

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
December 20, 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, (23-239) 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 letter received from Mike Fenlon, Recreation Coordinator, effective December 29, 2023.

ORDINANCES:

**SECOND READING
ORDINANCE 23-19**

**ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR
A PORTION OF BLOCK 35, LOT 37.01, LOCATED AT 52
CHAMBERS ROAD**

EXPLANATORY STATEMENT: This Ordinance accepts a Conservation Easement for a portion of Block 35, Lot 37.01.

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

**SECOND READING
ORDINANCE 23-20**

AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance fixes salary ranges for Township Officials and Employees for 2024.

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
ORDINANCE 23-21**

ORDINANCE ACCEPTING CONSERVATION EASEMENTS FOR A PORTION OF BLOCK 22, LOT 13, LOCATED AT 470 STATE HIGHWAY 33

EXPLANATORY STATEMENT: This Ordinance accepts Conservation Easements for a portion of Block 22, Lot 13 upon completion of the improvements and release of the 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, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: DM/Morris ___, C/Zabrosky_____, C/Davis ___, C/McLaughlin ___, M/Ferro _____

RESOLUTION:

23-238 Resolution Awarding Contract for Proposed Environmental Educational Trail Located at 28 Burnt Tavern Road

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.

- 23-240 Payment of Vouchers – December 20, 2023
- 23-241 Resolution Establishing the 2024 Annual Schedule of Meetings for the Millstone Township Committee
- 23-242 Resolution Authorizing Schedule of Holidays for 2024
- 23-243 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township For 2024
- 23-244 Resolution to Designate Official Newspapers Which will Receive Public Notices for 2024
- 23-245 Resolution to Report Additions and Deletions to the Fixed Assets
- 23-246 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Account
- 23-247 Resolution Authorizing 2024 Salaries for Union and Non-Union Employees
- 23-248 Resolution Adopting the Provisions of Chapter 48 (N.J.S.A. 52:14-17.38) Under Which a Public Employer May Agree to Pay for the SHBP and/or SEHBP Coverage of Certain Retirees
- 23-249 Resolution Authorizing Release of Performance Guarantees for Stavola Mine, (Block 39.01, Lots 21.04, 21.05 & 21.06)

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. Executive Meeting Minutes – December 6, 2023

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

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

2. Regular Meeting Minutes – December 6, 2023

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR NOVEMBER 2023:

Tax Collector	\$11,226,040.31
Clerks Report	\$ 504.00
Dog License	\$ 22.00
Municipal Court	\$
Recreation	\$
Construction	\$ 119,787.00
COAH	\$ 101,752.00
2023 Interest Revenue	

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

LIAISON REPORTS:

NEW BUSINESS:

1. Millstone Township Reorganization Meeting – January 3, 2024 @ 7PM, 215 Millstone Road.

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 _____.

DRAFT