

**RESOLUTION NO. 19-172**  
**ADOPTION DATE: 08-07-19**

**RESOLUTION AUTHORIZING THE EXECUTION OF AN EXTENSION OF  
EXPIRING CONTROLS AGREEMENT**

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C/**Kuczinski** offered the following Resolution and moved its adoption which was seconded by C/**Ferro**.

**BE IT RESOLVED** by the Township Committee of the Township of Millstone that the attached Extension of Expiring Controls Agreement between the Township of Millstone and Edward L. Pullins and Elizabeth L. Pullins is hereby approved and the Mayor and Deputy Township Clerk are hereby authorized to execute said Agreement.

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

**ROLL CALL:**

**AYES:** C/Kuczinski, C/Ferro, DM/Grbelja

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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KATHLEEN HART, RMC  
Deputy Township Clerk

RESOLUTION NO. 19-173

SCHEDULE 19-08 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON August 7, 2019

SEE SCHEDULE 19-08 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-08 attached.

\_\_\_\_\_  
Fiore Masci, Mayor

\_\_\_\_\_  
Nancy Grbelja, Deputy Mayor

\_\_\_\_\_  
Gary Dorfman, Committeeman

\_\_\_\_\_  
Albert Ferro, Committeeman

\_\_\_\_\_  
Michael Kuczinski, Committeeman

Attest: \_\_\_\_\_  
Kathleen Hart  
Deputy Municipal Clerk

**TOWNSHIP OF MILLSTONE**  
**RESOLUTION NO. 19-173**  
August 7, 2019

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-08, August 7, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-08 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: \$ 8,961,250.60

**SCHEDULE 19-08 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 9,546.26

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 12,594.36

**GRANT FUND**

TOTAL GRANT FUND \$ 23,150.88

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 538.89

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 228.04

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 6,195.00

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 11,792.50

**MUNICIPAL DRUG ALLIANCE FUND**

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

**VETERAN'S MEMORIAL TRUST FUND**

TOTAL VET MEMORIAL TRUST FUND \$ 0.00

**RECREATION TRUST FUND (DEDICATION BY RIDER)**

TOTAL RECREATION TRUST FUND \$ 57,122.39

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 519.18

**TOTAL FOR ALL FUNDS \$ 9,082,938.10**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,726.60

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 2,672.50

**TOTAL FOR ESCROW \$ 5,399.10**

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

AYES: C/Kuczinski, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, M/Masci

**RESOLUTION NO. 19-174  
MEETING DATE: 08-07-19**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR MOTOR  
VEHICLE MAINTENANCE AND REPAIRS WITH MANALAPAN**

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

**WHEREAS**, Millstone Township is in need of making provision for motor vehicle maintenance and repairs; and

**WHEREAS**, Manalapan Township has the personnel and facilities to meet that need; and

**WHEREAS**, Manalapan Township and Millstone Township 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 Municipal 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 Deputy Municipal Clerk are hereby authorized to execute a Shared Services Agreement for motor vehicle maintenance and repairs with the Township of Manalapan for a period of one year from July 10, 2019 and shall automatically renew for additional terms for one (1) year for a maximum of three (3) years.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Deputy Municipal Clerk to be a true copy be forwarded to Tara L. Lovrich, Manalapan Township Administrator, 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/Kuczinski, C/Ferro, DM/Grbelja  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/Dorfman, M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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Kathleen Hart, RMC  
Deputy Municipal Clerk

**RESOLUTION NO. 19-175**  
**MEETING DATE: 08-07-19**

**RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE  
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR "IMPROVEMENTS TO NURKO ROAD FROM BOROUGH  
OF ROOSEVELT TO IMLAYSTOWN ROAD (TOWNSHIP OF EAST WINDSOR)"**

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

**WHEREAS**, The Township of Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation Trust Fund Authority Act for a priority 1 application entitled "Improvements to Nurko Road from Borough of Roosevelt to Imlaystown Road (Township of East Windsor)"; and

**WHEREAS**, the total construction estimate for these improvements is \$575,000 and \$300,000 in State funds are anticipated, and the Township of Millstone will contribute \$275,000 towards the total construction plus administrative and engineering costs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Deputy Mayor and Deputy Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Nurko Road-00416 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

**BE IT FURTHER RESOLVED** that the Deputy Mayor and Deputy Municipal Clerk are hereby authorized to sign a grant agreement on behalf of the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meet of August 7, 2019.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions to the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL \_\_\_\_\_

