Mayor Ferro calls the meeting to order at 7:04 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> Committeeman Eric Davis – present, Committeeman Chris Morris – absent, Committeeman Tara Zabrosky – present, Committeeman Jeff Ziner – absent and Mayor Al Ferro – present. Also, in attendance: Zachary Stycynski, Esq. - Township Attorney, Kevin Abernethy – Township Administrator and Kathleen Hart - Municipal Clerk.

C/Ziner arrived at the meeting at 7:05 p.m. via telephone.

Resolution 25-58 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded was moved by C/Zabrosky; second by C/Davis.

Municipal Clerk read Resolution 25-58 Authorizing the Holding of an Executive Session, at Which the Public Shall be Excluded into the record.

ROLL CALL VOTE:

AYES: C/Davis, C/Zabrosky, C/Ziner, M/Ferro

NAYS: None ABSTAIN: None ABSENT: DM/Morris

C/Davis left the meeting at 7:07 p.m.

Time In: 7:08 p.m.

Motion to adjourn Executive Session was moved by C/Zabrosky; second by C/Ziner with an All in Favor.

Time Out: 7:48 p.m.

Mayor Ferro calls the meeting to order 8:00 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

<u>EXPLANATORY STATEMENT:</u> 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 was moved by C/Zabrosky; second by C/Ziner.

ROLL CALL VOTE:

AYES: C/Zabrosky, C/Ziner, M/Ferro

NAYS: None ABSTAIN: None ABSENT: C/Davis; DM/Morris

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 was moved by C/Ziner; second by C/Zabrosky.

ROLL CALL VOTE:

AYES: C/Zabrosky, C/Ziner, M/Ferro

NAYS: None ABSTAIN: None ABSENT: C/Davis: DM/Morris

REPORTS FROM VARIOUS DEPARTMENTS FOR DECEMBER 2024:

Tax Collector	\$3	393,321.96
Clerks Report	\$	2,237.00
Dog License	\$	0.00
Municipal Court	\$	6,538.00
Recreation	\$	113.40
Construction	\$	24,676.00
COAH	\$	16,124.50

Tax Collector's Annual Report for 2024

2024 Interest Revenue

Motion to file was moved by C/Zabrosky; second by C/Ziner. All in Favor.

APPOINTMENTS TO BE MADE BY THE MAYOR

Mayor's appointment to the Millstone Township Zoning Board of Adjustment

BE IT RESOLVED, by the Mayor of the Township of Millstone that <u>Patrick Mostyn</u> is hereby appointed as a Regular Member to the Millstone Township Zoning Board of Adjustment for a four (4) year term, commencing January 1, 2025 and term ending December 31, 2028.

TOWNSHIP COMMITTEE MINUTES:

1. Executive Meeting Minutes – December 4, 2024

Motion to adopt was moved by C/Zabrosky; second by C/Ziner.

ROLL CALL VOTE:

AYES: C/Ziner, C/Zabrosky, M/Ferro

NAYS: None ABSTAIN: None ABSENT: C/Davis; DM/Morris

2. Regular Meeting Minutes – December 18, 2024

Motion to adopt was moved by C/Ziner; second by C/Zabrosky.

ROLL CALL VOTE:

AYES: C/Zabrosky, C/Ziner, M/Ferro

NAYS: None ABSTAIN: None ABSENT: C/Davis; DM/Morris

3. Executive Meeting Minutes – December 18, 2024

Motion to adopt was moved by C/Zabrosky, second by C/Ziner.

ROLL CALL VOTE:

AYES: C/Zabrosky, C/Ziner, M/Ferro

NAYS: None ABSTAIN: None ABSENT: C/Davis; DM/Morris

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 was made by C/Zabrosky, second by C/Ziner. All in Favor.

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 was made by C/Zabrosky, second by C/Ziner. All in Favor.

LIAISON REPORTS: None

NEW BUSINESS: None

OLD BUSINESS:

The Township Administrator attended the Monmouth County 250th Anniversary Committee meeting on January 14, 2025. The Township was one of the first or the first municipality in Monmouth County to adopt a resolution supporting the 250th Anniversary. The Township was presented with a plaque that will be hung up in the Municipal Building. The Township will begin to assemble a committee together, including school board, Recreation and Historic Commissions. Need to start budgeting money in the budget this year and to schedule speakers for the 250th Anniversary. The Township Administrator will continue to update the Township Committee on the progress.

The Township Administrator reminds residents to slow down and drive appropriately for the conditions of the roads. There were several accidents that occurred during the most recent snow/ice storm.

M/Ferro announced that their will be a public meeting with the Assunpink Creek Watershed Dam Sites 4, 5, 6, 18, and 19 scheduled for February 20, 2025 at 5:30 p.m. located at the Assunpink Wildlife Management Area Central Region Office at 1 Eldridge Rd, Robbinsville, NJ 08691.

PRIVILEGE OF THE FLOOR: (Limited to ½ Hour)

M/Ferro opens the meeting to the public at 8:11 p.m.

Ryan Walker, 11 Pine Hill asked if M/Ferro could acknowledge at the next Township Committee meeting, the life of Anthony Morolda, a resident of Millstone, who lost his life on September 27, 2024. Mr. Walker will send more information to M/Ferro. Mr. Walker also asked about zoning in the Township and how and when does it get changed. The Township Attorney stated that pursuant to Statue NJSA 40:55D, a Master Plan sets forth the vision and policies for land use in the Municipality and is adopted by the Planning Board and reviewed every 10 years. M/Ferro suggested Mr. Walker to attend the Planning Board meeting to find out more information about Millstone Township's Master Plan.

M/Ferro closes the meeting to the public at 8:16 p.m.

ADJOURNMENT:

Motion to adjourn was moved by C/Zabrosky; second by C/Ziner. All in Favor.

Time Out 8:17 p.m.

Audio of the meeting is available in the Municipal Clerks Office.

January 15, 2025 Township Committee Reorganization Meeting Minutes approved at a Township Committee meeting held on February 5, 2025.

Kathleen Hart, RMC Municipal Clerk