

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
SEPTEMBER 20, 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, (23-193) 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. Certificate of Appreciations – Homework Club presented to Louis Ambio, Karen Hyers and Joanne Schiumo.

CORRESPONDENCE:

1. Achievers’ Club Hits 30-Year Milestone.
2. Letter received from Laurita Winery LLC, dated September 7, 2023 regarding a winery license application submitted to the Division of Alcoholic Beverage Control.

ORDINANCE:

SECOND 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.

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 on first reading, Moved C/____, Second C/____, (Committee Discussion)
VOTE: C/Davis ____, C/McLaughlin ____, DM/Morris ____, C/Zabrosky____, M/Ferro_____

FIRST READING:

ORDINANCE 23-15 ORDINANCE ACCEPTING CONSERVATION EASEMENTS AND SIGHT TRIANGLE EASEMENTS FOR A PORTION OF BLOCK 57.01, LOT 19.03, LOCATED ON PINE DRIVE AND NOVAD COURT

EXPLANTORY STATEMENT: This Ordinance accepts Conservation Easements and Sight Triangle Easements for a portion of Block 57.01, Lot 19.03 upon completion of improvements and release of performance guarantees.

Motion to adopt/table on first reading, Moved C/____, Second C/____, (Committee Discussion)
VOTE: C/McLaughlin ____, DM/Morris ____, C/Zabrosky____, C/Davis ____, M/Ferro_____

Second reading and Public Hearing to be held on October 4, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

23-186 Resolution Awarding Contract for 2022/2023 Roadway Improvement Program

Motion to adopt/table on first reading, 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.**

- 23-194 Resolution Increasing Contract Amount for Special Counsel with Respect to Affordable Housing Obligations
- 23-195 Resolution Requesting Approval of Items of Revenue and Appropriations NJSA 40A:4-87
- 23-196 Payment of Vouchers – September 20, 2023
- 23-197 Resolution Approving an Amended Affordable Housing Spending Plan for the Township of Millstone
- 23-198 Appointing Dana Tyler to Serve in the Position of Deputy Registrar

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 – September 20, 2023

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

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

- 2. Executive Meeting Minutes – September 20, 2023

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR AUGUST 2023:

Tax Collector	\$9,278,237.39
Clerks Report	\$ 778.00
Dog License	\$ 188.00
Municipal Court	\$ 6,621.84
Recreation	\$ 28,620.47
Construction	\$ 28,550.00
COAH	\$ 8,001.00
2023 Interest Revenue	

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

APPOINTMENT MADE BY THE MAYOR:

- 1. Sustainability Coordinator

LIAISON REPORTS:

NEW BUSINESS:

- 1. Brush Drop off Dates – 10/21, 10/28, 11/4, 11/11

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