

RESOLUTION NO.: 16-118

SCHEDULE 16-06-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON June 15, 2016

SEE SCHEDULE 16-06-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-06-B attached.

Robert J. Kinsey, Mayor

Michael Kuczinski, Deputy Mayor

Nancy Grbelja, Committeewoman

Fiore Masci, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO.: 16-118
June 15, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-06-B, June 15, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-06-B S, Supplement to Consolidated Bill List, as presented by the Township Treasurer, Amanda Salerno, to be paid from existing appropriations.

CURRENT FUND

TOTAL CURRENT FUND: \$ 1,019,903.61

SCHEDULE 16-06-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 7,984.16

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 1,392,103.26

GRANT FUND

TOTAL GRANT FUND \$ 23,642.92

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 850.32

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 1,807.54

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 488.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 11,873.25

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 875.00

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VET MEMORIAL FUND

TOTAL VET MEMORIAL FUND \$ 0.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 10,537.46

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 202.00

TOTAL FOR ALL FUNDS \$ 2,470,267.52

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,600.10

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 3,031.70

TOTAL FOR ESCROW BANK OF AMERICA \$ 5,631.80

RESOLUTION WAS OFFERED BY COMMITTEEPERSON MASCI
AND MOVED ITS ADOPTION;
MOTION WAS SECOND BY COMMITTEEPERSON DORFMAN
RESOLUTION WAS ADOPTED ON THE FOLLOWING ROLL CALL VOTES:

AYES: C/Grbelja, C/Kuczinski, C/Maschi, C/Dorfman, M/Kinsey

NAYES: None

ABSTAIN: None

ABSENT: None

**RESOLUTION NO. 16-119
MEETING DATE 06-15-16**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION NJS 40A:4-87**

C/Masci offered the following Resolution and moved its adoption, which was second by C/Dorfman.

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2016, which represents a BAN Sale premium received on June 15, 2016, in the sum of \$2,463.49, which is now being appropriated for the 2016 Reserve for Debt Service, in the additional amount of \$2,463.49.

BE IT FURTHER RESOLVED, that the like sum of \$2,463.49 is hereby appropriated under the caption 2016 Interest on Notes.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-120
MEETING DATE: 06-15-16**

**RESOLUTION GENERAL COMMENTS & RECOMMENDATIONS TO
THE 2015 ANNUAL AUDIT**

C/Masci offered the following Resolution and moved its adoption, which was second by **C/Dorfman**.

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, as a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "General Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "General Comments and Recommendations", as evidenced by the group affidavit form of the Governing Body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, after extensive review of the Township financial records by the Auditor, the Year 2015 Municipal Audit contains no recommendations and, therefore, no Corrective Action Plan is required; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Township of Millstone does hereby comply with N.J.A.C. 5:30-6.5, does hereby submit a certified copy of the within Resolution and the required Affidavit to said Board to show evidence of said compliance, and does hereby adopt said 2015 Municipal Audit;

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to:

- a. Division of Local Government Services
- b. Township Auditor
- c. Township Administrator
- d. Township Chief Financial Officer

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY that this is a true copy of a resolution passed at a meeting held on June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-121
MEETING DATE: 06-15-16**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2016/2017 LICENSE FOR DOMAL RESTAURANT CORP., T/A TOMMY'S INN AT
MILLSTONE LICENSE NO. 1332-33-003-010**

C/Masci offered the following Resolution and moved its adoption, which was second by **C/Dorfman**:

WHEREAS, application for renewal of Domal Restaurant Corp., T/A Tommy's Inn at Millstone for the 2016-2017 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

**PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-003-010 TO
DOMAL RESTAURANT CORP. , T/A TOMMY'S INN AT MILLSTONE, LOCATED
AT 560 MONMOUTH ROAD, MILLSTONE TOWNSHIP, NJ 08510. EFFECTIVE DATE
OF NEW LICENSE TERM, JULY 1, 2016 TO JUNE 30, 2017. FEE PAID \$2,500.**

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-122
MEETING DATE: 06-15-16**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2016/2017 LICENSE FOR THE MILLSTONE TOWNSHIP ELKS NO. 2613
LICENSE NO. 1332-31-005-002**

C/Masci offered the following Resolution and moved its adoption, which was second by **C/Dorfman**:

WHEREAS, the Millstone Elks, B.P.O.E. No. 2613 has complied with all requirements of Statue, Regulation and Municipal Ordinance to be issued a renewal for its Club Liquor License; and

WHEREAS, the Municipal filing fee of \$72.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone, County of Monmouth and State of New Jersey as follows:

1. It hereby renews the Club Liquor license for the 2016/2017 period for July 1, 2016 to June 30, 2017.
2. A certified copy of this Resolution shall be provided by the Municipal Clerk to each of the following:
 - a. Division of Alcoholic Beverage Control, CN 087, Trenton, NJ 08625
 - b. Millstone Township Elks, P.B.O.E.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-123
MEETING DATE: 06-15-16**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL
BEVERAGE 2016/2017 LICENSE FOR INDUS HOLDINGS, INC.
T/A BUY RITE LIQUORS, LICENSE NO. 1332-44-004-007**

C/Masci offered the following Resolution and moved its adoption, which was second by **C/Dorfman**:

WHEREAS, application for renewal of Indus Holdings, Inc. T/A Buy Rite Liquors, for the 2016-2017 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise, Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

PLENARY RETAIL DISTRIBUTION LICENSE NO. 1332-44-004-007 TO INDUS HOLDINGS, INC. T/A BUY RITE LIQUORS, LOCATED AT 514 ROUTE 33 WEST, MILLSTONE TWP., NJ. 08535. EFFECTIVE DATE OF NEW LICENSE TERM, JULY 1, 2016 TO JUNE 30, 2017. FEE PAID \$2,500.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-124
MEETING DATE: 06-15-16**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2016/2017 LICENSE FOR KMK REALTY ASSOCIATES, LLC,
LICENSE NO. 1332-33-006-001**

C/Masci offered the following Resolution and moved its adoption, which was second by **C/Dorfman**.

