

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
SEPTEMBER 6, 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, (23-185) 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 Robin Bucchi, Tax Assessor, effective August 31, 2023.
2. Resignation received from Brian Lourenco, Recreation Commission, effective July 24, 2023.

**ORDINANCE:**

FIRST READING  
ORDINANCE 23-14

ORDINANCE AMENDING CHAPTER 2 SECTION 61 OF THE  
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF  
MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW  
JERSEY

EXPLANTORY STATEMENT: This ordinance repeals Chapter 2, Section 61 of the Township of Millstone’s Revised General Ordinances. The State of New Jersey enacted the Elections Transparency Act, P.L. 2023, c. 30, which made significant changes to New Jersey’s local pay-to-play laws.

Subsequently, the New Jersey Local Finance Board recommended that municipalities repeal ordinances authorized by N.J.S.A. 40A:11-51. Chapter 2, Section 61 of the Township of Millstone's Revised General Ordinances codifies the local pay-to-play law previously authorized by N.J.S.A. 40A:11-51. Pursuant to the changes to the law brought forth by P.L. 2023, c. 30, the Township of Millstone must repeal its current pay-to-play law.

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

Second reading and Public Hearing to be held on September 20, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

**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.**

- 23-186            Resolution Awarding Contract for 2022/2023 Roadway Improvement Program
- 23-187            Resolution Appointing Part-Time Recycling Yard Operator
- 23-188            Resolution Appointing Electrical Subcode Official and Electrical Inspector
- 23-189            Resolution Authorizing Electronic Tax Sale In-Lieu of Costs
- 23-190            Resolution Authorizing Electronic Tax Sale
- 23-191            Payment of Vouchers – September 6, 2023

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 – August 16, 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 – August 16, 2023

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

**APPLICATION FOR A RAFFLE LICENSE:**

1. Standardbred Retirement Foundation, RA #310, Off-Premise Merchandise Raffle to be held on December 26, 2023 at 353 Sweetsman Lane.

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

**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 October 7, 2023 from 7PM - 11PM at 27 Burnt Tavern 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 23, 2023 from 7PM - 11PM at 27 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