MILLSTONE TOWNSHIP COMMITTEE SPECIAL MEETING MINUTES FOR SEPTEMBER 24, 2024 Virtual Meeting conducted remotely using Zoom Conferencing Platform

Mayor Ferro calls the meeting to order 1:03 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 transmitted to the Asbury Park Press and Trenton Times on September 19, 2024, posted on the public announcements bulletin board in Town Hall and filed in the Office of the Township Clerk.

<u>ROLL CALL:</u> Committeeperson Eric Davis – present, Deputy Mayor Chris Morris –present, Committeeperson Tara Zabrosky – present, Committeeperson Jeff Ziner - present and Mayor Al Ferro - present. Also, in attendance: Brian Chabarek, Esq. - Township Attorney, Kevin Abernethy – Township Administrator and Kathleen Hart - Municipal Clerk.

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 letter received from Lori Majeski, CFO, dated September 17, 2024 with an effective date of September 20, 2024.

RESOLUTIONS:

24-197 Resolution Appointing Melissa Peerboom to Serve as Chief Financial Officer for the Township of Millstone

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

ROLL CALL VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

24-198 Resolution Appointing Deputy Chief Financial Officer

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

ROLL CALL VOTE:

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

NAYS: None ABSTAIN: None ABSENT: None

PRIVILEGE OF THE FLOOR: (Limited to ½ Hour)

M/Ferro opens the meeting to the public at 1:07 p.m.

No public comment.

M/Ferro closes the meeting to the public at 1:08 p.m.

ADJOURNMENT:

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

Time Out 1:08 p.m.

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

September 24, 2024 Township Committee Special Meeting Minutes approved at a Township Committee meeting held on October 2, 2024.

Kathleen Hart, RMC Municipal Clerk