

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JUNE 21, 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 20, 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, (23-140) 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 from NJ Historical Commission and Crossroads of the American Revolution congratulating Millstone Township on becoming a RevolutionNJ Community.

RESOLUTION 23-141 Resolution to Read Budget by Title Only

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

VOTE: C/McLaughlin ____, DM/Morris ____, C/Zabrosky____, C/Davis ____, M/Ferro _____

PRESENTATION: 2023 MUNICIPAL BUDGET

Affidavit of Publication presented

Mayor Ferro opens the meeting to the public at _____.

Mayor Ferro closes the meeting to the public at _____.

RESOLUTION 23-142 Adopt the 2023 Municipal Budget

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

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

ORDINANCES:

FIRST READING

23-11

ORDINANCE AUTHORIZING PURCHASE OF PROPERTY
LOCATED AT CARRS TAVERN ROAD AND KNOWN AS BLOCK
60.02, LOTS 3.02, 11.01-11.06, 14.01, 14.02, 19, 22, 23 AND 24

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property located at Carrs Tavern Road and known as Block 60.02, Lots 3.02, 11.01-11.06, 14.01, 14.02, 19, 22, 23 and 24.

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

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

Second reading and Public Hearing to be held on July 5, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**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.****

- 23-143 Payment of Vouchers – June 21, 2023
- 23-144 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for Vesuvio's Family Restaurant, LLC, License No. 1332-33-001-010
- 23-145 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License For Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 23-146 Resolution Authorizing Shared Services Agreement Between Millstone Township Board of Education and Millstone Township for Equipment/Vehicle Maintenance
- 23-147 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 23-148 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical
- 23-149 Resolution Acknowledging Participation in the New Jersey Department of Community Affairs Lead Grant Assistance Program and Authorizing Execution of Grant Agreement
- 23-150 Resolution Entering a Memorandum of Agreement Between the Monmouth County Board of Health and the Township of Millstone for the provision of Local Public Health Services
- 23-151 Resolution Appointing Department of Public Works Working Foreman

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

VOTE: C/Davis ____, C/McLaughlin ____, DM/Morris ____, C/Zabrosky ____, M/Ferro _____

APPOINTMENT MADE BY THE MAYOR

- 1. Environmental Commission
- 2. Planning Board

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – June 7, 2023

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

VOTE: C/McLaughlin ____, DM/Morris ____, C/Zabrosky ____, C/Davis ____, M/Ferro _____

2. Executive Meeting Minutes – June 7, 2023

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 MAY 2023:

Tax Collector	\$3,986,926.96
Clerks Report	\$ 8,586.30
Dog License	\$ 358.90
Municipal Court	\$ 7,799.10
Recreation - April	\$ 56,558.74
Recreation – May	\$ 122,461.34
Construction	\$ 32,819.00
COAH	\$ 2,609.00
2023 Interest Revenue	
Zoning Board – 2022 Annual Report	

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

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 _____.