

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
MAY 1, 2024 @ 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 transmitted 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, 2023.

ROLL CALL: Committeeperson Eric Davis ____, Deputy Mayor Chris Morris ____,
Committeeperson Tara Zabrosky ____, Committeeperson Jeff Ziner ____, Mayor Al Ferro _____

RESOLUTION TO GO INTO EXECUTIVE SESSION, (24-122) Moved C/ _____, Second C/ _____.
(Committee Discussion)

VOTE: C/Davis ____, DM/Morris ____, C/Zabrosky_____, C/Ziner ____, 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 letter received, April 19, 2024, from James Maraday, DPW, effective May 3, 2024.

ORDINANCES:

SECOND READING

24-08

**AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION),
ARTICLE 3 (DEPARTMENTS OF THE MUNICIPAL GOVERNMENT)
SECTION 2-20.4 (TENURE, REMOVAL) AND SECTION 2-20.5 (NON-
UNION APPOINTMENT) OF THE REVISED ORDINANCES OF THE
TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF
NEW JERSEY**

EXPLANATORY STATEMENT: This Ordinance amends Chapter 2 (Administration), Article 3 (Departments of the Municipal Government), Section 20 (Department of Public Works), by deleting

Section 2-20.4 (Tenure, Removal) in its entirety and revising Section 2-20.5 (Non-Union Appointment), pursuant to N.J.S.A. 40A:9-154.6.

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/Davis ____, DM/Morris ____, C/Zabrosky____, C/Ziner ____, M/Ferro____

FIRST READING

24-09

ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR A PORTION OF BLOCK 24, LOT 6 LOCATED AT 455 HIGHWAY 33

EXPLANATORY STATEMENT: This Ordinance accepts a Conservation Easement for a portion of Block 24, Lot 6 upon completion of improvements and release of performance guarantees.

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

VOTE: C/Zabrosky____, C/Ziner ____, C/Davis ____, DM/Morris ____, M/Ferro____

Second reading and Public Hearing to be held on May 15, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

RESOLUTION:

24-123 Resolution to Adopt Temporary Emergency Appropriations #3

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

VOTE: C/Zabrosky____, C/Ziner ____, C/Davis ____, 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.**

24-124 Payment of Vouchers – May 1, 2024

24-125 Resolution Millstone Park Phase II Improvements Municipal Open Space Grant No. 20-01 Project Completion – Closing Statement

24-126 Resolution Authorizing Payment No. 1 to the Contractor for Environmental Educational Trail at 28 Burnt Tavern Road

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

VOTE: C/Davis ____, DM/Morris ____, C/Zabrosky____, C/Ziner ____, M/Ferro____

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – April 3, 2024

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

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

2. Executive Meeting Minutes – April 3, 2024

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

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

APPLICATION FOR A SOCIAL AFFAIRS PERMIT:

1. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on July 13, 2024 from 12Pm – 8PM at 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 _____.