Kathleen Hart, RMC  
Deputy Municipal Clerk

\_\_\_\_\_  
Nancy Grbelja  
Deputy Mayor

**RESOLUTION NO. 19-176**  
**MEETING DATE: 08-07-19**

**RESOLUTION: APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE  
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF  
TRANSPORTATION FOR "IMPROVEMENTS TO MILLSTONE ROAD FROM NJ  
STATE HIGHWAY ROUTE 33 TO 1,000 FEET SOUTH OF PERRINEVILLE ROAD  
COUNTY ROUTE 1"**

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

**WHEREAS**, The Township of Millstone wishes to apply to the New Jersey Department of Transportation requesting funding under the Transportation Trust Fund Authority Act for a priority 2 application entitled "Improvements to Millstone Road from New Jersey Highway Route 33 to 1,000 feet south of Perrineville Road County Route 1"; and

**WHEREAS**, the total construction estimate for these improvements is \$562,500 and \$300,000 in State funds are anticipated, and the Township of Millstone will contribute \$262,500 towards the total construction plus administrative and engineering costs; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone formally approves the grant application for the above stated project; and

**BE IT FURTHER RESOLVED** that the Deputy Mayor and Deputy Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Improvements to Sections of Millston-00420 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

**BE IT FURTHER RESOLVED** that the Deputy Mayor and Deputy Municipal Clerk are hereby authorized to sign a grant agreement on behalf of the Township of Millstone and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

**ROLL CALL:**

AYES: C/Kuczinski, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman, M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meet of August 7, 2019.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions to the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL \_\_\_\_\_

Kathleen Hart, RMC  
Deputy Municipal Clerk

\_\_\_\_\_  
Nancy Grbelja  
Deputy Mayor

**RESOLUTION NO. 19-177  
MEETING DATE: 08-07-19**

**RESOLUTION AUTHORIZING THE EXTENSION OF A ONE TIME GRACE  
PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES - 2019**

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

**WHEREAS**, due to circumstances beyond the control of the Township of Millstone, the property tax bills for the third quarter of 2019 were not mailed to taxpayers within the statutory time constraints; and

**WHEREAS**, pursuant to N.J.S.A. 54:4-66.3, said taxes are due and payable by August 1, 2019; and

**WHEREAS**, it is the desire of the Township Committee to extend the previously existing ten day waiver on the accumulation of interest to a twenty five day waiver, will start from the date of mailing for the third quarter, 2019 only

**WHEREAS**, the Tax Collector recommends that the grace period be extended to August 26, 2019. Payments received after the grace period shall accrue interest from the statutory due date of August 1, 2019 which grace period shall be in lieu of, and, not in addition to, any other applicable grace period; and

**WHEREAS**, the Township Committee believes the extended grace period is warranted by the delay in receiving the certified municipal budget, state aid figures, preparation, and mailing of tax bills; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of The Township of Millstone in the County of Monmouth, that the grace period for payment of the third quarter taxes 2019 be and is hereby extended this “one time for twenty five (25) days from the date of mailing and provided, however that payments received after the statutory due date of August 1, 2019 which grace period shall be in lieu of, and, not in addition to, another applicable grace period.”

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Deputy Municipal Clerk to be a true copy be forwarded to the Township Tax Collector and the Chief Financial Officer.

**ROLL CALL:**

**AYES:** C/Kuczinski, C/Ferro, DM/Grbelja  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/Dorfman, M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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Kathleen Hart, RMC  
Deputy Municipal Clerk

**RESOLUTION NO. 19-178**  
**ADOPTION DATE: 08-07-19**

**RESOLUTION AUTHORIZING CONVEYANCE OF BLOCK 35, LOT 15 (471 STAGECOACH ROAD) TO AFFORDABLE HOUSING ALLIANCE, INC. FOR THE PROVISION OF AFFORDABLE HOUSING**

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C/**Kuczinski** offered the following Resolution and moved its adoption which was seconded by C/**Ferro**.

