

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
MARCH 15, 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, (23-92) 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 23-06 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.

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 23-07

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.

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

FIRST READING

ORDINANCE 23-08

ORDINANCE ACCEPTING A CONSERVATION EASEMENT FOR A PORTION OF BLOCK 23, LOT 8, LOCATED AT 505 STATE HIGHWAY ROUTE 33

EXPLANATORY STATEMENT: This Ordinance accepts a Conservation Easement for a portion of Block 23, Lot 8.

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 April 5, 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.**

- 23-93 Payment of Vouchers – March 15, 2023
- 23-94 Resolution Authorizing Award of a Contract for Emergency HVAC Service Call and Temporary Repair at the Municipal Building
- 23-95 Authorizing 2023 Salaries for Union and Non-Union Employees
- 23-96 Resolution Authorizing Execution of Agreement Between the County of Monmouth and the Township of Millstone for Brookside Road Improvements and Replacement of County Culvert MS-38 Project in the Township of Millstone, Monmouth County, New Jersey

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2023:

Tax Collector	\$3,997,139.43
Clerks Report	\$ 5,540.00
Dog License	\$ 1,155.60
Municipal Court	\$ 9,175.51
Recreation	\$ 18,552.98
Construction	\$ 37,717.00
COAH	\$ 6,545.00
2023 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – March 1, 2023

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

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

2. Executive Meeting Minutes – March 1, 2023

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

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

APPLICATIONS FOR A RAFFLE LICENSE:

- 1. BPOE Elks #2613 Millstone, Yearly Pull Tab Raffle, to be held from April 1, 2023 – March 31, 2024 at the Elks Club, 22 Burnt Tavern Road.

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

APPLICATIONS FOR A SOCIAL AFFAIRS PERMIT:

- 1. BPOE Elks #2613 Millstone, Application for a Social Affairs Permit to be held on April 29, 2023 from 7pm – 10:30pm at the Elks Club, 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