

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
APRIL 3, 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, (24-115) 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.

ORDINANCES:

FIRST READING

24-06

ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR A
PORTION OF BLOCK 16, LOT 9.10 LOCATED AT 1700 RIKE
DRIVE

EXPLANATORY STATEMENT: This Ordinance accepts a Conservation Easement for a portion of Block 16, Lot 9.10 upon completion of improvements and release of performance guarantees.

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

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

Second reading and Public Hearing to be held on April 17, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

24-07

ORDINANCE ACCEPTING CONSERVATION EASEMENT, SIGHT TRIANGLE EASEMENT AND RIGHT-OF-WAY DEDICATIONS FOR BLOCK 59, LOT 9.05 LOCATED AT THE INTERSECTION OF ROUTE 537 AND BURNT TAVERN ROAD

EXPLANATORY STATEMENT: This Ordinance accepts a conservation easement, sight triangle easement and right-of-way dedications from Shelly Leibowitz for Block 59, Lot 9.05.

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

VOTE: DM/Morris ____, C/Zabrosky____, C/Ziner____, C/Davis ____, M/Ferro_____

Second reading and Public Hearing to be held on April 17, 2024 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.

24-116 Payment of Vouchers – April 3, 2024

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

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – March 20, 2024

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

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

2. Executive Meeting Minutes – March 20, 2024

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

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

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