

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
OCTOBER 16, 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, (24-207) 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. Letter received from Monmouth County Board of County Commissioners, dated September 30, 2024, announcing the award to Millstone Township for the 2024 Municipal Open Space Grant in the amount of \$475,000 for Millstone Park Improvements, Phase III.

ORDINACES:

SECOND 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.

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 _____

FIRST READING

ORDINANCE 24-18 ORDINANCE ACCEPTING CONSERVATION EASEMENTS AND A
RIGHT-OF-WAY DEDICATION FOR BLOCK 28, LOT 16
LOCATED AT 3 STILLHOUSE ROAD

EXPLANATORY STATEMENT: This Ordinance accepts conservation easements and a right-of-way dedication conveyed by Vincent and Debora Codella to the Township of Millstone for Block 28, Lot 16.

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 November 6, 2024 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

FIRST READING

ORDINANCE 24-19 ORDINANCE ACCEPTING RIGHT-OF-WAY DEDICATION FOR A
PORTION OF BLOCK 31, LOT 28, LOCATED AT 106-108 AGRESS
ROAD

EXPLANATORY STATEMENT: This Ordinance accepts a right-of-way dedication for a portion of Block 31, Lot 28.

Motion to adopt/table, Moved C/_____, Second C/_____, (Committee Discussion)
VOTE: C/Zabrosky_____, C/Ziner _____, C/Davis _____, DM/Morris _____, M/Ferro _____

Second reading and Public Hearing to be held on November 6, 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.

- 24-208 Payment of Vouchers – October 16, 2024
- 24-209 Resolution Rescinding Resolution 24-205 Appointing Part-Time Building Sub-Code Official/Building Inspector

- 24-210 Resolution Appointing Part-Time Building Inspector – Robert Weber
- 24-211 A Resolution Supporting Improvements Along County Route 1 (Sweetmans Lane) in the Township of Millstone
- 24-212 A Resolution Supporting Improvements Along County Route 571 (Rising Sun Tavern Road/Rochdale Road) in the Township of Millstone and Borough of Roosevelt

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

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

REPORTS FROM VARIOUS DEPARTMENTS FOR SEPTEMBER 2024:

Tax Collector	\$365,483.96
Clerks Report	\$ 409.00
Dog License	\$ 268.00
Municipal Court	\$ 11,329.05
Recreation	\$ 12,094.20
Construction	\$ 35,632.00
COAH	\$ 0.00
2024 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

- 1. Regular Meeting Minutes – October 2, 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:

- 1. General Election – November 5, 2024. Polls open 6am – 8pm.

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 _____.