

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JUNE 1, 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, (22-123) 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.

RESOLUTION 22-124 Resolution to Read Budget by Title Only

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

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

RESOLUTION 22-125 Resolution Authorizing Self-Examination of Budget

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

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

PRESENTATION: 2022 MUNICIPAL BUDGET

Affidavit of Publication presented

Mayor Ferro opens the meeting to the public at _____.

Mayor Ferro closes the meeting to the public at _____.

RESOLUTION 22-126 Adopt the 2022 Municipal Budget

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

VOTE: C/Zabrosky____, C/Davis ____, C/McLaughlin ____, DM/Morris ____, M/Ferro_____

ORDINANCES:

SECOND 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.

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/Davis ____, C/McLaughlin ____, DM/Morris ____, C/Zabrosky____, M/Ferro_____

SECOND 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).

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 22-11 AN ORDINANCE PROVIDING FUNDING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE TOWNSHIP OF MILLSTONE AND APPROPRIATING \$300,000 FOR SUCH PURPOSE

EXPLANATORY STATEMENT: This ordinance provides an appropriation of \$300,000 for various capital improvements and authorizes funding from the Capital Improvement Fund in the amount of \$300,000.

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 June 15, 2022 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 22-12 ORDINANCE AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 18 SPRING ROAD AND KNOWN AS BLOCK 52, LOT 7 AND BLOCK 51, LOT 10

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 52, Lot 7 and Block 51, Lot 10, located at 18 Spring Road.

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

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

Second reading and Public Hearing to be held on June 15, 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.

- 22-127 Payment of Vouchers – June 1, 2022
- 22-128 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for Vesuvio's Family Restaurant, LLC, License No. 1332-33-001-010
- 22-129 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License for the Millstone Township Elks No. 2613 License No. 1332-31-005-002
- 22-130 Resolution Appointing Fire Protection Sub-Code Official
- 22-131 Resolution Denying Request for Release of Performance Guarantees for Nap Construction, LLC, Application No. PB 15-01 (Block 58, Lot 4.06)
- 22-132 Resolution Authorizing the Renewal of Alcohol Beverage 2022-2023 License For Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007
- 22-133 Resolution Authorizing Execution of an Amended Shared Services Agreement Between the Township of Millstone and the Millstone Township Fire District
- 22-134 Resolution Authorizing Shared Services Agreement Between Millstone Township Board of Education and Millstone Township for Equipment/Vehicle Maintenance

- 22-135 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Uploading BOE Meeting to Township Website
- 22-136 Resolution Authorizing Shared Services Agreement Between Millstone Township and Millstone Township Board of Education for Maintenance Services for HVAC and Electrical

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

VOTE: C/Davis ___, C/McLaughlin ___, DM/Morris ___, C/Zabrosky_____, M/Ferro_____

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – May 18, 2022

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. Primary Election – June 7, 2022, Polls open from 6AM – 8PM

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 _____.