

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
FEBRUARY 5, 2025 @ 8:00 pm**

**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 20, 2024.

**ROLL CALL:** Committeeperson Eric Davis \_\_\_\_, Deputy Mayor Chris Morris \_\_\_\_,  
Committeeperson Tara Zabrosky \_\_\_\_, Committeeperson Jeff Ziner \_\_\_\_, Mayor Al Ferro \_\_\_\_\_

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (25-64) 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 Leonard Datello, Zoning Board of Adjustment Alternate 1 Member, effective immediately.
2. Resignation received from Ken Simels, Parks and Recreation Commission Member, dated January 14, 2025, effective immediately.
3. Resignation received from Renee Randazzo, Parks and Recreation Commission Member, effective December 31, 2024.

**ORDINANCES:**

SECOND READING  
ORDINANCE 25-01

CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE  
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO  
ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**EXPLANATORY STATEMENT:** This Ordinance authorizes an increase to 3.5% over the previous year’s final appropriations.

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 25-02

ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR A PORTION OF BLOCK 57.01, LOT 27.02 LOCATED AT 15 PINE DRIVE

**EXPLANATORY STATEMENT:** This Ordinance accepts a Conservation Easement for a portion of Block 57.01, Lot 27.02 upon recording of the Deed of Conservation Easement.

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:** DM/Morris \_\_\_\_, C/Zabrosky \_\_\_\_, C/Ziner \_\_\_\_, C/Davis \_\_\_\_, 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.****

- 25-65            Payment of Vouchers – February 5, 2025
- 25-66            Resolution Appointing Member to the Open Space Preservation Council
- 25-67            Resolution Changing the Location of the Millstone Township Committee Meeting Scheduled February 19, 2025 and Amending Resolution 24-241 Which Established the 2025 Annual Schedule of Meetings for the Millstone Township Committee
- 25-68            Resolution Directing Tax Collector to Cancel Real Estate Taxes on Block 49, Lot 10
- 25-69            State of New Jersey Department of Environmental Protection Green Acres Program Enabling Resolution for Supplemental Funding Request
- 25-70            Resolution Authorizing the County of Monmouth Mosquito Control Division to Conduct Aerial Mosquito Control Operations Within the Township of Millstone
- 25-71            Resolution in Support of the Request Made of the State of New Jersey by the Millstone Township School District for the Restoration of State Aid to Support a Full-Day Kindergarten Program

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

**VOTE:** C/Zabrosky \_\_\_\_, C/Ziner \_\_\_\_, C/Davis \_\_\_\_, DM/Morris \_\_\_\_, M/Ferro \_\_\_\_

**APPOINTMENT TO BE MADE BY THE MAYOR**

1. Mayor’s appointment to the Millstone Township Park and Recreation Commission

**TOWNSHIP COMMITTEE MINUTES:**

1. Reorganization Meeting Minutes – January 7, 2025

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

**VOTE:** C/Ziner \_\_\_\_, C/Davis \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, M/Ferro\_\_\_\_\_

2. Regular Meeting Minutes – January 15, 2025

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

**VOTE:** C/Davis \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, C/Ziner \_\_\_\_, M/Ferro\_\_\_\_\_

3. Executive Meeting Minutes – January 15, 2025

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

**VOTE:** DM/Morris \_\_\_\_, C/Zabrosky\_\_\_\_, C/Ziner \_\_\_\_, C/Davis \_\_\_\_, M/Ferro\_\_\_\_\_

**APPLICATIONS FOR A PARADE/DEMOS TRATION/PUBLIC ASSEMBLY LICENSE:**

1. Cars & Coffee of NJ - Car Show: Sunday car shows to take place on 4/27, 5/18, 6/29, 7/13, 7/27, 8/10, 8/24, 9/14, 9/28, 10/12, 10/26 (rain dates included) from 8:00am – 11:00am on Rike Drive in the Moto Industrial Park, (has received permission from Association).

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR A RAFFLE LICENSE:**

1. Millstone Township PTO, Off-Premise 50/50 Raffle, RA# 331A to be held on April 25, 2025 at Millstone Elks Lodge, 22 Burnt Tavern Road, Millstone Twp., NJ.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

2. Millstone Township PTO, On-Premise Merchandise Raffle, RA#334, to be held on April 25, 2025 at Millstone Elks Lodge, 22 Burnt Tavern Road, Millstone Twp., NJ.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**LIAISON REPORTS:**

**NEW BUSINESS:**

1. Change in meeting location for the February 19, 2025 Township Committee meeting.
2. Monmouth County Mosquito Madness Tire Pick-up Program – February 1 through March 31, 2025.

**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 \_\_\_\_\_.

DRAFT