

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
JUNE 19, 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, (24-149) 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.

**RESOLUTIONS:**

**RESOLUTION 24-150      Resolution to Read Budget by Title Only**

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

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

**PRESENTATION: 2024 MUNICIPAL BUDGET**

Affidavit of Publication presented

Mayor Ferro opens the meeting to the public at \_\_\_\_\_.

Mayor Ferro closes the meeting to the public at \_\_\_\_\_.

**RESOLUTION 24-151 Adopt the 2024 Municipal Budget**

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

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

- 24-152 Resolution Authorizing Execution of a Third Amended Shared Services Agreement Between the Township of Millstone and the Millstone Township Fire District
- 24-153 Resolution Authorizing the Issuance of Alcohol Beverage 2024-2025 License for the Loyal Order of Moose Jackson Lodge #1459 License No. 1332-31-007-001
- 24-154 Resolution Appointing Full-Time DPW Laborer Without CDL
- 24-155 Resolution Appointing Full-Time DPW Laborer With CDL
- 24-156 Payment of Vouchers – June 19, 2024
- 24-157 Resolution Authorizing the Renewal of Alcohol Beverage 2024-2025 License for Domal Restaurant Corp. License No. 1332-33-003-011
- 24-158 Resolution Directing Tax Collector to Refund Real Estates Taxes Listed on Schedule A
- 24-159 Resolution Authorizing the Renewal of Alcohol Beverage 2024-2025 License for Indus Holdings, Inc. T/A Buy Rite Liquors, License No. 1332-44-004-007

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

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

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

Tax Collector	\$10,607,057.64
Clerks Report	\$ 9,444.00
Dog License	\$ 468.00
Municipal Court	\$ 9,172.18
Recreation	\$ 131,153.38
Construction (April)	\$ 41,060.00
COAH (April)	\$ 4,276.00
Construction (May)	\$ 34,200.00
COAH (May)	\$ 12,843.00
2024 Interest Revenue	

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – May 15, 2024

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

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

2. Executive Meeting Minutes – May 15, 2024

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

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

3. Executive Meeting Minutes – June 5, 2024

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

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

4. Regular Meeting Minutes – June 5, 2024

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

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

**APPLICATION FOR A RAFFLE LICENSE:**

1. PTO Freehold Township High School Patriots, RA #322, On-Premise 50/50 Raffle, to be held on July 29, 2024 at Charleston Springs Gold Course, 101 Woodville Road, Millstone NJ 08535.

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

2. PTO Freehold Township High School Patriots, RA #322, On-Premise Merchandise Raffle, to be held on July 29, 2024 at Charleston Springs Gold Course, 101 Woodville Road, Millstone NJ 08535.

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 \_\_\_\_\_.