

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
MARCH 20, 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, (24-101) 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 from Mary Beckish from the Environmental Commission, Sustainability Coordinator and Zoning Board of Adjustment, effective April 12, 2024.

**ORDINANCES:**

**FIRST READING**

**24-05**

AN ORDINANCE AMENDING CHAPTER 5 (FEES), DELETING CHAPTER 16 (TRAILERS AND MOBILE HOMES) AND AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

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:**

24-102 Resolution to Adopt Temporary Emergency Appropriations #2

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

**VOTE:** C/Zabrosky \_\_\_, C/Ziner \_\_\_, C/Davis \_\_\_, DM/Morris \_\_\_, M/Ferro \_\_\_\_\_

24-103 Resolution to Transfer Funds on Appropriation Reserves #2

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

**VOTE:** C/Ziner \_\_\_, C/Davis \_\_\_, 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.**

24-104 Resolution Approving Final Change Order and Supplemental Agreement No. 1 for Site Work at Clarksburg Cultural Center – Phase III

24-105 Resolution Authorizing Execution of a Developer's Agreement for Yomesh Patel and YS Millstone, LLC, Block 24, Lot 6, Site Plan No. PB 19-05

24-106 Resolution Appointing Part-Time Violations Clerk

24-107 Resolution Authorizing an Application to the Preserve New Jersey Historic Site Management Grant Program

24-108 Resolution Authorizing the Assurances and Acknowledges the Certification for the Application for the Millstone Township Heritage Tourism Planning Project

24-109 Resolution Amending Resolution 24-71 for Supplemental Funding Request

24-110 Resolution Authorizing Award of a Contract for Emergency Drainage Pipe Repair on Baird Road

24-111 Payment of Vouchers – March 20, 2024

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

**VOTE:** C/Zabrosky \_\_\_, C/Ziner \_\_\_, C/Davis \_\_\_, DM/Morris \_\_\_, M/Ferro \_\_\_\_\_

**REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2024:**

Tax Collector	\$9,951,356.19
Clerks Report	\$ 2,958.00
Dog License	\$ 1,350.00
Municipal Court	\$ 7,815.08
Recreation	\$ 16,440.70
Construction	\$ 45,731.00
COAH	\$ 16,156.00
Tax Collector Annual Report – 2023	

Zoning Board Annual Report - 2023  
2024 Interest Revenue

Motion to file, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – March 6, 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 6, 2024

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

**VOTE:** C/Davis \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, C/Ziner \_\_\_\_, M/Ferro\_\_\_\_\_

**APPLICATION FOR A RAFFLE LICENSE:**

1. Millstone Township Foundation for Educational Excellence, RA #320, On-Premise 50/50 Raffle to be held on May 18, 2024 from 5pm – 9pm at Millstone Park, 4 Red Valley 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 \_\_\_\_\_.