MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FOR MARCH 1, 2023 TOWNSHIP OF MILLSTONE Meeting Room 215 Millstone Road Millstone Township, NJ 08535

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA MARCH 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.

<u>ROLL CALL:</u> Committeeman Eric Davis ____, Committeeman Michael McLaughlin ____, Deputy Mayor Chris Morris ____, Committeewoman Tara Zabrosky ____, Mayor Al Ferro_____

RESOLUTION TO GO INTO EXECUTIVE SESSION, (23-88) 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.

ORDINANCES:

SECOND READING

ORDINANCE 23-05

AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCE OF THE TOWNSHIP OF MILLSTONE BY FIXING SALARY RANGES OF THE TOWNSHIP OFFICIALS AND EMPLOYEES; IN THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

<u>EXPLANATORY STATEMENT</u>: This Ordinance fixes salary ranges for Township Officials and Employees for 2023

Affidavit of Publication Presented

MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FOR MARCH 1, 2023

Mayor Ferro opens the public hearing at _____ p.m. Mayor Ferro closes the public hearing at _____ p.m.

Motion to adopt/table, Me	oved C/, Se	econd C/,	(Committee Dis	scussion)	
VOTE: C/McLaughlin	, DM/Morris	, C/Zabrosky	, C/Davis	, M/Ferro	

FIRST READING

ORDINANCE 23-06 AN ORDINANCE AMENDING CHAPTER V FEES, SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 5-14.3 (STATE UNIFORM CONSTRUCTION CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends the fire protection subcode fees as per state regulations and provides the fees to be applied for permits obtained under Chapter XIV, Building and Housing.

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

Second reading and Public Hearing to be held on March 15, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 23-07

AN ORDINANCE AMENDING CHAPTER 14 (BUILDING AND HOUSING), SECTION 10 (CERTIFICATE OF INSURANCE REGISTRATION) AND AMENDING CHAPTER 5 (FEES), SECTION 5-14 (FEES FOR CHAPTER 14: BUILDING AND HOUSING) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance adds provisions for the filing of amended certificates of registration for landlords along with the fee for same. This Ordinance also sets forth penalty provisions for failing to comply with requirements of landlords to file certificates of registration or amendments thereto as the case may be.

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

Second reading and Public Hearing to be held on March 15, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

<u>RESOLUTIONS:</u> <u>CONSENT RESOLUTION POSTED ON BULLETIN BOARD.</u> 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. MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FOR MARCH 1, 2023

- 23-89 Payment of Vouchers March 1, 2023
- 23-90 Resolution Awarding Contract for Proposed Baseball Fields at Millstone Park Located at Red Valley Road in the Township of Millstone
- 23-91 Resolution Appointing Historic Preservation Architect and Authorizing the Award of a Non-Fair And Open Contract For Professional Services

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 – February 15, 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 – February 15, 2023

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

APPLICATIONS FOR A RAFFLE LICENSE:

1. Ladies of St. Joseph Church of Perrineville, Off-Premise 50/50 Raffle, to be held on June 11, 2023 at St. Joseph Church, 91 Stillhouse Road.

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

APPLICATIONS FOR A TRAILER PERMIT:

1. Application for 55 years of Age and Over Trailer, located at 153 Stillhouse Road, Block 46 Lot 23.01. Zoning Application approved by Zoning Officer.

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

LIAISON REPORTS:

NEW BUSINESS:

OLD BUSINESS:

COMMENTS FROM THE DAIS:

PRIVILEGE OF THE FLOOR: (Limited to 1/2 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 _____.