

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

**DRAFT**  
**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**FEBRUARY 1, 2023 @ 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 21, 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, (23-62) 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. Girl Scout Gold Award Project – Pollinator Gardens

**ORDINANCES:**

**SECOND READING**  
ORDINANCE 23-03

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/Davis \_\_, C/McLaughlin \_\_, DM/Morris \_\_, C/Zabrosky \_\_, M/Ferro \_\_\_\_

**FIRST READING**

ORDINANCE 23-04

AN ORDINANCE REPEALING CHAPTER XIII (FIRE DISTRICT), SECTIONS 13-3.7 AND 13.3.8 (NEW JERSEY UNIFORM FIRE CODE ENFORCEMENT, NON-LIFE HAZARD USES AND PERMITS AND CERTIFICATE OF FIRE CODE STATUS) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE AND REPLACING IT WITH A NEW CHAPTER XIII (FIRE DISTRICT), SECTIONS 13-3.7 AND 13.3.8

**EXPLANATORY STATEMENT:** This Ordinance repeals and replaces Chapter XIII (Fire District), Sections 13-3.7 and 13.3.8 with respect to Non-Life Hazard Uses and Permits and Certificate of Fire Code Status under the State’s Uniform Fire Code Enforcement regulations, and brings Section 13-3 into conformity with regulations adopted by the New Jersey Department of Community Affairs.

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.**

- 23-63 Payment of Vouchers – February 1, 2023
- 23-64 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 54.01, Lot 17
- 23-65 Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A
- 23-66 Resolution Appointing Member to the Open Space Preservation Council
- 23-67 A Resolution Consenting to the Proposed Monmouth County Water Quality Management (WQM) Plan Amendment for Burnt Tavern Road Affordable Housing, Block 57, Lot 16.03 (Portion)
- 23-68 A Resolution Consenting to the Proposed Monmouth County Water Quality Management (WQM) Plan Amendment for 14 Novad Court, Block 57.01, Lot 21.02
- 23-69 Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Millstone
- 23-70 Resolution Providing for Commitment of Funds to Affordable Housing Alliance, Inc., in Connection with 471 Stagecoach Road, Block 35, Lot 15

23-71 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services to Leon S. Avakian, Inc. to Prepare the 2023 NNDEP Tier A Municipal Stormwater General Permit Renewal Requirements

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – January 18, 2023

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 – January 18, 2023

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

**APPLICATION FOR A RAFFLE LICENSE:**

1. Millstone Township PTO, On-Premise 50/50 Raffle to be held on March 11, 2023 at 18 Schoolhouse Road, Millstone Primary School.

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

2. Millstone Township PTO, On-Premise Merchandise Raffle to be held on March 11, 2023 at 18 Schoolhouse Road, Millstone Primary School.

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

3. Millstone Township PTO, On-Premise Merchandise Raffle to be held on March 19, 2023 at 4 Red Valley Road, Millstone Park.

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

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