

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

**DRAFT**  
**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**MAY 18, 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, (22-114) 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:**

**ORDINANCES:**

FIRST READING  
ORDINANCE 22-09

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 Recreation Registration fees contained in Chapter V, Section 5-2, paragraph c. of the Revised General Ordinances of the Township of Millstone.

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

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

Second reading and Public Hearing to be held on June 1, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 22-10                      ORDINANCE REPEALING CHAPTER 26 (FLOOD DAMAGE PREVENTION), SECTIONS 26-1 THROUGH 26-5.3 OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE AND REPLACING IT WITH A NEW CHAPTER 26 (FLOODPLAIN MANAGEMENT REGULATIONS) TO ADOPT FLOOD HAZARD MAPS AND TO DESIGNATE A FLOODPLAIN ADMINISTRATOR

**EXPLANATORY STATEMENT:** This ordinance repeals Chapter 26 (Flood Damage Prevention, Sections 26-1 through 26-5.3) and replaces it with a new Chapter 26 (Floodplain Management Regulations).

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

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

Second reading and Public Hearing to be held on June 1, 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.****

- 22-115              Payment of Vouchers – May 18, 2022
- 22-116              Resolution Authorizing the Township of Millstone to Enter into a Cooperative Pricing Agreement
- 22-117              Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A
- 22-118              Resolution Authorizing Reduction of Performance Guarantees for Avinash Vashist D/B/A Millstone River Mart, LLC, Application No. Z18-07 (Formerly PB16-01), Block 59, Lot 11)
- 22-119              Resolution Awarding Contract for the 2022 Transportation Bus Service for the Millstone Recreation Summer Camp

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

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR APRIL 2022:**

Tax Collector	\$2,821,793.62
Clerks Report	\$ 5,339.00
Dog License	\$ 1,027.00
Building Department	\$ 32,268.00
COAH	\$ 10,666.00
Municipal Court	\$ 7,710.37
Recreation	\$
2022 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – May 4, 2022

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

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

**LIAISON REPORTS:**

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Revised Summer Hours starting May 31, 2022 – September 2, 2022.

**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 \_\_\_\_\_.