

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
JULY 5, 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, (23-153) 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 the Millstone Township Middle School, dated June 21, 2023 thanking the Township Committee for the generous sponsorship award for this year’s 8<sup>th</sup> grade graduation.

**ORDINANCE:**

**FIRST READING  
ORDINANCE 23-11**

**AN ORDINANCE AMENDING CHAPTER V (FEES); SECTION 5-13 (FIRE DISTRICTS); SECTION 5-13.1 (EMERGENCY MEDICAL SERVICES FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**EXPLANATORY STATEMENT:** This Ordinance amends the fees to be charged by the Fire District for Special Duty Assignments for Emergency Medical Services.

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 19, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**FIRST READING**

**BOND ORDINANCE 23-12 AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$2,025,0000 FOR SUCH PURPOSE**

**EXPLANATORY STATEMENT:** This Ordinance provides funding for various capital improvements for the Township of Millstone and appropriating \$2,025,0000 for such purpose.

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

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

Second reading and Public Hearing to be held on July 19, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**RESOLUTION:**

23-149 Resolution Acknowledging Participation in the New Jersey Department of Community Affairs Lead Grant Assistance Program and Authorizing Execution of Grant Agreement

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

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

- 23-154 Payment of Vouchers – July 5, 2023
- 23-155 Resolution Authorizing the Execution of an Agreement Between the Township of Millstone and Monmouth Conservation Foundation for Open Space and Farmland Preservation
- 23-156 Resolution Appointing Full-Time DPW Laborer Without CDL – i
- 23-157 Resolution of the Township Committee of the Township of Millstone Endorsing the 2023 Housing Element and Fair Share Plan
- 23-158 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for “Improvements to Stillhouse Road Phase IV and Paint Island Spring Road”
- 23-159 Resolution Authorizing the Renewal of Alcohol Beverage 2023-2024 License for KMK Realty Associates, LLC, License No. 1332-33-006-001
- 23-160 Resolution Awarding the Lease of Township Owned Land – 4 Red Valley Road (Block 52, Lot 13) Consisting of 49.5+- Acres as Specified in the Lease Agreement

23-161 Resolution Awarding the Lease of Township Owned Land – Perrineville Road (Block 13.01, Lot 1 and Block 13 Lot 2.01)

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

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – June 21, 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 21, 2023

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

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