

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
AUGUST 17, 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, (22-170) 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.

PRESENTATION:

1. Millstone Township Elks – Donation regarding the ADA Playground Equipment at Millstone Park

CORRESPONDENCE:

1. Resignation letter received from Phyllis Iozzi, Violations Clerk, effective August 30, 2022.

ORDINANCES:

SECOND READING
ORDINANCE 22-14

ORDINANCE AUTHORIZING ACQUISITION OF A
CONSERVATION EASEMENT OVER LANDS IN TOWNSHIP OF
MILLSTONE KNOWN AS BLOCK 59, LOT 9.05 FOR ADDITIONS
TO TOMS RIVER HEADWATERS

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 59, Lot 9.05.

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

ORDINANCE 22-15 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/McLaughlin ____, DM/Morris ____, C/Zabrosky____, C/Davis ____, 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.

- 22-171 Payment of Vouchers – August 17, 2022
- 22-172 Resolution Authorizing Award of a Contract for Emergency Tree Removal Services on Carrs Tavern Road on August 9, 2022
- 22-173 Resolution to Approve the Township of Millstone to Enter into a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System (Tax Map Conversion and Maintenance Services)

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2022:

Tax Collector	\$2,410,803.13
Clerks Report	\$ 305.00
Dog License	\$ 156.40
Municipal Court	\$ 11,261.99
Recreation	\$ 28,579.29
Construction	\$ 74,095.00
COAH	\$ 801.00
2022 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – August 3, 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 – March 2, 2022

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

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

3. Executive Meeting Minutes – March 16, 2022

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

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

4. Executive Meeting Minutes – April 6, 2022

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

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

5. Executive Meeting Minutes – April 20, 2022

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

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

6. Executive Meeting Minutes – May 4, 2022

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

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

APPLICATION FOR A SOCIAL AFFAIRS PERMIT:

1. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on September 18, 2022 from 12PM – 5PM at 44 Red Valley Road.

Motion to approve/table, Moved C/ _____, Second C/ _____. ©

2. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on October 7, 2022 from 7PM – 10PM at 22 Burnt Tavern Road.

Motion to approve/table, Moved C/ _____, Second C/ _____. ©

3. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on October 29, 2022 from 6:30PM – 11PM at 22 Burnt Tavern Road.

Motion to approve/table, Moved C/ _____, Second C/ _____. ©

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 _____.