### TOWNSHIP COMMITTEE REGULAR MEETING AGENDA MARCH 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.

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

**RESOLUTION TO GO INTO EXECUTIVE SESSION**, (25-79) 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 from Bruce Wolf from the Shade Tree Commission, effective immediately.
- 2. Resignation from Amy Butewicz as the representative of Millstone Township with the Monmouth County Agriculture Development Board, effective immediately.

## **RESOLUTION:**

25-80 Resolution to Adopt Temporary Emergency Appropriations #1

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

## **<u>RESOLUTIONS:</u>** <u>CONSENT RESOLUTION POSTED ON BULLETIN BOARD.</u> ALL MATTERS LISTED UNDER ITEM "CONSENT AGENDA" ARE CONSIDERED ROUTINE BY THE TOWNSHIP COMMITTEE AND WILL BE ENACTED BY ONE (1)

## MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FOR MARCH 5, 2025 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.

- 25-81 Payment of Vouchers March 5, 2025
- 25-82 Resolution Authorizing Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2020 - June 2026
- 25-83 Resolution Hiring Temporary Snow Plow Laborers for the 2024/2025 Winter Season
- 25-84 Resolution Extending Contract for 2025 Curbside Spring Cleanup
- 25-85 Resolution Adjusting Part-Time Electrical Inspector/Sub-Code Official Romeo Montano

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 – February 5, 2025

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion) VOTE: C/Davis \_\_\_, DM/Morris \_\_\_, C/Zabrosky\_\_\_, C/Ziner \_\_\_\_, M/Ferro\_\_\_\_\_

2. Executive Meeting Minutes – February 5, 2025

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion) VOTE: DM/Morris \_\_\_, C/Zabrosky\_\_\_, C/Ziner \_\_\_, C/Davis \_\_\_, M/Ferro\_\_\_\_\_

# **APPLICATION FOR A BINGO LICENSE:**

1. Millstone Township PTO, Bingo, BA# 336 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. Curbside Spring Cleanup April 7
- 2. Stream Cleanup April 12
- 3. Spring Brush Drop Off Dates April 19, April 26, May 3 and May 10

# **OLD BUSINESS:**

# **COMMENTS FROM THE DAIS:**

# **PRIVILEGE OF THE FLOOR:** (Limited to <sup>1</sup>/<sub>2</sub> 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 \_\_\_\_.