

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
SEPTEMBER 18, 2024**

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, (24-191) 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 received from Scott D’Amico, Construction Office/Building SubCode/Inspector, effective September 24, 2024.

ORDINACES:

**SECOND READING
ORDINANCE 24-16**

**AMENDMENT TO ORDINANCE NO. 23-20 AMENDING
CHAPTER II (ADMINISTRATION) PAYROLL OF THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF
MILLSTONE BY FIXING SALARY RANGES OF THE
TOWNSHIP OFFICIALS AND EMPLOYEES IN THE
TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH,
STATE OF NEW JERSEY**

EXPLANATORY STATEMENT: This Ordinance amends the salary range for the Certified Municipal Financial Officer.

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 _____

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.

- 24-192 Payment of Vouchers – September 21, 2024
- 24-193 Resolution Directing Tax Collector to Cancel Real Estate Taxes Listed on Schedule A
- 24-194 Resolution Authorizing Execution of an Interlocal Services Agreement for Regional Animal Control Services 2025-2026
- 24-195 Resolution Approving Change Order and Supplemental Agreement No. 2 for Clarksburg Cultural Center Building
- 24-196 Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A

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 AUGUST 2024:

Tax Collector	\$10,496,245.32
Clerks Report	\$ 794.00
Dog License	\$ 126.20
Municipal Court	\$ 15,307.36
Recreation	\$ 20,359.56
Construction	\$ 97,149.00
COAH	\$ 64,323.00
2024 Interest Revenue	

Motion to file, Moved C/ _____, Second C/ _____. ©

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – September 4, 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 – September 4, 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 PTO, RA #327, On-Premise 50/50 Raffle to be held on October 26, 2024 from 4pm – 7pm at 5 Dawson Court.

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

LIAISON REPORTS:

NEW BUSINESS:

OLD BUSINESS:

1. Fall Brush Drop Off Dates – 10/19, 10/26, 11/2, 11/9 at 15 Baird Road, 8am – 1pm

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 _____.