

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
AUGUST 3, 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, (22-163) 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:

1. International Overdose Awareness Day

CORRESPONDENCE:

1. Resignation from Anthony Conoscenti, dated July 22, 2022 resigning from the Zoning Board of Adjustment effective immediately.
2. Thank you note from the Allentown Public Library Association, dated July 26, 2022, for the continued financial support.
3. Email received, July 13, 2022 from the Affordable Housing Alliance that the project known as 6 Novad Court will receive a National Housing Trust Fund Grant for \$1,000,000.

ORDINANCES:

SECOND READING
ORDINANCE 22-13

AN ORDINANCE AMENDING CHAPTER V (FEES); SECTION 5-13 (FIRE DISTRICTS); SECTION 5-13.1 (EMERGENCY MEDICAL SERVICES FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fees to be charged by the Fire District for Special Duty Assignments for Emergency Medical Services.

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.

- 22-164 Payment of Vouchers – August 3, 2022
- 22-165 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 22-166 Resolution Conditionally Approving a One Year Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01
- 22-167 Resolution Authorizing the Purchase of a Kubota U55-5R3AP Mini Excavator
- 22-168 Resolution Authorizing the Extension of a One Time Grace Period for the Payment of Third Quarter Taxes - 2022

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

APPOINTMENTS MADE BY THE MAYOR:

- 1. Zoning Board of Adjustment

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – July 20, 2022

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

2. Executive Meeting Minutes – January 19, 2022

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

VOTE: C/Davis ___, C/McLaughlin ___, DM/Morris ___, C/Zabrosky ___, M/Ferro _____

3. Executive Meeting Minutes – February 2, 2022

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

VOTE: C/McLaughlin ___, DM/Morris ___, C/Zabrosky ___, C/Davis ___, M/Ferro _____

4. Executive 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 RAFFLE LICENSE:

1. Upper Freehold Regional Education Foundation, RA# 294, Off-Premise 50/50 Raffle to be held on September 16, 2022 at 22 Burnt Tavern Road.

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

VOTE: C/Zabrosky ___, C/Davis ___, C/McLaughlin ___, DM/Morris ___, M/Ferro _____

APPLICATION FOR A TRAILER PERMIT:

1. Application for a Temporary Trailer Permit to be located at 1071 Windsor Road, Block 9, Lot 9.02. Zoning Application approved by Zoning Officer.

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

LIAISON REPORTS:

NEW BUSINESS:

1. Update to the Township Code Book, Chapter 16 Trailers and Mobile Homes

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 _____.