

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA  
NOVEMBER 6, 2024**

**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, (24-216) 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 received from Cathy Magee, Recreation Clerk, effective November 14, 2024.

**ORDINANCES:**

SECOND READING  
ORDINANCE 24-18

ORDINANCE ACCEPTING CONSERVATION EASEMENTS AND A  
RIGHT-OF-WAY DEDICATION FOR BLOCK 28, LOT 16  
LOCATED AT 3 STILLHOUSE ROAD

**EXPLANATORY STATEMENT:** This Ordinance accepts conservation easements and a right-of-way dedication conveyed by Vincent and Debora Codella to the Township of Millstone for Block 28, Lot 16.

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 \_\_\_\_\_

**SECOND READING**

**ORDINANCE 24-19**

**ORDINANCE ACCEPTING RIGHT-OF-WAY DEDICATION FOR A PORTION OF BLOCK 31, LOT 28, LOCATED AT 106-108 AGRESS ROAD**

**EXPLANATORY STATEMENT:** This Ordinance accepts a right-of-way dedication for a portion of Block 31, Lot 28.

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

**FIRST READING**

**ORDINANCE 24-20**

**AN ORDINANCE AMENDING CHAPTER XIII (FIRE DISTRICT), SECTION 3.7 (NON-LIFE HAZARD USES), OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY**

**EXPLANATORY STATEMENT:** This Ordinance amends the New Jersey Uniform Fire Code Enforcement in Chapter XIII, Section 3.7, Non-Life Hazard Uses, of the Revised General Ordinances of the Township of Millstone.

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

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

Second reading and Public Hearing to be held on December 4, 2024 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.**

24-217            Payment of Vouchers – November 6, 2024

24-218            Resolution Authorizing the Purchase of a John Deere Z994R Diesel Commercial ZTrak

24-219            Resolution Awarding Contract for Sodium Chloride (Rock Salt) as per Monmouth County Contract F-85-2024

24-220            Resolution of the Township of Millstone to Approve and Endorse the Acquisition of a Development Easement by the Monmouth County Agriculture Development Board

Block 31.05 Lot 18

24-221 Resolution to Transfer Funds on Current Year Appropriations #1

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

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

**APPOINTMENT TO BE MADE BY THE MAYOR**

- 1. Environmental Commission

**TOWNSHIP COMMITTEE MINUTES:**

- 1. Regular Meeting Minutes – October 16, 2024

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

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

- 2. Executive Meeting Minutes – October 16, 2024

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

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

**LIAISON REPORTS:**

**NEW BUSINESS:**

- 1. 2024 Best Practice Inventory Report

**OLD BUSINESS:**

- 1. Buck Mine – Status Update

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