

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 2, 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, (24-199) 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.

PRESENTATION:

1. Millstone Township Fire District

CORRESPONDENCE:

1. Resignation received from Tristan Maraday, Department of Public Works, effective September 24, 2024.
2. Resignation received from Patty Basko, Shade Tree Commission member, effective December 31, 2024.

ORDINANCES:

FIRST READING
ORDINANCE 24-17

AN ORDINANCE AMENDING CHAPTER V (FEES),

SECTION 5-2 (FEES FOR CHAPTER II: ADMINISTRATION),
PARAGRAPH C (RECREATION REGISTRATION) OF THE
REVISED GENERAL ORDINANCES OF THE TOWNSHIP

EXPLANATORY STATEMENT: This Ordinance amends the Recreation Registration fees contained in Chapter V, Section 5-2, paragraph c. of the Revised General Ordinances of the Township of Millstone.

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 October 16, 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.

- 24-200 Payment of Vouchers – October 2, 2024
- 24-201 Resolution of the Township of Millstone Authorizing a Person-To-Person Transfer of Plenary Retail Consumption License For License No. 1332-33-006-01
- 24-202 Resolution Endorsing Treatment Works Application for Force 5 Holding LLC, 8 Farrington Boulevard, Block 18, Lot 2.04
- 24-203 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (2024 Clean Communities Grant)
- 24-204 Resolution Requesting Approval of Items of Revenue and Appropriation NJSA 40A:4-87 (FY24 National Opioid Settlement Grant)
- 24-205 Resolution Appointing Part-Time Temporary Building Sub-Code Official/Building Inspector

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 – September 18, 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 18, 2024

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

VOTE: C/Davis _____, DM/Morris _____, C/Zabrosky_____, C/Ziner _____, M/Ferro _____

3. Special Meeting Minutes – September 24, 2024

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

VOTE: DM/Morris _____, C/Zabrosky_____, C/Ziner _____, C/Davis _____, M/Ferro _____

APPLICATION FOR A RAFFLE LICENSE:

1. Heart of New Jersey Chorus Sweet Adelines Intl, RA #328, Off-Premise 50/50 Raffle to be held at 5:00pm on December 7, 2024 at 18 Schoolhouse Road.

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

2. Heart of New Jersey Chorus Sweet Adelines Intl, RA #329, On-Premise Merchandise Raffle to be held on December 7, 2024 from 3:00pm – 5:00pm at 18 Schoolhouse Road.

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

3. St. Joseph Catholic Church, RA #330, Off-Premise 50/50 Raffle to be held at 12:30pm on December 15, 2024 at 91 Stillhouse Road.

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 _____.