

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
APRIL 19, 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, (23-110) 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. Letter received from Arbor Day Foundation congratulating Millstone Township on earning recognition as a 2022 Tree City USA. Millstone Township has been recognized as a Tree City USA for the past 15 years.
2. Letter received from NJ Department of Community Affairs announcing the award to Millstone Township for the Local Recreation Improvement Grant in the amount of \$67,000 for the continuation of the walkway at Millstone Park.

ORDINANCES:

**SECOND READING
ORDINANCE 23-09**

**ORDINANCE AUTHORIZING PURCHASE OF PROPERTY
LOCATED AT 23 BURNT TAVERN ROAD AND KNOWN AS
BLOCK 57, LOTS 30.01 AND 32**

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 57, Lots 30.01 and 32, located at 23 Burnt Tavern 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.

- 23-111 Payment of Vouchers – April 19, 2023
- 23-112 Resolution Endorsing Treatment Works Application for Duck River Textiles, Inc., 10 Farrington Boulevard, Block 18, Lot 2.03
- 23-113 Resolution Appointing Special Counsel with Respect to Affordable Housing Obligations and Authorizing the Award of a Non-Fair and Open Contract for Professional Services
- 23-114 Resolution Directing Tax Collector to Cancel Real Estates Taxes Listed on Schedule A

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

REPORTS FROM VARIOUS DEPARTMENTS FOR MARCH 2023:

| | |
|-----------------------|---------------|
| Tax Collector | \$338,889.38 |
| Clerks Report | \$ 2,295.00 |
| Dog License | \$ 1,145.80 |
| Municipal Court | \$ 13,144.82 |
| Recreation | \$ 82,477.65 |
| Construction | \$ 60,586.00 |
| COAH | \$ 191,520.00 |
| 2023 Interest Revenue | |

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – April 5, 2023

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

- 2. Executive Meeting Minutes – April 5, 2023

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

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

LIAISON REPORTS:

NEW BUSINESS:

1. Annual Clambake – June 4, 2023

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 _____.

