

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
SEPTEMBER 7, 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, (22-177) 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. Certificate of Appreciation – Michael Novellino
2. Certificate of Appreciation – Deb Novellino

CORRESPONDENCE:

1. Resignation received from Mike Novellino, Board of Adjustment Chairman effective August 30, 2022.
2. Email received from NJDEP announcing approval for the 2022 NJUCF Stewardship Grant submitted for the 2022-2023 Street Tree Inventory & Risk Assessment

**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.

- 22-178 Payment of Vouchers – September 7, 2022
- 22-179 Resolution of Support from Millstone Township Authorizing the Sustainable Jersey Grant Funded by PSEG
- 22-180 Resolution of Reappointment of Municipal Clerk and Registrar of Vital Statistics
- 22-181 Resolution General Comments & Recommendations to the 2021 Annual Audit
- 22-182 Resolution Authorizing Electronic Tax Sale In-Lieu of Costs
- 22-183 Resolution Authorizing Electronic Tax Sale
- 22-184 Resolution Authorizing Execution of Estoppel Certificate in Connection with a Lease Agreement Dated May 19, 2015 Between the Township of Millstone and Gaelic Communications, LLC
- 22-185 Resolution Authorizing Execution of a Developer's Agreement for VJS Holdings, LLC, Block 16, Lot 9.10, Site Plan No. Pb 21-09
- 22-186 Resolution Approving Change Order No. 1 for 2021 Roadway Improvement Project
- 22-187 Resolution Authorizing the Purchase of a John Deere Z994R Diesel Commercial Ztrak

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – August 17, 2022

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

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

2. Executive Meeting Minutes – May18, 2022

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

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

3. Executive Meeting Minutes – June 1, 2022

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

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

APPLICATION FOR A RAFFLE LICENSE:

1. Friends of Millstone Township Historic Registered Properties, RA #297, On-Premise 50/50 Raffle to be held on September 18, 2022 at 4 Red Valley Road.

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

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

2. Heart of New Jersey Chorus, Inc., RA #298, Off-Premise 50/50 Raffle drawing to be held on December 4, 2022 at 18 Schoolhouse Road.

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

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

3. Heart of New Jersey Chorus, Inc., RA #299, On-Premise Merchandise Raffle drawing to be held on December 4, 2022 at 18 Schoolhouse Road.

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 _____.