

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
DECEMBER 21, 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, (22-222) 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. Millstone Township Fire/EMS
2. Moose Club

CORRESPONDENCE:

1. Resignation from Steven Budelman, regular member of the Office of Emergency Management, effective immediately.
2. Resignation from Sandra Riggins, regular member of the Open Space Preservation Council, effective December 31, 2022.

ORDINANCE:

SECOND 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.

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_____

**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.**

- 22-223 Payment of Vouchers – December 21, 2022
- 22-224 Resolution Establishing the 2023 Annual Schedule of Meetings for the Millstone Township Committee
- 22-225 Resolution Authorizing Schedule of Holidays for 2023
- 22-226 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township For 2023
- 22-227 Resolution to Designate Official Newspapers Which Will Receive Public Notices for 2023
- 22-228 Resolution to Report Additions and Deletions to the Fixed Assets
- 22-229 Resolution Supporting Millstone Township’s Participation in the State Agriculture Development Committee’s Municipal Planning Incentive Grant Program 2024 Planning Round
- 22-230 Resolution Authorizing Cancellation of Balance Previously Appropriated From a Prior Year Capital Bond Ordinance
- 22-231 Resolution Authorizing Execution of License Agreement for 14 Chadwick Road in the Township of Millstone
- 22-232 Resolution Endorsing an Amended Treatment Works Application for Millstone River Mart LLC, Block 59, Lot 11, 508 Monmouth Road

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 NOVEMBER 2022:

Tax Collector	\$3,971,869.43
Clerks Report	\$ 145.00
Dog License	\$ 118.00
Municipal Court	\$ 6,607.11
Recreation	\$ 10,779.18
Construction	\$ 40,613.00

COAH
2022 Interest Revenue

\$ 624,732.87

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – December 7, 2022

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

VOTE: DM/Morris ___, C/Zabrosky____, C/Davis ___, C/McLaughlin ___, M/Ferro_____

2. Regular Meeting Minutes – December 7, 2022

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

VOTE: C/Zabrosky____, C/Davis ___, C/McLaughlin ___, DM/Morris ___, M/Ferro_____

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 _____.