22-95 Resolution Awarding Contract for ADA Playground Improvements at Millstone Park in the Township of Millstone

22-96 Payment of Vouchers – April 6, 2022

22-97 Resolution Increasing Contract Amount for Special Counsel with Regard to Litigation

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

VOTE: C/McLaughlin ____, DM/Morris ____, C/Zabrosky____, C/Davis ____, M/Ferro_____

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – February 16, 2022

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

VOTE: DM/Morris ____, C/Zabrosky____, C/Davis ____, C/McLaughlin ____, M/Ferro_____

APPLICATION FOR A TRAILER PERMIT:

1. KCH Corporation - Application for a Sales/Construction Trailer Permit to be located at 2 Wren Haven Drive, Block 53/Lot 4.09. Zoning Application approved by Zoning Officer.

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

LIAISON REPORTS:

NEW BUSINESS:

- 1. Environmental Commission - Green Team Sustainable Jersey Certification
- 2. Environmental Commission – Support Regulations to Protect Public Health, Safety and Welfare from Threats of Flood

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 _____.