

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JULY 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, (23-163) 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:

ORDINANCE:

SECOND 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.

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 _____

SECOND 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.

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: DM/Morris ___, C/Zabrosky_____, C/Davis ___, C/McLaughlin ___, M/Ferro _____

FIRST READING

ORDINANCE 23-13 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/Zabrosky_____, C/Davis ___, C/McLaughlin ___, DM/Morris ___, M/Ferro _____

Second reading and Public Hearing to be held on August 2, 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.**

23-164 Payment of Vouchers – July 19, 2023

23-165 Resolution Awarding Contract for Brookside Road Improvements and Replacement of County Culvert MS-38

- 23-166 Resolution Authorizing Release of Performance Guarantees for Central Jersey Storage, (Block 56, Lots 5, 6, 7 & 8.01), Application No. Z17-03
- 23-167 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2023 Sustainable Jersey Grant)
- 23-168 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2023 Clean Communities Grant)
- 23-169 Resolution Appointing Temporary Electrical Subcode Official and Electrical Inspector
- 23-170 Resolution Adjusting Full-Time DPW Laborer – Tiffany Turcotte
- 23-171 Resolution of the Township Committee of the Township of Millstone Authorizing Execution of a Developer’s Agreement with the Affordable Housing Alliance for Construction of a 67 Unit Project on Block 57, Lot 16.03
- 23-172 Resolution of Need of the Township Committee of the Township of Millstone
- 23-173 Resolution Authorizing the Extension of a One Time Grace Period for the Payment of Third Quarter Taxes - 2023

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 – July 5, 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 – July 5, 2023

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

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

3. Regular Meeting Minutes – July 13, 2023

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 JUNE 2023:

Tax Collector	\$211,199.82
Clerks Report	\$ 2,905.00
Dog License	\$ 200.40
Municipal Court	\$ 15,854.63
Recreation	\$ 25,175.03
Construction	\$ 48,303.00
COAH	\$ 8,828.00
2023 Interest Revenue	

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

APPLICATION FOR A RAFFLE LICENSE:

- 1. Friends of Millstone Township Historic Registered Properties, RA #308, On-Premise 50/50 Raffle to be held on September 10, 2023 at 4 Red Valley Road.

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

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

2. Upper Freehold Regional Education Foundation, RA #309, Off-Premise 50/50 Raffle to be held on September 30, 2023 at 22 Burnt Tavern Rd.

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 _____.