

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

**DRAFT**  
**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**DECEMBER 7, 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, (22-210) 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.

**CORRESPONDENCE:**

1. Received the Statement of Determination from Monmouth County Board of Election for the General Election held on November 8, 2022.
2. Resignation from Maggi Romano from the Office of Emergency Management effective immediately.
3. Received notification from NJDOT regarding 2023 Grant for Improvements to Backbone Hill Road in the amount of \$219,420.00.

**ORDINANCE:**

**FIRST READING**

**ORDINANCE 22-18** ORDINANCE ACCEPTING A CONSERVATION EASEMENT FOR BLOCK 49.01, LOT 12 WHICH IS LOCATED AT THE CORNER OF LAUREL COURT AND OAK HILL DRIVE

**EXPLANATORY STATEMENT:** This Ordinance accepts a Conservation Easement conveyed from The Sycamores, LLC to the Township of Millstone for Block 49.01, Lot 12.

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

**VOTE:** C/Davis \_\_\_\_, C/McLaughlin \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, M/Ferro\_\_\_\_\_

Second reading and Public Hearing to be held on December 21, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTION:**

22-211 Resolution to Transfer Funds on Current Year Appropriations #2

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.****

22-212 Resolution Extending Contract for Curbside Pickup of Recyclable Material for 2023

22-213 Resolution for Grant Agreement Between Township of Millstone and the State of New Jersey by and for the Department of Environmental Protection Grant Identifier: (UCF-2022-023)

22-214 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 - June 2025, Form 1B

22-215 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Submission of Application for DMHAS Youth Leadership Grant, Form 1B

22-216 Payment of Vouchers – December 7, 2022

22-217 Resolution Authorizing Execution of an Interlocal Services Agreement for Regional Animal Control

22-218 Resolution Amending Resolution 22-46 Increasing Purchase Amount to the State Contract for Unleaded (T-0083) and Diesel (T-1845) Fuel (State Contract 19-Fleet-00975 and 19-Food-01102)

22-219 Resolution Increasing Contract Amount for the Township Attorney for the Calendar Year 2022

22-220 Resolution Authorizing Execution of License Agreement for 14 Chadwick Road in the Township of Millstone

22-221 Resolution Awarding Contract for Proposed Building at Clarksburg Cultural Center - Phase III in the Township of Millstone

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

**VOTE:** C/McLaughlin \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, C/Davis \_\_\_\_, M/Ferro\_\_\_\_\_

**REPORTS FROM VARIOUS DEPARTMENTS FOR OCTOBER 2022:**

Tax Collector	\$7,556,425.38
Clerks Report	\$ 415.00

Dog License	\$ 210.40
Municipal Court	\$ 8,042.38
Recreation	\$ 28,592.31
Construction	\$ 43,594.00
COAH	\$ 3,651.00
2022 Interest Revenue	

Motion to file, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Executive Meeting Minutes – November 2, 2022

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

**VOTE:** C/Davis \_\_\_\_, C/McLaughlin \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky \_\_\_\_, M/Ferro \_\_\_\_\_

2. Regular Meeting Minutes – November 2, 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. Environmental Commission

**APPLICATION FOR A SOCIAL AFFAIRS PERMIT:**

1. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on December 9, 2022 from 3pm – 8pm at Millstone Park, 4 Red Valley Road.

Motion to approve/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

**LIAISON REPORTS:**

**NEW BUSINESS:**

1. 2022 Best Practice Inventory Report
2. Winter Wonderland at Millstone Park on December 9<sup>th</sup> and December 10<sup>th</sup>

**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 \_\_\_\_\_.