

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

**DRAFT**  
**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**MARCH 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, (22-75) 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:**

**PUBLIC HEARING AND SECOND READING**

**ORDINANCE 22-03** AN ORDINANCE AMENDING CHAPTER III (POLICE REGULATIONS), SECTION 3-1.6 (LITTERING FROM VEHICLES) AND SECTION 3-1.7 (TRUCK LOADS CAUSING LITTER) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

**EXPLANATORY STATEMENT:** This Ordinance repeals Code Sections 3-1.6 and 3-1.7 which are preempted by, and duplicative of, Title 39 provisions addressing such litter.

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\_\_\_\_\_

**FIRST READING**

ORDINANCE 22-04

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 fee for the Summer Recreation Program.

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

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

Second reading and Public Hearing to be held on March 16, 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.****

- 22-76            Payment of Vouchers – March 2, 2022
- 22-77            Resolution Appointing Special Environmental Counsel and Authorizing the Award of a Non-Fair and Open Contract for Professional Services
- 22-78            Resolution Authorizing Execution of a Grant Agreement with the Preserve New Jersey Historic Preservation Fund Administered by the New Jersey Historic Trust
- 22-79            Resolution Awarding Contract for 2022 Curbside Spring Cleanup and Reserving Option for Year 2
- 22-80            Resolution Directing Tax Collector to Cancel Real Estates Taxes Listed on Schedule A

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. Regular Meeting Minutes – January 19, 2022

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

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

**APPLICATION FOR A TRAILER PERMIT:**

- 1. Peak Construction Corp - Application for a Sales/Construction Trailer Permit to be located at 1 Debaun Rd, Block 18.02/Lot 5. Zoning Application approved by Zoning Officer.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**LIAISON REPORTS:**

**NEW BUSINESS:**

1. Affordable Housing Rehabilitation Program

**OLD BUSINESS:**

**COMMENTS FROM THE DAIS:**

**PRIVILEGE OF THE FLOOR:** (Limited to ½ Hour)

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 \_\_\_\_\_.