

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JUNE 15, 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, (22-138) 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.

PRESENTATION:

1. Certificate of Appreciation – Evelyn Bodnar
2. Certificate of Appreciation – Al Bodnar

PUBLIC HEARING: MONMOUTH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT:

This is a presentation and public hearing for the FY2023 Monmouth County Community Development Block Grant (CDBG) Application for ADA Accessible Environmental Education Trail at Barnegat Bay Preserve.

Mayor Ferro opens the meeting to the public at _____.
Mayor Ferro closes the meeting to the public at _____.

TOWNSHIP ENGINEER REPORT:

- 1. Mining Permit Application for Preston Pit, Inc.

ORDINANCES:

SECOND READING
ORDINANCE 22-11

AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$300,000 FOR SUCH PURPOSE

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$300,000 for various capital improvements and authorizes funding from the Capital Improvement Fund in the amount of \$300,000.

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 ___, C/McLaughlin ___, DM/Morris ___, C/Zabrosky_____, M/Ferro _____

SECOND READING
ORDINANCE 22-12

ORDINANCE AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 18 SPRING ROAD AND KNOWN AS BLOCK 52, LOT 7 AND BLOCK 51, LOT 10

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 52, Lot 7 and Block 51, Lot 10, located at 18 Spring Road.

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 _____

**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.**

- 22-139 Payment of Vouchers – June 15, 2022
- 22-140 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for Domal Restaurant Corp., T/A Tommy’s Inn at Millstone License No. 1332-33-003-010
- 22-141 Resolution Authorizing the Destruction of Audio Recordings of the Board of Parks and

- 22-142 Recreation Commissioners
Resolution Granting a Two Year Mining Permit to Preston Pit, Inc./Preston Pit II (Formerly Sahara Sands)
- 22-143 Resolution: Authorizing Submission of a CDBG Application to the County of Monmouth and Township’s Contribution Toward the Project Known as “ADA Accessible Environmental Education Trail at Barnegat Bay Preserve”
- 22-144 Resolution Awarding Professional Service Contract for Website/Email Annual Maintenance Contract to City Connections, LLC
- 22-145 Resolution Appointing Coordinator of the Millstone Township Office of Emergency Management
- 22-146 Resolution Appointing Deputy Municipal Disaster Control Direction of the Millstone Township Office of Emergency Management

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: DM/Morris ___, C/Zabrosky____, C/Davis ___, C/McLaughlin ___, M/Ferro_____

REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2022:

Tax Collector	\$7,904,147.99
Clerks Report	\$ 2,839.00
Dog License	\$ 675.20
Building Department	\$
COAH	\$
Municipal Court	\$
Recreation – April	\$ 29,523.11
2022 Interest Revenue	

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

APPOINTMENT MADE BY THE MAYOR:

- 1. Office of Emergency Management

TOWNSHIP COMMITTEE MINUTES:

- 2. Regular Meeting Minutes – June 1, 2022

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Zabrosky____, C/Davis ___, C/McLaughlin ___, DM/Morris ___, M/Ferro_____

APPLICATION FOR A PRIVATE PARTY:

- 1. Centrastate Healthcare Foundation Fundraiser – Canine Carnival to be held at Green Leaf Pet Resort, 23 Burnt Tavern Road on June 25, 2022 from 12pm – 6pm.

LIAISON REPORTS:

NEW BUSINESS:

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 _____.