

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

**DRAFT**  
**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**JANUARY 18, 2023 @ 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 21, 2022.

**ROLL CALL:** Committeeman Eric Davis \_\_\_\_, Committeeman Michael McLaughlin \_\_\_\_, Deputy Mayor Chris Morris \_\_\_\_, Committeewoman Tara Zabrosky \_\_\_\_, Mayor Al Ferro \_\_\_\_\_

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (23-53) 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.

**PROCLAMATIONS:**

Designated November 26, 2022 as Eagle Scout Day in Millstone Township for the following:  
Brandon Luis Diaz, Matthew N. McCormick, Gavin Lucas Normand, Jacob Christopher Normand, Samson Lee Cronn-Uveges

**CORRESPONDENCE:**

1. Resignation from Dirk Bruyn a member of the Office of Emergency Management, effective January 8, 2023.

**ORDINANCE:**

**SECOND READING**

ORDINANCE 23-01

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year’s final appropriations.

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 23-02

ORDINANCE ACCEPTING AN 8.5 FOOT ROAD WIDENING DEDICATION FOR BLOCK 62, LOT 16.04 AND A CONSERVATION EASEMENT FOR BLOCK 62, LOT 16.03, LOCATED AT 97 STAGECOACH ROAD

EXPLANATORY STATEMENT: This Ordinance accepts a Road Widening Dedication for Block 62, Lot 16.04 and a Conservation Easement for Block 62, Lot 16.03.

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 \_\_\_\_\_

**FIRST READING**

ORDINANCE 23-03

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 OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: 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.

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

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

Second reading and Public Hearing to be held on February 1, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTION:**

23-54 Resolution Authorizing Execution of a Second Amended Shared Services Agreement Between the Township of Millstone and the Millstone Township Fire District

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.**

23-55 Payment of Vouchers – January 18, 2023

23-56 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Community Affairs for “Millstone Park Improvements – Improvements to Provide a Continuous Path Throughout the Park”

23-57 Resolution Re-Appointing Township Tax Collector

23-58 Resolution Appointing Special Environmental Counsel and Authorizing the Award of a Non-Fair And Open Contract For Professional Services

23-59 Resolution Appointing Special Counsel for the Mt. Laurel Proceedings and Authorizing the Award of a Fair and Open Contract for Professional Services

23-60 Resolution Awarding Contract for Proposed Building at Clarksburg Cultural Center - Phase III in the Township of Millstone

23-61 Resolution Amending Resolution 22-193 Approving Compensation for Members of the Board of Fire Commissioners Fire District No. 1

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 DECEMBER 2022:**

Tax Collector	\$408,398.87
Clerks Report	\$ 1,490.00
Dog License	\$ 96.40
Municipal Court	\$ 12,330.84
Recreation	\$ 2,343.62
Construction	\$ 53,458.00
COAH	\$ 13,068.00
2023 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Reorganization Meeting Minutes – January 4, 2023

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

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