

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
DECEMBER 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, (24-237) 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 Lori Majeski, Deputy CFO, effective immediately.
2. Statement of Determination received from Monmouth County Board of County Canvassers that Tara Zabrosky and Eric Davis were duly elected at the November 5, 2024 General Election.
3. Resignation received from Sean Marelli, DPW Laborer, effective December 13, 2024.

ORDINANCES:

SECOND READING
ORDINANCE 24-22

AMENDING CHAPTER II (ADMINISTRATION) PAYROLL OF THE
REVISED GENERAL ORDINANCE 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 fixes salary ranges for Township Officials and Employees for 2025.

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/Zabrosky ____, C/Ziner ____, C/Davis ____, DM/Morris ____, M/Ferro ____

SECOND READING

ORDINANCE 24-23

AN ORDINANCE AMENDING CHAPTER V FEES, SECTION 5-14 (FEES FOR CHAPTER XIV: BUILDING AND HOUSING), SUBSECTION 5-14.3 (STATE UNIFORM CONSTRUCTION CODE FEE), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Chapter 5-14 Fees for Building and Housing as per state regulations and provides the fees to be applied for permits obtained under Chapter XIV, Building and Housing.

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/Zabrosky ____, C/Ziner ____, C/Davis ____, DM/Morris ____, M/Ferro ____

RESOLUTION:

24-238 Resolution to Transfer Funds on Current Year Appropriations #3

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

VOTE: C/Zabrosky ____, C/Ziner ____, C/Davis ____, DM/Morris ____, 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.**

24-239 Resolution Increasing Contract Amount for the Township Attorney for the Calendar Year 2024

- 24-240 Resolution Amending Terms of Conditional Approval of Mining Permit for Buck Mining and Materials, Inc., Block 28, Lots 11 & 13.01
- 24-241 Resolution Establishing the 2025 Annual Schedule of Meetings for the Millstone Township Committee
- 24-242 Resolution Authorizing Schedule of Holidays for 2025
- 24-243 Resolution Listing Holidays to be Observed by the Mining Operators in Millstone Township For 2025
- 24-244 Resolution to Designate Official Newspapers Which will Receive Public Notices for 2025
- 24-245 Resolution Awarding a Contract for Curbside Recyclable Material Collection and Disposal Services for the Township of Millstone
- 24-246 Resolution Authorizing the Purchase of a Ford Escape Active AWD as per ESCNJ Co-Op
- 24-247 Resolution Authorizing Voiding of Checks and Adding Funds Back to Millstone Township Account
- 24-248 Payment of Vouchers – December 18, 2024
- 24-249 Resolution Authorizing 2025 Salaries for Union and Non-Union Employees
- 24-250 Resolution Supporting Amendment of the Fair Housing Act (FHA) as Proposed by the New Jersey Institute of Local Government Attorneys (NJILGA)
- 24-251 Resolution: Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Community Affairs for “Millstone Park Improvements – Rest and Reflect by Enhancing the Park with Shade Trees and Benches”

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 NOVEMBER 2024:

Tax Collector	\$9,587,329.63
Clerk Report	\$ 705.00
Dog License	\$ 83.20
Municipal Court	\$ 6,007.68
Recreation	\$ 13,864.80
Construction	\$ 32,956.00
COAH	\$ 16,529.00
2024 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – December 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 – December 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:

Motion to approve/table, Moved C/ _____, Second C/ _____. ©

LIAISON REPORTS:

NEW BUSINESS:

1. Township Committee Reorganization Meeting - Tuesday, January 7, 2024 @ 7PM.

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 _____.

