

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
FEBRUARY 21, 2024 @ 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 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, (24-81) 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.

**PRESENTATION:**

1. Commissioner Director Tom Arnone and Clerk Christine Hanlon - Preparing for America's 250<sup>th</sup> birthday in 2026.

**CORRESPONDENCE:**

1. Resignation letter received from Kelly Scott, Open Space Chairperson, effective March 1, 2024.
2. A letter received from the Monmouth County Historical Commission, dated January 23, 2024, announcing a grant award of \$10,000 for the Baird Housing Siding, Phase II.

**ORDINANCES:**

**SECOND READING AND PUBLIC HEARING**

ORDINANCE 24-04                      ORDINANCE AUTHORIZING PURCHASE OF PROPERTY  
LOCATED AT CARRS TAVERN ROAD AND KNOWN AS BLOCK  
60.02, LOTS 3.02, 11.01-11.06, 14.01, 14.02, 19, 22, 23 AND 24

**EXPLANATORY STATEMENT:** This Ordinance provides for the purchase by the Township of Millstone of property located at Carrs Tavern Road and known as Block 60.02, Lots 3.02, 11.01-11.06, 14.01, 14.02, 19, 22, 23 and 24.

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\_\_\_\_\_

**RESOLUTION:**

24-82                      Resolution to Adopt Temporary Emergency Appropriations #1

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_.  
**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.****

- 24-83                      Payment of Vouchers – February 21, 2024
- 24-84                      Resolution Authorizing the County of Monmouth Mosquito Control Division to  
Conduct Aerial Mosquito Control Operations Within the Township of Millstone
- 24-85                      A Resolution Authorizing Participation in the LEAP Implementation Grant
- 24-86                      Resolution Authorizing Issuance of a New Club License to Loyal Order of Moose  
Jackson Lodge #1459
- 24-87                      Resolution of the Township of Millstone, County of Monmouth, Opposing  
Assembly Bill No. 4/Senate Bill No. 50, Which Proposes to Overhaul the Fair  
Housing Act (“FHA”) in a way that Imposes Unrealistic Obligations with  
Unrealistic Deadlines Based Upon Onerous Standards
- 24-88                      Resolution Authorizing Payment to Vendors to Implement the Monmouth  
County Historical Commission 2024 Preservation Grant, Baird House Siding  
Phase II 2024-09
- 24-89                      Resolution Supporting the Millstone Derby for the Millstone Township Foundation for  
Educational Excellence (MTFEE) and Parent Teacher Organization (PTO)
- 24-90                      Resolution Appointing a One-Time Temporary Employee – Craig Weltner
- 24-91                      Resolution Authorizing the Continued Membership with Sourcewell, a National  
Purchasing Cooperative, and Authorizing a Contract Through Sourcewell to Verizon  
Connect for a Fleet Management System

- 24-92 Resolution Authorizing the Award of a Contract Through the Competitive Contracting Process for Millstone Township’s Heritage Tourism and Marketing Plan, Clarksburg Cultural Center Grand Re-Opening and 250<sup>th</sup> Celebration with GIS StoryMaps
- 24-93 Resolution Authorizing Release of Performance Guarantees for Scannell Properties 434 LLC, (Block 18.02, Lots 3, 4 & 5), (Site Plan No. PB 20-06)
- 24-94 Resolution Authorizing the Award of a Non-Fair and Open Contract for Professional Services to Gerard Stankiewicz of Samuel Klein and Company, LLP to Prepare the 2023 Annual Financial Statement and Annual Debt Statement

Motion to adopt/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_.

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR JANUARY 2024:**

Tax Collector	\$2,945,739.43
Clerks Report	\$ 4,461.00
Dog License	\$ 3,846.00
Municipal Court	\$ 7,200.21
Recreation – December	\$ 575.24
Recreation – January	\$ 1,652.25
Construction	\$ 31,066.00
COAH	\$ 1,817.00
2024 Interest Revenue	

Motion to file, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_. ©

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular Meeting Minutes – February 7, 2024

Motion to adopt/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_.

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

- 2. Executive Meeting Minutes – February 7, 2024

Motion to adopt/table, Moved C/ \_\_\_\_\_, Second C/ \_\_\_\_\_.

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

**APPOINTMENTS TO BE MADE BY THE MAYOR**

- 1. Mayor's appointment to the Historic Preservation Council

**APPLICATION FOR A PARADE/DEMONSTRATION/PUBLIC ASSEMBLY PERMIT:**

- 1. Cars & Coffee of NJ - Car Show: Sunday car shows to take place on 4/28, 5/19, 6/30, 7/14, 7/28, 8/11, 8/25, 9/15, 9/29, 10/6, 10/20 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 SOCIAL AFFAIRS PERMIT:**

1. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on March 23, 2024 from 7PM - 10PM at 27 Burnt Tavern Road.

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

**LIAISON REPORTS:**

**NEW BUSINESS:**

1. NJ Mentor – 8 Dugans Grove Rd.

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

