

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 18 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, (23-207) 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 from Steven Koester from the Shade Tree Commission effective immediately.

ORDINANCE:

FIRST READING
ORDINANCE 23-16

AN ORDINANCE AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS), ARTICLE 11 (DESIGN AND PERFORMANCE STANDARDS AND CONSTRUCTION SPECIFICATIONS), SECTION 35-11-25 (TREE PRESERVATION) AND SECTION 35-11-32 (TREE CLEARING) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANTORY STATEMENT: This Ordinance deletes Chapter 35, Article 11, Section 35-11-25 (Tree Preservation) in its entirety and replaces it with new Section 35-11-25 (Tree Removal). The Ordinance further deletes Section 35-11-32 (Tree Clearing) in its entirety.

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 December 6, 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.

- 23-208 Payment of Vouchers – October 18, 2023
- 23-209 Resolution Authorizing Execution of Corrective Partial Release of Developer’s Agreement for Meco, Inc., Subdivision No. PMSF 01-08
- 23-210 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2023 DMHAS Youth Leadership Grant)
- 23-211 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2023 Municipal Alliance Grant)
- 23-212 Resolution Authorizing Adoption of Amendments to the Township’s Employee Handbook Entitled “Personnel Policies and Procedures Manual”
- 23-213 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for “Safe Routes to School Program for Millstone Township Middle School to Wagner Farm Park”
- 23-214 Resolution Authorizing Shared Services Agreement with Roosevelt Borough for Certified Municipal Recycling Coordinator and Recycling Reporting Services
- 23-215 Resolution Authorizing the Township of Millstone to Participate in Intra-County Mutual Aid and Assistance Agreements with Participating Units in the County of Monmouth

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. Special Meeting Minutes – September 18, 2023

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

2. 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_____

3. Regular Meeting Minutes – October 4, 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 SEPTEMBER 2023:

Tax Collector	\$352,618.39
Clerks Report	\$ 1,776.00
Dog License	\$ 250.60
Municipal Court	\$ 11,844.14
Recreation	\$ 18,310.49
Construction	\$ 36,069.00
COAH	\$ 6,745.00
2023 Interest Revenue	

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

APPLICATION FOR A RAFFLE LICENSE:

1. Heart of New Jersey Chorus, Inc., RA #311, Off-Premise 50/50 Raffle to be held on December 9, 2023 at 18 Schoolhouse Road, Millstone Primary School.

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

VOTE: C/McLaughlin ____, DM/Morris ____, C/Zabrosky____, C/Davis ____, M/Ferro_____

2. Heart of New Jersey Chorus, Inc., RA #312, On-Premise Merchandise Raffle to be held on December 9, 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_____

LIAISON REPORTS:

NEW BUSINESS:

1. General Election – November 7, 2023 from 6AM – 8PM

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 _____.