

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
FEBRUARY 2, 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 ____, Committeeman Michael McLaughlin ____, Deputy Mayor Chris Morris ____, Committeewoman Tara Zabrosky ____, Mayor Al Ferro _____.

RESOLUTION TO GO INTO EXECUTIVE SESSION, (22-63) 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.

ORDINANCE:

SECOND READING/PUBLIC HEARING

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.

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 _____.

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.

- 22-64 Payment of Vouchers – February 2, 2022
- 22-65 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Millstone
- 22-66 Resolution Appointing a Construction Secretary/Floater

Motion to adopt/table, Moved C/____, Second C/____, (Committee Discussion)
VOTE: DM/Morris ____, C/Zabrosky____, C/Davis ____, C/McLaughlin ____, M/Ferro _____.

TOWNSHIP COMMITTEE MINUTES:

- 1. Reorganization Meeting Minutes – January 5, 2022

Motion to adopt/table, Moved C/____, Second C/____. (Committee Discussion)
VOTE: C/Zabrosky____, C/Davis ____, C/McLaughlin ____, DM/Morris ____, M/Ferro _____.

APPLICATIONS FOR A RAFFLE LICENSE:

- 1. Standardbred Retirement Foundation, Off-Premise Merchandise Raffle, drawing date to be held on June 2, 2022 at 353 Sweetmans Lane.

Motion to approve/table, Moved C/____, Second C/____. ©

- 2. Ladies of St. Joseph Church of Perrineville, Off-Premise 50/50 Raffle, drawing date to be held on June 12, 2022 at 91 Stillhouse Road.

Motion to approve/table, Moved C/____, Second C/____. ©

APPLICATION FOR A PARADE/DEMONSTRATION/PUBLIC ASSEMBLY:

- 1. Cars & Coffee of NJ - Car Show: Sunday car shows to take place on 4/24, 5/22, 6/26, 7/31, 8/28, 9/25, 10/16 with alternate dates of 6/5, 7/17, 8/14 from 8:00am – 10:30am on Rike Drive in the Moto Industrial Park, (has received permission from Association).

Motion to approve/table, Moved C/____, Second C/____. ©

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 _____.