

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
APRIL 5, 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, (23-98) 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.

PROCLAMATION:

1. 2023 Arbor Day

CORRESPONDENCE:

1. Resolution from the Board of County Commissioners of the County of Monmouth approving the proposed Area-Wide Water Quality Management (WQM) Plan Site Specific Amendment to include an Individual Subsurface Disposal System greater than 2,000 gallons per day for the Municipally Sponsored Affordable Housing Project on Novad Court (Block 57.01 Lot 21.02) in the Township of Millstone.
2. Resolution from the Board of County Commissioners of the County of Monmouth approving the proposed Area-Wide Water Quality Management (WQM) Plan Site Specific Amendment to include an Individual Subsurface Disposal System greater than 2,000 gallons per day for the Municipally Sponsored Affordable Housing Project on Burnt Tavern (Block 57 Lot 16.03) in the Township of Millstone.

3. Award letter, dated March 22, 2023 from Monmouth County Municipal Open Space Grant Program for the Clarksburg Cultural Center Grant III, Phase 2 in the amount of \$200,000.

ORDINANCES:

SECOND 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.

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_____

FIRST READING

ORDINANCE 23-09 ORDINANCE AUTHORIZING PURCHASE OF PROPERTY LOCATED AT 23 BURNT TAVERN ROAD AND KNOWN AS BLOCK 57, LOTS 30.01 AND 32

EXPLANATORY STATEMENT: This Ordinance provides for the purchase by the Township of Millstone of property known as Block 57, Lots 30.01 and 32, located at 23 Burnt Tavern Road.

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 April 19, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

23-99 Resolution to Adopt Temporary Emergency Appropriations #2

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

- 23-100 Resolution Authorizing the Assurances and Acknowledges the Certification for the Application for the Millstone Township 2023 Grant Application, Capital Level II Project
- 23-101 Resolution Approving Change Order and Supplemental Agreement No. 1 for Proposed Baseball Fields at Millstone Park
- 23-102 Resolution Appointing Member to the Agricultural Advisory Council
- 23-103 Payment of Vouchers – April 5, 2023
- 23-104 Resolution Authorizing Conveyance of Block 57.01, Lot 20.01, Known as 6 Novad Court to Affordable Housing Alliance for the Provision of Affordable Housing
- 23-105 Resolution Authorizing Execution of Rights-of-Way Use Agreement Between the Township of Millstone and Comcast Business Communications, LLC
- 23-106 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services for Additional Environmental Site Investigation for Block 52, Lot 7 and Block 51, Lot 10

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

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – March 15, 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 15, 2023

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

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

APPOINTMENTS MADE BY THE MAYOR:

- 1. Office of Emergency Management – Member

APPLICATIONS FOR A SOCIAL AFFAIRS PERMIT:

- 1. BPOE Elks #2613 Millstone, Application for a Social Affairs Permit to be held on June 17, 2023 from 7pm – 11pm at the Elks Club, 22 Burnt Tavern Road.

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

- 2. BPOE Elks #2613 Millstone, Application for a Social Affairs Permit to be held on July 22, 2023 from 1pm – 8pm 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