

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
MAY 4, 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, (22-106) 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. Letter received from Arbor Day Foundation congratulating Millstone Township on earning recognition as a 2021 Tree City USA.
2. Resignation from Stacie Curtis, dated April 27, 2022 resigning from the Planning Board effective immediately.

ORDINANCES:

SECOND READING AND PUBLIC HEARING

ORDINANCE 22-07	CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
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EXPLANATORY STATEMENT: This Ordinance authorizes an increase to 3.5% over the previous year's final appropriations.

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 AND PUBLIC HEARING

ORDINANCE 22-08 AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION)
OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP
OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW
JERSEY, BY ADDING SECTION 2-28A ESTABLISHING A GREEN
TEAM ADVISORY COMMITTEE

EXPLANATORY STATEMENT: This Ordinance amends Chapter 2 (Administration) by adding Section 2-28A, in order to establish a Green Team Advisory Committee.

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 _____

RESOLUTIONS:

22-107 Introduction of the Municipal Budget for the Year 2022

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

VOTE: C/Zabrosky_____, C/Davis ____, C/McLaughlin ____, DM/Morris ____, M/Ferro _____

Public Hearing to be held on June 1, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

22-108 Resolution to Adopt Temporary Emergency Appropriations #3

Motion to adopt/table, 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.

- 22-109 Payment of Vouchers – May 4, 2022
- 22-110 Resolution Accepting Road Widening Dedications
- 22-111 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Submission of Application for DMHAS Grant Funding for One Grant Term 7/1/22 – 3/14/23 Form 1B
- 22-112 Resolution Rejecting Bids for Construction of a Proposed Building at Clarksburg Cultural Center-Phase III

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

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Budget Workshop Meeting Minutes – April 12, 2022

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

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

- 2. Regular Meeting Minutes – April 20, 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 RAFFLE LICENSE:

- 1. Emergency Housing and Advocacy Program, RA# 291, On-Premise Merchandise Raffle to be held on June 2, 2022 at 24 Baird Road

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

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

- 2. Emergency Housing and Advocacy Program, RA# 292, On-Premise 50/50 Raffle to be held on June 2, 2022 at 24 Baird Road.

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

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

LIAISON REPORTS:

NEW BUSINESS:

- 1. Summer Hours from June 3, 2022 – September 2, 2022

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 _____.