

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

DRAFT
TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 11, 2022 @ 6:00 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 public 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 September 22, 2022.

ROLL CALL: Committeeman Eric Davis ____, Committeeman Michael McLaughlin ____, Deputy Mayor Chris Morris ____, Committeewoman Tara Zabrosky ____, Mayor Al Ferro _____

RESOLUTION TO GO INTO EXECUTIVE SESSION, (22-191) 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:

1. Resignation received from Milton (Bud) Reuter, Environmental Commission Regular Member and Agricultural Advisory Council Alternate I member, effective September 27, 2022.
2. Monmouth County Planning Board adopted Resolution 2022-15 at their September 19, 2022 regular meeting: Amended Resolution Recommending that the Monmouth County Areawide Water Quality Management Plan and the Future Wastewater Service Area Map for Monmouth County be Amended to Include an Individual Subsurface Disposal System Totaling Greater than 20,000 Gallons Per Day for the Municipally Sponsored Affordable Housing Project on Burnt Tavern Road Known as Block 57 Lot 16.03 in the Township of Millstone, was adopted by the Monmouth County Planning Board at a regular meeting on September 19, 2022.
3. Monmouth County Planning Board adopted Resolution 2022-16 at their September 19, 2022 regular meeting: Resolution Recommending that the Monmouth County Areawide Water Quality Management Plan and the Future Wastewater Service Area Map for Monmouth County be Amended to Include an Individual Subsurface Disposal System Totaling Greater than 20,000

Gallons Per Day for the Municipally Sponsored Affordable Housing Project on Novad Court Known as Block 57.01 Lot 21.02 in the Township of Millstone.

- 4. Millstone Township received a Certificate of Appreciation from the Monmouth County Library, dated September 18, 2022, for ongoing support of the Monmouth County Library.

ORDINANCES:

SECOND READING

ORDINANCE 22-16

AN ORDINANCE AMENDING CHAPTER 4 (GENERAL LICENSING), SECTION 4-1 (BUSINESS LICENSE) AND CHAPTER 5 (FEES), SECTION 5-4 (FEES FOR CHAPTER 4: GENERAL LICENSING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the provisions of annual business license requirements. It implements the requirements of P.L. 2021, c. 92 that the owners of businesses, maintain adequate liability insurance and annually register the certificates of insurance with the Township.

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 22-17

AN ORDINANCE ADDING CHAPTER 14 (BUILDING AND HOUSING), SECTION 10 (CERTIFICATE OF INSURANCE REGISTRATION) AND AMENDING CHAPTER 5 (FEES), SECTION 5-14 (FEES FOR CHAPTER 14: BUILDING AND HOUSING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds provisions for annual registration of certificates of insurance for owners of rental units. It implements the requirements of P.L. 2021, c. 92 that the owners of rental units maintain adequate liability insurance and annually register the certificates of insurance with the Township.

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: DM/Morris __, C/Zabrosky __, C/Davis __, C/McLaughlin __, 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.

- 22-192 Payment of Vouchers – October 11, 2022
- 22-193 Resolution Approving Compensation for Members of the Board of Fire Commissioners Fire District No. 1
- 22-194 Resolution Appointing Part-Time Violations Clerk
- 22-195 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2022 DMHAS Youth Leadership Grant)
- 22-196 Resolution Appointing Member to the Open Space Preservation Council

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 – September 21, 2022

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: DM/Morris ____, C/Zabrosky_____, C/Davis ____, C/McLaughlin ____, M/Ferro_____

2. Executive Meeting Minutes – July 20, 2022

Motion to adopt/table, Moved C/_____, Second C/_____. (Committee Discussion)
VOTE: C/Davis ____, C/McLaughlin ____, DM/Morris ____, C/Zabrosky_____, M/Ferro_____

3. Executive 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_____

LIAISON REPORTS:

NEW BUSINESS:

- 1. Brush Drop Off Dates – Fall 2022: 10/15, 10/22, 10/29, 11/5

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 _____.