Deputy Mayor Morris calls the meeting to order at 7:02 p.m. followed by a flag salute and a moment of silence.

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.

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

Resolution 24-207 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded was moved by C/Ziner; second by C/Zabrosky.

Municipal Clerk read Resolution 24-207 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded into the record.

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

Time In: 7:04 p.m.

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

Time Out: 7:52 p.m.

Deputy Mayor Morris calls the meeting to order 8:00 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 Monmouth County Board of County Commissioners, dated September 30, 2024, announcing the award to Millstone Township for the 2024 Municipal Open Space Grant in the amount of \$475,000 for Millstone Park Improvements, Phase III.

ORDINACES:

SECOND READING ORDINANCE 24-17 AN ORDINANCE AMENDING CHAPTER V (FEES), SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION), PARAGRAPH C (RECREATION REGISTRATION) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP

<u>EXPLANATORY STATEMENT</u>: This Ordinance amends the Recreation Registration fees contained in Chapter V, Section 5-2, paragraph c. of the Revised General Ordinances of the Township of Millstone.

Affidavit of Publication Presented

Deputy Mayor Morris opens the public hearing at 8:02 p.m. No public comment

Deputy Mayor Morris closes the public hearing at 8:02 p.m.

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

ROLL CALL VOTE: AYES: DM/Morris, C NAYS: None	/Zabrosky, C/Ziı ABSTAIN:	ner None	ABSENT:	C/Davis, M/Ferro		
FIRST READING ORDINANCE 24-18ORDINANCE ACCEPTING CONSERVATION EASEMENTS AND A RIGHT-OF-WAY DEDICATION FOR BLOCK 28, LOT 16 LOCATED AT 3 STILLHOUSE ROAD						
EXPLANATORY STATEMENT: This Ordinance accepts conservation easements and a right-of-way dedication conveyed by Vincent and Debora Codella to the Township of Millstone for Block 28, Lot 16.						
Motion to adopt was moved by	C/Ziner; second	ł by C/Zabrosky				
ROLL CALL VOTE: AYES: DM/Morris, C/Zabrosky, C/Ziner NAYS: None ABSTAIN: None ABSENT: C/Davis, M/Ferro						
Second reading and Public Hearing to be held on November 6, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.						
FIRST READINGORDINANCE ACCEPTING RIGHT-OF-WAY DEDICATION FOR A PORTION OF BLOCK 31, LOT 28, LOCATED AT 106-108 AGRESS ROAD						
EXPLANATORY STATEMENT: This Ordinance accepts a right-of-way dedication for a portion of Block 31, Lot 28.						
Motion to adopt was moved by C/Ziner; second by C/Zabrosky.						
ROLL CALL VOTE:AYES:C/Zabrosky, C/Ziner, DM/Morris,NAYS:NoneABSTAIN:NoneABSENT:C/Davis, M/Ferro						

Second reading and Public Hearing to be held on November 6, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

<u>RESOLUTIONS:</u> <u>CONSENT RESOLUTION POSTED ON BULLETIN BOARD.</u> 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.

24-208	Payment of Vouchers – October 16, 2024
24-209	Resolution Rescinding Resolution 24-205 Appointing Part-Time Building Sub-Code
	Official/Building Inspector
24-210	Resolution Appointing Part-Time Building Inspector – Robert Weber
24-211	A Resolution Supporting Improvements Along County Route 1 (Sweetmans Lane) in the
	Township of Millstone

24-212 A Resolution Supporting Improvements Along County Route 571 (Rising Sun Tavern Road/Rochdale Road) in the Township of Millstone and Borough of Roosevelt

- 24-213 Resolution Authorizing Application to the Monmouth County Historical Commission 2025 Preservation Grant for the Thomas Baird House Siding, Phase III Project
- 24-214 Resolution Approving Change Order and Supplemental Agreement No. 1 Final for Proposed Environmental Educational Trail Located at 28 Burnt Tavern Road
- 24-215 Resolution Approving Change Order and Supplemental Agreement No. 1 for New Curb and Sidewalk at 510 and 512 Stagecoach Road

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

ROLL CALL Y	VOTE:				
AYES:	C/Ziner, I	OM/Morris, C/Zabro	sky		
NAYS:	None	ABSTAIN:	None	ABSENT:	C/Davis, M/Ferro

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2024:

Tax Collector	\$365,483.96
Clerks Report	\$ 409.00
Dog License	\$ 268.00
Municipal Court	\$ 11,329.05
Recreation	\$ 12,094.20
Construction	\$ 35,632.00
СОАН	\$ 0.00
2024 Interest Revenue	

Motion to file was moved by C/Ziner; second by DM/Morris. All in Favor.

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – October 2, 2024

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

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

LIAISON REPORTS:

C/Zabrosky stated that the Millstone Seniors celebrated their 35th anniversary by having a party and cake. It was a very nice celebration.

C/Ziner stated that the Agricultural Advisory Council took the summer off and just held their October meeting. No news to report. The Open Space Preservation Council meeting is next week.

DM/Morris was not able to attend the Recreation Commission meeting this month and advised that there was nothing significant to report on.

NEW BUSINESS:

DM/Morris reminds residents that the General Election is on November 5, 2024. Polls open 6am – 8pm. Please call the Municipal Clerk if you need to know your polling location. Early Voting will take place from October 26th through November 3rd at 10 locations throughout Monmouth County. The two closest locations to Millstone are: Manalapan Township, Monmouth County Library, 125 Symmes Drive and Upper Freehold Township, Hope Fire Company #1, 82 Route 526. The hours are Monday – Saturday 10am – 8pm and Sunday 10am – 6pm.

The Township Administrator stated that the Township Committee approved two resolutions tonight supporting Monmouth County for Improvements along County Route 571 (Rising Sun Tavern Road/Rochdale Road) in the Township of Millstone and the Borough of Roosevelt and for Improvements along County Route 1 (Sweetmans Lane) in the Township of Millstone. Monmouth County is applying for funding for round-abouts at these locations and are considering additional round-abouts on County Route 524 through Millstone and Upper Freehold. The round-abouts will help make the roads safer.

OLD BUSINESS:

DM/Morris stated that the Fall Brush Drop Off Dates are 10/19, 10/26, 11/2, 11/9 at 15 Baird Road, from 8am – 1pm.

COMMENTS FROM THE DAIS: None

PRIVILEGE OF THE FLOOR: (Limited to ¹/₂ Hour)

DM/Morris opens the meeting to the public at 8:12 pm.

Ryan Walker, 11 Pine Hill Road asked questions about zoning districts and what is allowed. Questions the farm near PNC Bank that is going before the Board to apply for a warehouse and can the Board tell them no. C/Ziner stated that the way zones works in the Millstone Township Master Plan and Code is that each zone has a description of what is allowed and not allowed. C/Zabrosky stated that you have to meet the requirements in each zone or you have to go to the Planning Board or Zoning Board of Adjustment to seek a variance. The property in question is in the Highway Commercial zone and the applicant is requesting variances so they will be going to the Zoning Board of Adjustment.

DM/Morris closes the meeting to the public at 8:17 pm.

ADJOURNMENT:

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

Time Out 8:18 p.m.

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

October16, 2024 Township Committee Regular Meeting Minutes approved at a Township Committee meeting held on November 6, 2024.

Kathleen Hart, RMC Municipal Clerk