

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 4, 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, (23-199) 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 23-15

ORDINANCE ACCEPTING CONSERVATION EASEMENTS AND
SIGHT TRIANGLE EASEMENTS FOR A PORTION OF BLOCK
57.01, LOT 19.03, LOCATED ON PINE DRIVE AND NOVAD
COURT

EXPLANTORY STATEMENT: This Ordinance accepts Conservation Easements and Sight Triangle Easements for a portion of Block 57.01, Lot 19.03 upon completion of improvements and release of performance guarantees.

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 on first reading, Moved C/_____, Second C/_____, (Committee Discussion)

VOTE: C/Davis ___, C/McLaughlin ___, DM/Morris ___, C/Zabrosky ___, 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.

23-200 Payment of Vouchers – October 4, 2023

23-201 Resolution Denying Request for Release of Performance Guarantees for Silverstone Realty, LLC (Formerly Key Investments) Located at 15 Burnt Tavern Road, Block 57, Lot 14.02, Application No. P17-11

23-202 Resolution of the Township of Millstone Authorizing a Place-To-Place Transfer of Plenary Retail Consumption Liquor License No. 1332-33-003-011 from Pocket License to Premises at 568 Monmouth Road

23-203 Resolution Directing Tax Collector to Refund Real Estates Taxes on Block 54.01, Lot 17

23-204 Resolution of the Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey Supporting A-4729 Which Revises the Methods for Appraisals of Farmland to be Acquired for Farmland Conservation Purposes

23-205 Resolution to Adopt the 2023 Update of the Millstone Township Emergency Operations Plan (EOP)

23-206 Resolution Authorizing Execution of a Shared Services Agreement Between the Township of Millstone and the Millstone Township Fire District

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

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

TOWNSHIP COMMITTEE MINUTES:

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 _____.