

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
MAY 7, 2025 @ 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 20, 2024.

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

RESOLUTION TO GO INTO EXECUTIVE SESSION, (25-109) 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.

PROCLAMATION: Arbor Day – April 25, 2025

CORRESPONDENCE:

1. Letter received from Richard Dunk regarding support for hunting on township owned property.
2. Letter received from The Watershed Institute thanking Millstone Township for sponsoring the 2025 Stream Cleanup and the generous gift.

ORDINANCE:

**FIRST READING
ORDINANCE 25-04**

ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR A PORTION OF BLOCK 60.02, LOTS 12, 13 AND 14.01, AND RIGHT-OF-WAY DEDICATIONS FOR A PORTION OF BLOCK 60.02, LOTS 12. 12.02 AND 13, LOCATED ON BROOKSIDE ROAD

EXPLANATORY STATEMENT: This Ordinance accepts a conservation easement for a portion of Block 60.02, Lots 12, 13 and 14.01 and right-of-way dedications for a portion of Block 60.02, Lots 12, 12.02 and 13 upon completion of improvements and release of performance guarantees.

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

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

Second reading and Public Hearing to be held on May 21, 2025 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.

- 25-110 Payment of Vouchers – May 7, 2025
- 25-111 Resolution Directing Tax Collector to Cancel Real Estate Taxes Listed on Schedules A
- 25-112 Resolution Appointing Seasonal Clean Communities Employees
- 25-113 Resolution Authorizing the Appointment of an Alternative Individual to Perform Duties of a Violations Clerk When the Violations Clerk is Unavailable on Court Dates
- 25-114 Amending Resolution 25-106 Which appointed a Part-Time Electrical Subcode Official and Electrical Inspector
- 25-115 Resolution Authorizing Conveyance of Block 57, Lot 16.03, Known as 27 Burnt Tavern Road to Affordable Housing Alliance for the Provision of Affordable Housing
- 25-116 Enabling Resolution for Barnegat Bay Preserve
- 25-117 Opposing Legislation that Would Preempt Local Planning and Permit Conversion of Certain Office Parks and Retail Centers to Mixed-Use Developments
- 25-118 Resolution in Support Submission of Application for New Jersey Department of Transportation’s Transportation Alternatives Program

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

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

APPOINTMENTS TO BE MADE BY THE MAYOR

1. Mayor’s appointment to the Millstone Township Historic Preservation Commission

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – April 16, 2025

Motion to adopt/table, Moved C/_____, Second C/_____.

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

2. Executive Meeting Minutes – April 16, 2025

Motion to adopt/table, Moved C/_____, Second C/_____.

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

3. Budget Workshop Meeting Minutes – April 15, 2025

Motion to adopt/table, Moved C/_____, Second C/_____.

VOTE: C/Zabrosky____, C/Ziner____, C/Davis____, DM/Morris____, M/Ferro_____

APPLICATION FOR RAFFLE LICENSE

1. Ladies of St. Joseph Church of Perrineville, Off-Premise 50/50 Raffle, RA #337, to be held on June 8, 2025 at St. Joseph Church, 91 Stillhouse Road.

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

2. Freehold Township High School Community Partners Inc., Off-Premise 50/50 Raffle, RA #338, to be held on July 28, 2025 at Charleston Springs Golf Course.

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

3. Freehold Township High School Community Partners Inc., On-Premise Merchandise Raffle, RA #339 to be held on July 28, 2025 at Charleston Springs Golf Course.

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

4. Friends of Millstone Township Historic Registered Properties, On-Premise 50/50 Raffle, RA #340, to be held on September 21, 2025 at Millstone Park.

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

5. Friends of Millstone Township Historic Registered Properties, On-Premise Merchandise Raffle, RA #341 to be held on September 21, 2025 at Millstone Park.

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 _____.