

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

**DRAFT**  
**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**JANUARY 19, 2022 @ 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, 2021.**

**ROLL CALL:** Committeeman Eric Davis \_\_\_\_, Deputy Mayor Chris Morris \_\_\_\_, Committeeman Michael McLaughlin \_\_\_\_, Committeewoman Tara Zabrosky \_\_\_\_, Mayor Al Ferro \_\_\_\_\_.

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (22-57) Moved C/ \_\_\_\_, Second C/ \_\_\_\_.**  
(Committee Discussion)

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

**ORDINANCE:**

FIRST READING

ORDINANCE 22-01

AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT), ARTICLE 5 (ZONING DISTRICTS REGULATIONS) OF THE REVISED GENERAL CODE OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance revision provides for amendments to the Official Zoning Map and the RC Recreation Camp zoning district to expand the boundaries of the RC zoning district and allow for the continuation of retail uses along the Stage Coach Road frontage.

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

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

Second reading and Public Hearing to be held on February 16, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**ORDINANCE:**

FIRST READING

ORDINANCE 22-02

**AMENDMENT TO ORDINANCE NO. 21-15 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES 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 amends the salary ordinance that fixes salary ranges for Township Officials and Employees.

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

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

Second reading and Public Hearing to be held on February 2, 2022 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.**

- 22-58 Payment of Vouchers – January 19, 2022
- 22-59 Resolution of Need from the Township of Millstone
- 22-60 Resolution Approving Change Order No. 1 For Phase 2a – Multipurpose Field Improvements at Millstone Park Located at Red Valley Road
- 22-61 Resolution Appointing a Member to the Millstone Township Veteran's Memorial Council
- 22-62 Resolution Appointing a Secretary to the Planning Board and Zoning Board of Adjustment

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

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2021:**

Tax Collector	\$435,208.41
Clerks Report	\$ 2,366.00
Dog License	\$ 0.00
Building Department	\$ 64,233.00
COAH	\$134,556.50
Municipal Court	\$ 4,848.84
Recreation	\$ 1,052.71
2021 Interest Revenue	

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – December 15, 2021

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

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

**LIAISON REPORTS:**

**NEW BUSINESS:**

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR** (Limited to ½ Hour) Members of the public participating by remote internet access or telephonic access shall be allotted up to three (3) minutes.

Mayor Ferro open 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 \_\_\_\_\_.