#### TOWNSHIP COMMITTEE REGULAR MEETING AGENDA JUNE 4, 2025 @ 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 20, 2024.

**<u>ROLL CALL:</u>** Committeeperson Eric Davis \_\_\_\_, Deputy Mayor Chris Morris \_\_\_\_, Committeeperson Tara Zabrosky \_\_\_\_, Committeeperson Jeff Ziner \_\_\_\_, Mayor Al Ferro\_\_\_\_\_

**RESOLUTION TO GO INTO EXECUTIVE SESSION**, (25-127) Moved C/\_\_\_\_, Second C/\_\_\_\_. **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 letter received from Michael Balkovic, Recreation Coordinator, effective June 13, 2025.

## **ORDINANCE:**

#### SECOND READING

Ordinance 25-04 Ordinance Accepting Conservation Easement for a Portion of Block 60.02, Lots 12, 13 And 14.01, and Right-Of-Way Dedications for a Portion of Block 60.02, Lots 12. 12.02 and 13, Located on Brookside Road

**EXPLANATORY STATEMENT:** This Ordinance accepts a conservation easement for a portion of Block 60.02, Lots 12, 13 and 14.01 and right-of-way dedications for a portion of Block 60.02, Lots 12, 12.02 and 13, subject to the posting of a bond for the release of a mortgage as it pertains to the aforesaid right-of-way dedications, and upon completion of improvements and release of performance guarantees.

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 25-05 Ordinance Authorizing Purchase of Property Located at 453 Stagecoach Road and Known as Block 51, Lot 1

**EXPLANATORY STATEMENT:** This Ordinance provides for the purchase by the Township of Millstone of property located at 453 Stagecoach Road and known as Block 51, Lot 1.

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_, (Committee Discussion) VOTE: C/Davis \_\_\_\_, DM/Morris \_\_\_\_, C/Zabrosky\_\_\_, C/Ziner \_\_\_, M/Ferro\_\_\_\_

Second reading and Public Hearing to be held on June 18, 2025 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

## **<u>RESOLUTIONS:</u>** <u>CONSENT RESOLUTION POSTED ON BULLETIN BOARD.</u> 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.

25-128	Payment of Vouchers – June 4, 2025
25-129	Resolution Authorizing the Issuance of Alcohol Beverage 2025-2026 License for the Loyal Order of Moose Jackson Lodge #1459 License No. 1332-31-007-001
25-130	Resolution Authorizing the Renewal of Alcohol Beverage 2025-2026 License for Vesuvio's Family Restaurant, LLC, License No. 1332-33-001-010
25-131	Resolution Authorizing the Renewal of Alcohol Beverage 2025-2026 License for KPVP LLC, Pocket License No. 1332-33-006-002
25-132	Resolution of the Township Committee of the Township of Millstone Authorizing an Additional Partial Payment per the Developer's Agreement with the Affordable Housing Alliance for the Construction of a 67 Unit Project on 27 Burnt Tavern Road, Block 57, Lot 16.03
25-133	Resolution Authorizing the Township of Millstone, Monmouth County, State of New Jersey to Enter into a Cooperative Pricing Agreement with Hunterdon County Education Services Commission
25-134	Resolution Authorizing the Renewal of Alcohol Beverage 2025-2026 License for the Millstone Township Elks No. 2613 License No. 1332-31-005-002

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_, (Committee Discussion) VOTE: C/Ziner \_\_\_\_, C/Davis \_\_\_\_, DM/Morris \_\_\_, C/Zabrosky\_\_\_\_, M/Ferro\_\_\_\_\_

# **TOWNSHIP COMMITTEE MINUTES:**

MILLSTONE TOWNSHIP COMMITTEE REGULAR MEETING AGENDA FOR JUNE 4, 2025

1. Regular Meeting Minutes – May 21, 2025

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. VOTE: C/Davis \_\_\_, DM/Morris \_\_\_, C/Zabrosky\_\_\_\_, C/Ziner \_\_\_\_, M/Ferro\_\_\_\_\_

2. Executive Meeting Minutes – May 21, 2025

Motion to adopt/table, Moved C/\_\_\_\_, Second C/\_\_\_\_. VOTE: DM/Morris \_\_\_, C/Zabrosky\_\_\_, C/Ziner \_\_\_, C/Davis \_\_\_, M/Ferro\_\_\_\_\_

# **APPLICATION FOR PRIVATE PARTY**

1. Rabindranath Dash and Rashmi Pani has submitted an application for a private party to be held on July 19, 2025 at 6 Vaughn Court.

Motion to approve/deny, Moved C/\_\_\_\_, Second C/\_\_\_\_. (Committee Discussion) **VOTE:** C/Davis \_\_\_, DM/Morris \_\_\_, C/Zabrosky\_\_\_, C/Ziner \_\_\_, M/Ferro\_\_\_\_

## LIAISON REPORTS:

## **NEW BUSINESS:**

- 1. Primary Election June 10, 2025 from 6am 8pm
- 2. Mobile County Connection June 11, 2025 from 10am 1pm to be held at the Community Center, 463 Stagecoach Road.

## **OLD BUSINESS:**

## **COMMENTS FROM THE DAIS:**

## **PRIVILEGE OF THE FLOOR:** (Limited to <sup>1</sup>/<sub>2</sub> 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 \_\_\_\_\_.