## MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR MARCH 5, 2025

Mayor Ferro calls the meeting to order at 7:02 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.

<u>ROLL CALL</u>: Committeeman Eric Davis – present, Deputy Mayor Chris Morris – absent, Committeeman Tara Zabrosky – absent, Committeeman Jeff Ziner – present and Mayor Al Ferro – present. Also, in attendance: Zachary Styczynski, Esq. - Township Attorney, Kevin Abernethy – Township Administrator and Kathleen Hart - Municipal Clerk.

Resolution 25-79 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded was moved by C/Ziner; second by C/Davis.

Municipal Clerk read Resolution 25-79 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded into the record.

ROLL CALL VOTE:								
AYES:	C/Davis, C/Ziner, M/Ferro							
NAYS:	None	ABSTAIN:	None	ABSENT: DM/Morris, C/Zabrosky				

Time In: 7:04 p.m.

Motion to adjourn Executive Session was moved by C/Ziner; second by C/Davis with an all in favor.

Time Out: 7:59 p.m.

DM/Morris joined meeting at 8:00 pm.

Mayor Ferro calls the meeting to order 8:01 p.m. followed by a flag salute and a moment of silence.

Municipal Clerk read, the following statement:

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 from Bruce Wolf from the Shade Tree Commission, effective immediately.
- 2. Resignation from Amy Butewicz as the representative of Millstone Township with the Monmouth County Agriculture Development Board, effective immediately.

# **RESOLUTION:**

25-80 Resolution to Adopt Temporary Emergency Appropriations #1

Motion to adopt was moved by C/Ziner, second by C/Davis

ROLL CALL VOTE:AYES:C/Ziner, C/Davis, DM/Morris, M/FerroNAYS:NoneABSTAIN: NoneABSENT:C/Zabrosky

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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.

25-81	Payment of Vouchers – March 5, 2025
25-82	Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle
	July 2020 - June 2026
25-83	Resolution Hiring Temporary Snow Plow Laborers for the 2024/2025 Winter Season
25-84	Resolution Extending Contract for 2025 Curbside Spring Cleanup
25-85	Resolution Adjusting Part-Time Electrical Sub-Code Official and Electrical Inspector's Hourly
	Rate

Motion to adopt was moved by C/Davis, second by C/Ziner.

ROLL CALL VOTE:									
AYES:	C/Ziner, C/Davis, DM/Morris, M/Ferro								
NAYS:	None	ABSTAIN:	None	ABSENT: C/Zabrosky					

#### TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – February 5, 2025

Motion to adopt was moved by C/Ziner, second by DM/Morris.

ROLL CALL VOTE:

AYES:DM/Morris, C/Ziner, M/FerroNAYS:NoneABSTAIN:C/DavisABSENT:C/Zabrosky

2. Executive Meeting Minutes – February 5, 2025

Motion to adopt was moved by C/Ziner, second by DM/Morris.

ROLL CALL VOTE:AYES:DM/Morris, C/Ziner, M/FerroNAYS:NoneABSTAIN:C/DavisABSENT:C/Zabrosky

### APPLICATION FOR A BINGO LICENSE:

1. Millstone Township PTO, Bingo, BA# 336 to be held on April 25, 2025 at Millstone Elks Lodge, 22 Burnt Tavern Road, Millstone Twp., NJ.

Motion to approve was moved by C/Davis, second by C/Ziner with an all in favor.

#### LIAISON REPORTS:

C/Davis announced that the Environmental Commission's annual stream cleanup is to be held on April 12, 2025. C/Davis acknowledged the resignation and contributions of Bruce Wolf on the Shade Tree Commission. The Shade Tree Commission is looking for volunteers if anyone is interested.

C/Ziner stated that the Board of Education will be presenting their 2025/2026 budget for the up-coming school year at the next Board of Education meeting and encourages residents to attend.

### MILLSTONE TOWNSHIP COMMITTEE MEETING MINUTES FOR MARCH 5, 2025

#### NEW BUSINESS:

- Curbside Spring Cleanup April 7 through the 11<sup>th</sup>, please put items at curb no later than 6:00 a.m. on April 7<sup>th</sup>. Maximum allowed per household is 5' x 5' x 5'. Please visit the Township website for a list of items that will not be picked up.
- 2. Spring 2025 Brush drop off dates Saturdays only April 19, April 26, May 3 and May 10 from 8:00 a.m. to 1:00 p.m. located at 15 Baird Rd. across from Wagner Farm Park.

### OLD BUSINESS: NONE

#### COMMENTS FROM THE DAIS:

The Township Administrator announce a job posting for a Part-Time Floater/Secretary to the Open Space Preservation/Agricultural Advisory Councils. If anyone is interested, please email the Township Administrator at <u>twpadm@millstonenj.gov</u> or go to Township website to complete an application. The Township Administrator acknowledged Millstone Township's 181<sup>st</sup> birthday which occurred on February 28, 2025.

PRIVILEGE OF THE FLOOR: (Limited to 1/2 Hour)

M/Ferro opens the meeting to the public at 8:09 p.m. No public comment. M/Ferro closes the meeting to the public at 8:09 p.m.

ADJOURNMENT:

Motion to adjourn: Moved by C/Ziner; second by C/Davis with an all in Favor.

Time Out 8:10 p.m.

Audio of the meeting is available in the Municipal Clerks Office.

March 5, 2025 Township Committee Meeting Minutes approved at a Township Committee meeting held on March 19, 2025.

Kathleen Hart, RMC Municipal Clerk