

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

**DRAFT**  
**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**NOVEMBER 2, 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, (22-203) 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

**CORRESPONDENCE:**

1. Resignation received from Renee Peerboom, Environmental Commission Regular Member and Shade Tree Chairperson, effective immediately.

**RESOLUTION:**

22-204 Resolution to Transfer Funds on Current Year Appropriations #1

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.**

- 22-205 Resolution Increasing Contract Amount for Special Environmental Counsel
- 22-206 Resolution Appointing Department of Public Works Operator (ii)
- 22-207 Payment of Vouchers – November 2, 2022

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_, (Committee Discussion)  
**VOTE:** C/McLaughlin \_\_\_, DM/Morris \_\_\_, C/Zabrosky\_\_\_\_\_, C/Davis \_\_\_, M/Ferro\_\_\_\_\_

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Executive Meeting Minutes – October 19, 2022

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. (Committee Discussion)  
**VOTE:** C/Davis \_\_\_, C/McLaughlin \_\_\_, DM/Morris \_\_\_, C/Zabrosky\_\_\_\_\_, M/Ferro\_\_\_\_\_

- 2. Regular Meeting Minutes – October 19, 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:**

- 1. General Election – November 8, 2022
- 2. Veterans Day – November 11, 2022

**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 \_\_\_\_\_.