**WHEREAS**, the Township holds fee title to Block 35, Lot 15, 471 Stagecoach Road (the “Property”) in the Township; and

**WHEREAS**, the Property was purchased to be used in the Township’s meeting of its Fair Share Affordable Housing obligation (“Fair Share Obligation”); and

**WHEREAS**, Affordable Housing Alliance Inc. (“AHA”) has, in the past, fulfilled a role as a strategic entity constructing and managing successful affordable housing projects assisting the Township in meeting its Fair Share Obligation; and

**WHEREAS**, AHA has proposed an affordable housing project for the Property, which proposal is reflected in the Township’s Fair Share Plan currently pending before the Courts; and

**WHEREAS**, the Township and AHA have agreed on conditions and restrictions to be set forth in a Contract of Sale and eventually, in a deed of conveyance; and

**WHEREAS**, N.J.S.A. 52:27D-325 of the “Fair Housing Act” permits the Township to convey property for these purposes pursuant to Resolution.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the Mayor, Deputy Clerk and Township Attorney are hereby

authorized to execute such documents as are necessary to enter into a Contract of Sale and to convey the Property to AHA in order to effectuate the purpose of this Resolution.

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

1. David S. Messer, Esq., Law Office of David S. Messer, Esq., LLC, 1602 Lawrence Avenue, Suite 105, Ocean, New Jersey 07712, attorney for AHA.
2. Michael Steib, Esq., 16 Cherry Tree Farm Road, Middletown, New Jersey 07748, Special Affordable Housing Counsel for the Township.
3. Matt Shafai, Township Engineer.
4. Robert F. Muñoz, Esq., Township Attorney.

ROLL CALL:

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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KATHLEEN HART, RMC  
Deputy Municipal Clerk

**RESOLUTION NO.: 19-179**  
**ADOPTION DATE: 08-07-19**

**RESOLUTION ENDORSING SEWAGE TREATMENT WORKS APPLICATION FOR  
MILLSTONE CENTER, BLOCK 22, LOT 10.03, 480 HIGHWAY 33 WEST**

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

**WHEREAS**, the Township of Millstone has been requested to endorse a Sewage Treatment Works Application related to an existing commercial retail center, which was constructed in the 1980's; and

**WHEREAS**, the existing retail center's on-site subsurface sewage treatment system started to indicate signs of failure in 2018 requiring new Monmouth County Board of Health approvals and a permit from the New Jersey Department of Environmental Protection (NJDEP) for the proposed wastewater treatment system; and

**WHEREAS**, in order to provide for safe and efficient treatment and disposal of up to 2,297 GPD, Millstone Center has designed a wastewater treatment and disposal system as set forth on the engineers plans, dated June 19, 2019, prepared by Crest Engineering Associates, Inc.; and

**WHEREAS**, the engineer's report and plans for the wastewater treatment and disposal system have been reviewed and approved by the Monmouth County Board of Health and Millstone Township Engineer Matt Shafai, P.E.; and

**WHEREAS**, as part of its review of the TWA Permit application, NJDEP requires consent by the local municipality or sewage authority.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that it has reviewed the recommendation of the Township Engineer as referenced above, is in agreement therewith and incorporates by reference herein the recommended findings and therefore does hereby endorse the Treatments Work Application referenced herein.

**BE IT FURTHER RESOLVED** that the Deputy Mayor and Deputy Municipal Clerk are hereby authorized to execute any and all documents necessary to effectuate the intent and purpose of this Resolution.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Deputy Municipal Clerk, to be a true copy to be forwarded to each of the following:

1. Township Engineer
2. Millstone Center
3. Monmouth County Board of Health

**ROLL CALL:**

**AYES:** C/Kuczinski, C/Ferro, DM/Grbelja

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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Kathleen Hart, RMC  
Deputy Municipal Clerk

**RESOLUTION NO. 19-180**  
**ADOPTION DATE: 08-07-19**

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE  
GUARANTEES FOR BUDELMAN SUBDIVISION, A/K/A THE SYCAMORES,  
LLC, SUBDIVISION NO. P05-20, (BLOCK 21, LOTS 7.01 & 7.02)**

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**C/Kuczinski** offered the following Resolution and moved its adoption which was seconded by **C/Ferro**.

**WHEREAS**, the Developer for Subdivision No. P05-20, located on Indian Path, has requested a release of its performance guarantees previously posted with the Township of Millstone in accordance with its previously received Planning Board approvals; and

**WHEREAS**, the Township Engineer has, in a letter dated July 17, 2019 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. B98809015994, dated May 7, 2007, in the amount of \$37,800.00.

Cash Bond Deposit in the amount of \$4,200.00.