WHEREAS, application for renewal of KMK Realty Associates, LLC for the 2016-2017 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fling fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-006-001 TO KMK REALTY ASSOCIATES, LLC, POCKET LICENSE. EFFECTIVE DATE OF NEW LICENSE TERM, JULY 1, 2016 TO JUNE 30, 2017. FEE PAID \$2,500.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-125
MEETING DATE: 06-15-16**

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2016/2017 LICENSE FOR CLARKSBURG INN INC., T/A CLARKSBURG INN
LICENSE NO. 1332-33-001-009**

C/Masci offered the following Resolution and moved its adoption, which was second by **C/Dorfman**.

WHEREAS, application for renewal of Clarksburg Inn, Inc. T/A Clarksburg Inn for the 2016-2017 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal filing fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

**PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-001-009 TO
CLARKSBURG INN, INC. T/A CLARKSBURG INN, LOCATED AT 465
STAGECOACH ROAD, CLARKSBURG, NJ 08510. EFFECTIVE DATE OF NEW
LICENSE TERM, JULY 1, 2016 TO JUNE 30, 2017. FEE PAID \$2,500.**

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-126
MEETING DATE: 06-15-16

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN
MILLSTONE TOWNSHIP AND MILLSTONE TOWNSHIP BOARD OF EDUCATION
FOR MAINTENANCE SERVICES FOR HVAC AND ELECTRICAL**

C/Masci offered the following Resolution and moved its adoption which was second by **C/Dorfman**:

WHEREAS, Millstone Township has the need for maintenance services inclusive of HVAC and Electrical to be provided to various facilities owned by the Township; and

WHEREAS, the Millstone Township Board of Education wishes to assist and cooperate with the Township to meet this need; and

WHEREAS, Millstone Township and the Millstone Township Board of Education have agreed to enter into a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, the form of Agreement to be entered into is on file in the Township Clerk's office and may be inspected by members of the public during regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Municipal Clerk are hereby authorized to execute a Shared Services Agreement for maintenance services inclusive of HVAC and electrical to be provided to various facilities owned by the Township, from July 1, 2016 through June 30, 2017.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Millstone Township Board of Education, Annette Murphy, Millstone Township Chief Financial Officer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSENT: None
ABSTAIN: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-127
MEETING DATE: 06-15-16**

**RESOLUTION AUTHORIZING DEFENSE OF AN ACTION BEFORE THE OFFICE
OF ADMINISTRATIVE LAW RE: M. VILLE, LLC & DON VONA VS.
MONMOUTH COUNTY SADC AND MILLSTONE TOWNSHIP**

C/Masci offered the following Resolution and moved its adoption which was second by **C/Dorfman**.

WHEREAS, M. Ville, LLC and Don Vona filed an action with the Office of Administrative Law, bearing Docket No. ADC 06269-2016 S, appealing with decision of the Monmouth County Agriculture Development Board, as well as other agencies; and

WHEREAS, the Township Committee is of the opinion that it has certain defenses to the appeal.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Township Attorney is hereby authorized to take any and all action he deems reasonable and necessary on behalf of the Township, execute any and all documents on behalf of the Township and to assert such claims as he deems reasonable and necessary in this appeal.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Attorney.

ROLL CALL:

AYES: C/Grbelja, C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk

TABLED

RESOLUTION 16-128
MEETING DATE: 06-15-16

**RESOLUTION AUTHORIZING THE TOWNSHIP OF MILLSTONE
TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE COUNTY
OF MONMOUTH FOR ADA IMPROVEMENTS TO THE COMMUNITY CENTER**

C/____ offered the following Resolution and moved its adoption, which was second by C/____:

WHEREAS, the Township of Millstone desires to apply for and obtain a Community Development Block Grant from the County of Monmouth for ADA Improvements to the Community Center; and

WHEREAS, on order to obtain such a grant, it is necessary that the Township submit an application to and enter into an agreement with the County of Monmouth with regard to any such grant which may be offered.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor or her designee shall submit an application for such a grant in accordance with all pertinent terms, conditions and requirements which may be established for such an application.

BE IT FURTHER RESOLVED that the Township of Millstone has Bonded \$150,000 towards the ADA and other Improvements of the project costs in order to secure a Grant from the County of Monmouth Community Development Block Grant Program, subject to certification by the Chief Financial Officer that the funds are available.

BE IT FURTHER RESOLVED that the Mayor or his designee of the Township of Millstone is hereby authorized to execute any and all documents necessary for the submission and completion of such an application on behalf of the Township of Millstone.

BE IT FURTHER RESOLVED that they Mayor or his designee of the Township is hereby authorized and directed to provide any and all information which may be required in order to obtain such a grant.

ROLL CALL:

AYES:

NAYS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 15, 2016.

Maria Dellasala, RMC
Municipal Clerk