

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
JANUARY 15, 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, (25-58) 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.

ORDINANCES:

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.

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

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

Second reading and Public Hearing to be held on February 5, 2025 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.

- 25-59 Payment of Vouchers – January 15, 2025
- 25-60 Resolution Appointing Part-Time Administrative Assistant
- 25-61 Resolution Appointing Deputy Municipal Clerk
- 25-62 Resolution of the Township of Millstone, County of Monmouth, Committing to Comply with Affordable Housing Obligations for Round 4
- 25-63 Resolution Authorizing Reduction of Performance Guarantees for CRP/CHI Showplace Farms Owner, LLC, Application No. P19-12, Block 23, Lot 8

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

VOTE: C/Zabrosky____, C/Ziner____, C/Davis____, DM/Morris____, M/Ferro_____

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2024:

Tax Collector	\$393,321.96
Clerks Report	\$ 2,237.00
Dog License	\$ 0.00
Municipal Court	\$
Recreation	\$ 113.40
Construction	\$ 24,676.00
COAH	\$ 16,124.50
Tax Collector’s Annual Report for 2024	
2024 Interest Revenue	

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

APPOINTMENTS TO BE MADE BY THE MAYOR

- 1. Mayor’s appointment to the Millstone Township Zoning Board of Adjustment

TOWNSHIP COMMITTEE MINUTES:

- 1. Executive 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. Regular Meeting Minutes – December 18, 2024

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 – December 18, 2024

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

VOTE: DM/Morris____, C/Zabrosky____, C/Ziner____, C/Davis____, M/Ferro_____

APPLICATIONS FOR A RAFFLE LICENSE:

1. Millstone Township PTO, On-Premise 50/50 Raffle, RA# 332 to be held on April 5, 2025 at 18 Schoolhouse Road, Millstone Twp., NJ.

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

2. Millstone Township PTO, On-Premise Merchandise Raffle, RA#333, to be held on April 5, 2025 at 18 Schoolhouse Road, Millstone Twp., NJ.

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

LIAISON REPORTS:

NEW BUSINESS:

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 _____.