**WHEREAS**, as a condition of the release the developer must post a Maintenance Bond or cash for a duration of two years, or a Maintenance Letter of Credit for a duration of two and one-half years, in the amount of \$5,250.00; and

**WHEREAS**, the balance of the Engineering Inspection Fee is to remain on account through the maintenance period.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone as follows:

1. It hereby authorizes the release of the performance guarantees set forth in the Township Engineer's letter dated July 17, 2019, subject to the conditions set forth above.

2. The Deputy Township Clerk, Township Treasurer and all other appropriate municipal officials are hereby authorized to execute such documents and to perform such acts as are necessary to effectuate the purpose of this Resolution.

3. Pursuant to the recommendation of the Township Engineer as set forth in the letter referred to above, the Township hereby accepts the public improvements, if any, to be accepted by the Township of Millstone pursuant to the Planning Board approval.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Deputy Township Clerk to be a true copy be forwarded to each of the following:

- (a) Township Engineer
- (b) Township Treasurer
- (c) Developer
- (d) Township Attorney

**ROLL CALL:**

**AYES:** C/Kuczinski, C/Ferro, DM/Grbelja

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman, M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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KATHLEEN HART, RMC  
Deputy Township Clerk

**RESOLUTION NO. 19-181**  
**MEETING DATE: 08-07-19**

**RESOLUTION EXTENDING THE TERM OF ROGER K. STAIB AS  
ACTING BUSINESS ADMINISTRATOR**

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

**WHEREAS**, on or about February 4, 2019 the Township of Millstone entered into a Consultant Agreement (“Agreement”) with Roger K. Staib to serve as the Acting Business Administrator in accordance with Resolution #19-75, adopted on 1/30/19; and

**WHEREAS**, Resolution 19-129 extended the term to August 1, 2019; and

**WHEREAS**, the Township of Millstone has entered into a new Consultant Agreement with Roger K. Staib to serve as the Acting Business Administrator through December 31, 2019; and

**WHEREAS**, this appointment is subject to a Contract to be approved by the Township Committee.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that Roger K. Staib is hereby appointed to continue to serve as Acting Business Administrator through December 31, 2019, and subject to a Contract to be approved by the Township Committee.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Deputy Municipal Clerk to be a true copy be forwarded to Roger K. Staib and the Township’s Chief Financial Officer.

**ROLL CALL:**

**AYES:** **C/Kuczinski, C/Ferro, DM/Grbelja**

**NAYS:** **None**

**ABSTAIN:** **None**

**ABSENT:** **C/Dorfman, M/Masci**

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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Kathleen Hart, RMC  
Deputy Municipal Clerk

**RESOLUTION NO. 19-182**  
**MEETING DATE: 08-07-19**

**RESOLUTION AUTHORIZING THE CONTINUATION OF A SHARED SERVICES/MUTUAL AID AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE TOWNSHIP OF MILLSTONE PERTAINING TO CONFLICT OF INTEREST AND EMERGENCY COVERAGE CONSTRUCTION CODE ENFORCEMENT SERVICES**

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

**WHEREAS**, the Township of Millstone previously entered into a Shared Services/Mutual Aid Agreement with the Township of Jackson to provide for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services which expired on December 31, 2018; and

**WHEREAS**, Jackson Township has the personnel to meet that need; and

**WHEREAS**, Jackson Township and Millstone Township have agreed to extend the current Shared Services/Mutual Aid Agreement pursuant to 5:23-4.5(j); and

**WHEREAS**, the Agreement is on file in the Township Clerk's office and may be inspected by members of the public during regular business hours; and

**WHEREAS**, the Township of Millstone wishes to extend the Agreement with Jackson Township for the purpose of setting forth the terms and conditions regarding the provisions for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services.

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

1. The Shared Services Agreement for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services with the Township of Jackson shall be renewed for a period commencing August 7, 2019 through December 31, 2019, however; the parties may agree to extend this Agreement commencing January 1<sup>st</sup> from year to year (for a 12 month period), on the same terms and conditions.
2. A copy of said Agreement shall be kept on file within the Office of the Township Clerk.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to Terence Wall - Jackson Township Administrator, Barry Olejarz - Construction Code Official Jackson Township, Millstone Township Construction Code Official, 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/Kuczinski, C/Ferro, DM/Grbelja  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/Dorfman, M/Masci

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 7, 2019.

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Kathleen Hart, RMC  
Deputy Municipal Clerk