

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
MAY 17, 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, (23-121) 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. Presentation from Mary Beckish regarding Green Day Fair at Millstone Day.

CORRESPONDENCE:

1. Resignation letter from Charles Laing, DPW Laborer, effective May 12, 2023.
2. Resignation letter from Kevin McDonald, effective May 8, 2023.

ORDINANCES:

FIRST READING

23-10

AMENDMENT TO ORDINANCE NO. 23-05 AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE REVISED GENERAL ORDINANCES 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

EXPLANATORY STATEMENT: This Ordinance adds the title and salary range for Working Forman.

Motion to adopt/table, 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 June 7, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTIONS:

23-122 Resolution Increasing Deferred School Taxes

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

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

23-123 Introduction of the Municipal Budget for the Year 2023

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

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

Public Hearing to be held on June 21, 2023 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, NJ 08535

23-124 Resolution to Adopt Temporary Emergency Appropriations #3

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

VOTE: C/Davis ___, C/McLaughlin ___, DM/Morris ___, C/Zabrosky_____, 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.**

23-125 Resolution Denying Request for Release of Performance Guarantees for 106 Trenton Millstone, LLC, Application No. PB 17-10 (Block 53, Lot 4.09 - 2 Wren Haven Drive)

23-126 Resolution Appointing Member to the Open Space Preservation Council

23-127 Resolution Authorizing the Submission of a Grant Application by the Township of Millstone to the Preserve New Jersey Historic Preservation Fund for a 2023 Grant for Capital Level II Project for the 1925 Schoolhouse/Municipal Building

23-128 Payment of Vouchers – May 17, 2023

23-129 GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964”

23-130 Resolution Appointing Seasonal Clean Communities Employee – Jacob Normand

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. Regular Meeting Minutes – May 3, 2023

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

VOTE: DM/Morris ___, C/Zabrosky ___, C/Davis ___, C/McLaughlin ___, M/Ferro _____

2. Executive Meeting Minutes – May 3, 2023

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 APRIL 2023:

Tax Collector	\$7,156,009.12
Clerks Report	\$ 822.17
Dog License	\$ 885.60
Municipal Court	\$ 7,655.63
Recreation	\$
Construction	\$ 58,238.00
COAH	\$ 0.00
2023 Interest Revenue	

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

LIAISON REPORTS:

NEW BUSINESS:

- 1. Buck Mining – Request Extension

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 _____.