

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JULY 20, 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, (22-158) 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:

TOWNSHIP ENGINEER MINING REPORT:

- 1. Mining Permit Application renewal for Buck Mining

ORDINANCES:

FIRST READING
ORDINANCE 22-13

AN ORDINANCE AMENDING CHAPTER V (FEES); SECTION 5-13 (FIRE DISTRICTS); SECTION 5-13.1 (EMERGENCY MEDICAL SERVICES FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fees to be charged by the Fire District for Special Duty Assignments for Emergency Medical Services.

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 to be held on August 3, 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.**

- 22-159 Payment of Vouchers – July 20, 2022
- 22-160 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (FY22 Alcohol Education and Rehabilitation Fund Grant)
- 22-161 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2022 Clean Communities Grant)
- 22-162 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2022 Municipal Alliance Grant)

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2022:

Tax Collector	\$183,116.19
Clerks Report	\$ 5,105.00
Dog License	\$ 512.20
Municipal Court	\$ 7,803.96
Recreation – May	\$121,561.74
Recreation – June	\$ 59,471.50
Construction – May	\$ 54,390.00
COAH – May	\$ 26,590.00
Construction - June	\$ 27,048.00
COAH - June	\$ 31,096.00
2022 Interest Revenue	

Motion to file, Moved C/_____, Second C/_____. ©

APPOINTMENTS MADE BY THE MAYOR:

- 1. Environmental Commission
- 2. Planning Board

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – July 6, 2022

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

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

2. Executive Meeting Minutes – December 15, 2021

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:

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 _____.