

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
AUGUST 16, 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, (23-174) 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. Correspondence received from the Millstone Alliance to Prevent Substance Misuse regarding International Overdose Awareness Day – August 31, 2023.

ORDINANCE:

**SECOND READING
ORDINANCE 23-11**

AN ORDINANCE AMENDING CHAPTER V (FEES); SECTION 5-13 (FIRE DISTRICTS); SECTION 5-13.1 (EMERGENCY MEDICAL SERVICES FEES) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fees to be charged by the Fire District for Special Duty Assignments for Emergency Medical Services.

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 23-13**

**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/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.**

- 23-175 Payment of Vouchers – August 16, 2023
- 23-176 Resolution Authorizing Execution of a Developer's Agreement for Novad Court, LLC, Block 57.01, Lot 19.03, Site Plan No. PB 19-03
- 23-177 Resolution Awarding Contract for Proposed Walking Trail Extension at Millstone Park
- 23-178 Resolution Appointing Temporary Part-Time Recycling Yard Operator
- 23-179 Resolution Authorizing the Execution of a Commodity Resale Agreement with the County of Monmouth
- 23-180 Resolution Directing Tax Collector to Cancel Real Estates Taxes on Block 50, Lot 35.10
- 23-181 Community Development Block Grant Resolution Authorizing the Mayor or Township Administrator and Clerk to Execute a Project Agreement with Monmouth County for Performance and Delivery of Fiscal Year 2023 Community Development Projects
- 23-182 Community Development Block Grant Resolution Authorizing the Mayor or Township Administrator to Sign a Certification Prohibiting the Use of Excessive Force and a Certification Prohibiting the Use of Federal Funds for Lobbying

- 23-183 Resolution Appointing Part Time Tax Assessor Clerk
- 23-184 Resolution Authorizing Release of Performance Guarantees for 352 Monmouth Road, LLC, Block 62, Lot 20.05, Application No. Z12-04

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – July 19, 2023

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

2. Executive Meeting Minutes – July 19, 2023

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

REPORTS FROM VARIOUS DEPARTMENTS FOR JULY 2023:

Tax Collector	\$3,031,347.36
Clerks Report	\$ 937.00
Dog License	\$ 178.00
Municipal Court	\$ 13,003.57
Recreation	\$
Construction	\$ 26,346.00
COAH	\$ 397,554.90
2023 Interest Revenue	

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

APPLICATION FOR A SOCIAL AFFAIRS PERMIT:

- 1. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on September 10, 2023 from 12PM – 5PM at 4 Red Valley Road.

Motion to approve/table, Moved C/_____, Second C/_____. ©

- 2. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on October 21, 2023 from 7PM – 11PM at 22 Burnt Tavern Road.

Motion to approve/table, Moved C/_____, Second C/_____. ©

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 _____.

DRAFT