

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

**TOWNSHIP COMMITTEE REGULAR MEETING AGENDA**  
**July 15, 2026 @ 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, posted on the Township website and filed in the Office of the Township Clerk on December 24, 2025.

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

**RESOLUTION TO GO INTO EXECUTIVE SESSION, (26-156) 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. Thank you letter, dated June 24, 2026 from the Millstone Township School District regarding the Township Committee sponsoring the 8<sup>th</sup> grade graduation award.

**ORDINANCES:**

**FIRST READING**

**ORDINANCE 26-14**

**ORDINANCE ACCEPTING CONSERVATION EASEMENT FOR A  
PORTION OF BLOCK 38, LOT 4.01, LOCATED AT 3 PRESTON  
DRIVE**

**EXPLANATORY STATEMENT:** This Ordinance accepts a Conservation Easement for a portion of Block 38, Lot 4.01.

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

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

Second reading and Public Hearing to be held on August 19, 2026 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.**

- 26-157        Payment of Vouchers – July 15, 2026
- 26-158        Resolution Authorizing Entry into a Shared Services Agreement with the County of Monmouth for Emergency Telecommunications Services (Enhanced 9-1-1 Service) for the Calendar Years 2026 through 2030
- 26-159        Resolution Approving the Bylaws of the Monmouth Municipal Joint Insurance Fund
- 26-160        Resolution Approving Change Order and Supplemental Agreement No. 1 for a Project Known as “2024/2025 Roadway Improvement Program”
- 26-161        Resolution Appointing a Technical Assistant to the Construction Official I
- 26-162        Resolution Authorizing the Township of Millstone to Enter Into a Shared Services Agreement with the County of Monmouth to Provide the iTax Map/Collaboration Center System (Tax Map Conversion and Maintenance Services)
- 26-163        Resolution Authorizing Award of a Contract for Emergency Tree Removal Services on Conover Road on July 7, 2026
- 26-164        Resolution Authorizing Execution of a Developer's Agreement for BH 2 Debaun Road, LLC, Block 18.01, Lot 1.01, (Formerly Known as Block 18.01, Lots 1, 2, 3, and 4)
- 26-165        Resolution Authorizing the Extension of a One Time Grace Period for the Payment of Third Quarter Taxes - 2026

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_

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

**REPORTS FROM VARIOUS DEPARTMENTS FOR JUNE 2026:**

|                       |              |
|-----------------------|--------------|
| Tax Collector         | \$213,355.65 |
| Clerks Report         | \$ 11,264.00 |
| Dog License           | \$ 326.00    |
| Municipal Court       | \$ 13,849.26 |
| Recreation            | \$ 37,617.14 |
| Construction          | \$ 39,159.00 |
| COAH                  | \$ 4,054.00  |
| 2026 Interest Revenue |              |

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

**TOWNSHIP COMMITTEE MINUTES:**

1. Regular Meeting Minutes – May 20, 2026

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_.

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

2. Executive Meeting Minutes – May 20, 2026

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_.

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

3. Regular Meeting Minutes – June 3, 2026

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_.

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

4. Executive Meeting Minutes – June 3, 2026

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_.

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

5. Regular Meeting Minutes – June 17, 2026

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_.

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

6. Executive Meeting Minutes – June 17, 2026

Motion to adopt/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_.

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

**APPLICATION FOR A RAFFLE LICENSE:**

1. Friends of Millstone Township Historic Registered Properties, On-Premise 50/50 Raffle, RA #355, to be held on September 20, 2026 at Millstone Park.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

2. Friends of Millstone Township Historic Registered Properties, On-Premise Merchandise Raffle, RA #341 to be held on September 20, 2026 at Millstone Park.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

3. Millstone Township Elks BPOE #2613, Yearly Pull Tab Raffle, RA #357, to be held from August 1, 2026 through February 24, 2027 at 22 Burnt Tavern Rd.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

**APPLICATION FOR A PRIVATE PARTY:**

1. Vito Cardinale – Play Hook-e 10<sup>th</sup> Annual Veterans, Children with Disabilities and Active Military Fishing Day on August 22, 2026 from 9AM – 2PM located at Ponderosa Estates Farm, 265 Disbrow Hill Rd.

Motion to approve/table, Moved C/\_\_\_\_\_, Second C/\_\_\_\_\_. ©

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