MILLSTONE TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA FOR SEPTEMBER 24, 2024

TOWNSHIP OF MILLSTONE

Municipal Building, Township Administrator's Office 470 Stagecoach Road Millstone Township, NJ 08510

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA SEPTEMBER 24, 2024 @ 1:00 pm

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10	join	tne	Loom	IVI	eeting:

Join Zoom Meeting

https://us02web.zoom.us/j/84220232767?pwd=36kUSUmpRCp2rgLq6ZpUHMhk8gcSO8.1

Meeting ID: 842 2023 2767; Passcode: 472076 One tap mobile: +19292056099,,84220232767#,,,,*472076# US (New York) +13017158592,,84220232767#,,,,*472076# US (Washington DC) Dial by your location: +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington DC); +1 305 224 1968 US; +1 309 205 3325 US; +1 312 626 6799 US (Chicago); +1 646 931 3860 US; +1 253 205 0468 US; +1 253 215 8782 US (Tacoma); +1 346 248 7799 US (Houston); +1 360 209 5623 US; +1 386 347 5053 US; +1 507 473 4847 US; +1 564 217 2000 US; +1 669 444 9171 US; +1 669 900 6833 US (San Jose); +1 689 278 1000 US; +1 719 359 4580 US Find your local number: https://us02web.zoom.us/u/kbygh6f7VK For public comment section you can also email askmillstone@millstonenj.gov with your questions or public comments along with your name and address. Your comments will be read into the record. Mayor Ferro calls the meeting to order p.m. followed by a flag salute and a moment of silence. 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 transmitted to the Asbury Park Press and Trenton Times on September 19, 2024, posted on the public announcements bulletin board in Town Hall and filed in the Office of the Township Clerk. **ROLL CALL:** Committeeperson Eric Davis , Deputy Mayor Chris Morris Committeeperson Tara Zabrosky , Committeeperson Jeff Ziner , Mayor Al Ferro 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

CORRESPONDENCE:

statements and commentary.

1. Resignation letter received from Lori Majeski, CFO, dated September 17, 2024 with an affective date of September 20, 2024.

RESOLUTIONS:

24-197	Resolution Appointing Melissa Peerboom to Serve as Chief Financial Officer for the
	Township of Millstone
24-198	Resolution Appointing Deputy Chief Financial Officer

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Motion to adopt/table, Moved C/, VOTE: C/Davis, DM/Morris,	· ——	- / ` `					
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					