

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA
MARCH 19, 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, (25-86) 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.

ORDINANCES:

FIRST READING

ORDINANCE 25-03

AN ORDINANCE AMENDING CHAPTER 5 (FEES) AND AMENDING CHAPTER 35 (LAND USE AND DEVELOPMENT REGULATIONS) OF THE REVISED ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH, STATE OF NEW JERSEY

EXPLANATORY STATEMENT: This Ordinance amends Chapter 5 (Fees), and amends Chapter 35 by amending standards for Mobile Home Provisions.

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 April 16, 2025 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.

- 25-87 Payment of Vouchers – March 19, 2025
- 25-88 Resolution Authorizing the Township of Millstone to Become a Joint Signatory with the Friends of Millstone Township Historic Registered Properties to the 2025 Preserve New Jersey Capital Historic Preservation Grant from the New Jersey Historic Trust and Execute an Owner Approval Form
- 25-89 Resolution Appointing Monmouth County Agriculture Development Board Representative
- 25-90 Resolution General Comments & Recommendations to the 2023 Annual Audit
- 25-91 Resolution Approving Change Order and Supplemental Agreement No. 1 for Marathon Engineering & Environmental Services Proposal No. 19-175R-2 for Block 57.01, Lot 21.02

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

VOTE: C/Zabrosky _____, C/Ziner _____, C/Davis _____, DM/Morris _____, M/Ferro _____

REPORTS FROM VARIOUS DEPARTMENTS FOR FEBRUARY 2025:

Tax Collector	\$10,377,200.49
Clerks Report	\$ 1,720.70
Dog License	\$ 1,314.00
Municipal Court	\$ 5,811.62
Recreation	\$ 37,440.68
Construction	\$ 33,365.00
COAH	\$ 0.00
2025 Interest Revenue	

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

TOWNSHIP COMMITTEE MINUTES:

1. Regular Meeting Minutes – February 19, 2025

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

VOTE: C/Davis _____, DM/Morris _____, C/Zabrosky _____, C/Ziner _____, M/Ferro _____

2. Executive Meeting Minutes – February 19, 2025

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

VOTE: DM/Morris _____, C/Zabrosky _____, C/Ziner _____, C/Davis _____, M/Ferro _____

3. Regular Meeting Minutes – March 5, 2025

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

VOTE: C/Davis _____, DM/Morris _____, C/Zabrosky _____, C/Ziner _____, M/Ferro _____

4. Executive Meeting Minutes – March 5, 2025

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

VOTE: DM/Morris ___, C/Zabrosky_____, C/Ziner ___, C/Davis ___, M/Ferro_____

APPOINTMENT TO BE MADE BY THE MAYOR

1. Mayor’s appointment to the Millstone Township Park and Recreation Commission
2. Mayor’s appointment to the Shade Tree Commission

APPLICATION FOR A SOCIAL AFFAIRS PERMIT:

1. Millstone Township Elks BPOE #2613 filed for a Social Affairs Permit for an event to be held on July 19, 2025 from 12PM to 6PM Millstone Elks, 22 Burnt Tavern Road.

Motion to approve/table, Moved C/_____, Second C/_____. ©

LIAISON REPORTS:

NEW BUSINESS:

OLD BUSINESS:

1. Curbside Spring Cleanup – April 7
2. Stream Cleanup – April 12
3. Spring Brush Drop Off Dates – April 19, April 26, May 3 and May 10

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 _____.