

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 19, 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, (22-198) 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. Campo Mine – Presentation outlining progress and plans for restoration of the Mining Pit

**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.**

- 22-199 Payment of Vouchers – October 19, 2022
- 22-200 Resolution Authorizing the Purchase of Sound System Equipment
- 22-201 Resolution Awarding Bid for Site Work at Clarksburg Cultural Center – Phase III in the Township of Millstone
- 22-202 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 20.03, Lot 11

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2022:

Tax Collector	\$313,369.41
Clerks Report	\$ 210.00
Dog License	\$ 94.80
Municipal Court	\$ 9,970.87
Recreation	\$ 5,269.34
Construction	\$ 52,949.00
COAH	\$ 4,800.00
2022 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Executive 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 – September 7, 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 – September 21, 2022

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

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

4. Executive Meeting Minutes – October 11, 2022

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

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

5. Regular Meeting Minutes – October 11, 2022

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 _____.