

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR JUNE 5, 2024

Mayor Ferro calls the meeting to order 7:03 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 21, 2023.

ROLL CALL: Committeeperson Eric Davis – present, Deputy Mayor Chris Morris – absent, Committeeperson Tara Zabrosky – present, Committeeperson Jeff Ziner - absent and Mayor Al Ferro - present. Also, in attendance: Brian Chabarek, Esq. - Township Attorney, Kevin Abernethy – Township Administrator and Kathleen Hart - Municipal Clerk.

Resolution 24-136 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded was moved by C/Zabrosky; second by C/Davis.

Municipal Clerk read Resolution 24-136 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded into the record.

ROLL CALL VOTE:

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

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

Time In: 7:05 p.m.; Time Out: 8:03 p.m.

M/Ferro calls the regular meeting to order at 8:07 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. Resignation from Travis Lamberson, Fire SubCode/Inspector effective immediately.

ORDINANCES:

FIRST READING:

24-10 AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 4 (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS) SECTION 35-4-14 (STORMWATER MANAGMENT) OF THE REVISED 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 Ordinance 24-10 was moved by C/Davis; second by C/Zabrosky.

ROLL CALL VOTE:

ROLL CALL VOTE:
AYES: C/Zabrosky, C/Davis, M/Ferro
NAYS: None ABSTAIN: None ABSENT: DM/Morris, C/Ziner

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR JUNE 5, 2024

Second reading and Public Hearing to be held on July 17, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING:

24-11 AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 2 (DEFINITIONS) SECTION 35-2-2 (SPECIFIC DEFINITIONS), ARTICLE 4 (REGULATIONS APPLICABLE TO ALL ZONING DISTRICTS) SECTIONS 35-4-9.3 (HEIGHT RESTRICTIONS) AND 35-4-9.11 (ACCESSORY BUILDING SIZE RESTRICTIONS), ARTICLE 5 (ZONING DISTRICT REGULATIONS), SECTIONS 35-5-6.2, 35-5-6A.2, 35-5-6B.2, 35-5-7.2 AND 35-5-9.2 (PERMITTED ACCESSORY USES) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the standards associated with accessory buildings and amends Chapter 35 (Land Use and Development Regulations), Article 2 (Definitions) Section 35-2-2 (Specific Definitions), Article 4 (Regulations Applicable to all Zoning Districts) Sections 35-4-9.3 (Height Restrictions) and 35-4-9.11 (Accessory Building Size Restrictions), Article 5 (Zoning District Regulations), Sections 35-5-6.2, 35-5-6A.2, 35-5-6B.2, 35-5-7.2 and 35-5-9.2 (Permitted Accessory Uses).

Motion to adopt Ordinance 24-11 was moved by C/Davis; second by C/Zabrosky.

ROLL CALL VOTE:

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

Second reading and Public Hearing to be held on July 17, 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.

- 24-137 Payment of Vouchers – June 5, 2024
- 24-138 Resolution Authorizing an Open Public Records Search System – Records Information Management Shared Services Agreement with the County of Monmouth
- 24-139 Resolution Appointing a NJ License Tree Expert and Authorizing the Award of a Non-Fair and Open Contract for Professional Services
- 24-140 Resolution Approving Final Change Order and Supplemental Agreement No. 1 for Clarksburg Cultural Center Building
- 24-141 Resolution Authorizing the Renewal of Alcohol Beverage 2024-2025 License for the Millstone Township Elks No. 2613 License No. 1332-31-005-002
- 24-142 Resolution Increasing Contract Amount for Special Environmental Counsel
- 24-143 Resolution Authorizing the Renewal of Alcohol Beverage 2024-2025 License for KMK Realty Associates, LLC License No. 1332-33-006-001
- 24-144 Resolution Appointing Seasonal Clean Communities Employee
- 24-145 Resolution Appointing Seasonal Clean Communities Employee
- 24-146 Resolution Awarding Contract for Appraisal Services for Block 31.05, Lot 18, A/K/A 50 Agress Road, Millstone Township
- 24-147 Resolution Appointing Fire Protection Sub-Code Official/Fire Protection Inspector
- 24-148 Resolution Appointing Videographer

Motion to adopt was moved by C/Ziner; second by C/Zabrosky.

MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR JUNE 5, 2024

ROLL CALL VOTE:

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – May 1, 2024

Motion to adopt was moved by C/Davis; second by C/Zabrosky.

ROLL CALL VOTE:

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

2. Budget Workshop Minutes – May 9, 2024

Motion to adopt was moved by C/Zabrosky; second by C/Davis.

ROLL CALL VOTE:

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

3. Regular Meeting Minutes – May 15, 2024

Motion to table the May 15, 2024 regular meeting minutes to the June 19, 2024 Township Committee meeting was moved by C/Zabrosky; second by C/Davis

ROLL CALL VOTE:

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

Regular Meeting Minutes of May 15, 2024 tabled.

4. Executive Meeting Minutes – May 15, 2024

Motion to table the May 15, 2024 executive meeting minutes to the June 19, 2024 Township Committee meeting was moved by C/Davis; second by C/Zabrosky

ROLL CALL VOTE:

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

Executive Meeting Minutes of May 15, 2024 tabled.

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Office of Emergency Management as follows:

BE IT RESOLVED that Gary Siculietano and Dennis Mark are hereby appointed as Members to the Office of Emergency Management for three (3) year terms beginning June 5, 2024 and expiring December 31, 2026.

BE IT FUTHER RESOLVED, that a copy of the appointment be forwarded to Millstone Township Office of Emergency Management and to the appointees.

APPLICATION FOR A RAFFLE LICENSE:

1. Trinitas Foundation, RA #321, On-Premise 50/50 Raffle, to be held on June 17, 2024 at Black Bear Lake, 457 Stagecoach Road, Millstone NJ 08510.

Motion to approve was moved by M/Ferro; second by C/Zabrosky. All in Favor.

LIAISON REPORTS:

M/Ferro stated that the Fire/EMS responded to 99 calls for the month of May which included 67 medical calls, 15 motor vehicle accidents, 18 fire calls and 68 transports to various hospitals. The day shift had 63 calls and the night shift had 36 calls. M/Ferro thanks the Fire/EMS for all they do.

NEW BUSINESS: None

OLD BUSINESS:

The Township Administrator stated that there are still too many accidents happening in the Township and has asked the NJ State Police to enhance their presence in the Township. Also, reminds residents to lock up and remove the key fob from their vehicles to deter vehicle thefts.

M/Ferro expressed his appreciation for the Township Administrator, Township Employees, Department of Public Works, Township Committee, NJ State Police, Fire Department, as well as all the volunteers who came out to support the fallen. Also, the Primary Election was held yesterday and hoped all came out to vote. Our sincere thoughts and prayers to the Morris family and we wish Pat Butch a speedy recovery.

COMMENTS FROM THE DIAS:

C/Davis attended the Memorial Day Parade honoring our Veterans and would like to thank the Department of Public Works, Kevin Abernethy, Mayor Ferro and Colonel Dothard. It was a great event.

PRIVILEGE OF THE FLOOR: (Limited to ½ Hour)

M/Ferro opens the meeting to the public at 8:22 p.m.

No public comment.

M/Ferro closes the meeting to the public at 8:22 p.m.

ADJOURNMENT:

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

Time Out 8:22 p.m.

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

June 5, 2024 Township Committee Regular Meeting Minutes approved at a Township Committee meeting held on July 17, 2024.

Kathleen Hart, RMC
Municipal Clerk