

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
MAY 3, 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, (23-116) 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. Resignation, dated April 20, 2023 from Deborah Riley, Planning Board member, effective immediately.

**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.****

- 23-112            Resolution Endorsing Treatment Works Application for Duck River Textiles, Inc., 10 Farrington Boulevard, Block 18, Lot 2.03
- 23-117            Payment of Vouchers – May 3, 2023

23-118 Resolution Amending Resolution 22-111 Authorizing Governor's Council on Alcoholism and Drug Abuse Submission of Application for DMHAS Grant Funding Extending the Year One Grant Term to 7/1/22 – 6/30/23 Form 1B

23-119 Resolution Authorizing the Mayor and Municipal Clerk to Execute the FY2024-FY2026 Amendment Agreement with Monmouth County for Cooperative Participation in the Community Development Program Pursuant to the Interlocal Services Act

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – April 19, 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 19, 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:**

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