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

## TOWNSHIP COMMITTEE REGULAR MEETING AGENDA JUNE 18, 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. **ROLL CALL:** Committeeperson Eric Davis , Deputy Mayor Chris Morris Committeeperson Tara Zabrosky , Committeeperson Jeff Ziner , Mayor Al Ferro RESOLUTION TO GO INTO EXECUTIVE SESSION, (25-135) 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. **ORDINANCE:** SECOND READING Ordinance Authorizing Purchase of Property Located at 453 Stagecoach Ordinance 25-05 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. 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 25-06 Ordinance Accepting Conservation Easement for a Portion of Block 23, Lot 25.02, Located at 41 Conover Road

**EXPLANATORY STATEMENT:** This Ordinance accepts a Conservation Easement for a portion of Block 23, Lot 25.02 upon completion of improvements and release of performance guarantees.

Motion to adopt/ta	ble, Moved C/	_, Second C/,	(Committee I	Discussion)	
<b>VOTE:</b> C/Davis _	, DM/Morris	, C/Zabrosky	, C/Ziner	, M/Ferro_	

Second reading and Public Hearing to be held on July 16, 2025 at 8:00 p.m. at the Millstone Township Meeting Room, 215 Millstone Road, Perrineville, New Jersey.

CONSENT RESOLUTION POSTED ON BULLETIN BOARD. **RESOLUTIONS:** 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.

25-136	Payment of Vouchers – June 18, 2025
25-137	Resolution Authorizing the Renewal of Alcohol Beverage 2025-2026 License for
	WinesnLiquors Millstone LLC, License No. 1332-44-004-008
25-138	Resolution Authorizing the Renewal of Alcohol Beverage 2025-2026 License for
	Domal Restaurant Corp. License No. 1332-33-003-011
25-139	Resolution Authorizing Release of Letter of Credit No. 8050002410 for Buck Mine,
	Block 28, Lots 11 And 13.01

Motion 1	to adopt/table	, Moved C/	, Second C/	, (Committe	e Discussion)
<b>VOTE:</b>	C/Ziner,	C/Davis	, DM/Morris,	C/Zabrosky	, M/Ferro

## APPOINTMENT TO BE MADE BY THE MAYOR

1. Mayor's appointment to the Millstone Township Shade Tree Commission

## **REPORTS FROM VARIOUS DEPARTMENTS FOR MAY 2025:**

Tax Collector	\$10	,149,392.32
Clerks Report	\$	8,736.00
Dog License	\$	565.80
Municipal Court	\$	7,042.73
Recreation	\$	135,798.61
Construction	\$	26,824.00
COAH	\$	18,913.50
2025 Interest Revenue		

2024 Zoning Board of Adjustment Annual Report

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

## **TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – June 4, 2023
Motion to adopt/table, Moved C/, Second C/  VOTE: C/Davis, DM/Morris, C/Zabrosky, C/Ziner, M/Ferro
2. Executive Meeting Minutes – June 4, 2025
Motion to adopt/table, Moved C/, Second C/  VOTE: DM/Morris, C/Zabrosky, C/Ziner, C/Davis, M/Ferro
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