

RESOLUTION NO. 20-145
MEETING DATE: 06-17-2020

**RESOLUTION AUTHORIZING THE HOLDING OF AN EXECUTIVE SESSION, AT
WHICH THE PUBLIC SHALL BE EXCLUDED**

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

WHEREAS, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from meetings of public bodies in certain circumstances which are set forth in N.J.S.A. 10:4-12(b); and

WHEREAS, the Township Committee of the Township of Millstone is of the opinion that such circumstances presently exist.

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

1. The public shall be excluded for the discussion of any action upon the here in after specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 1. Items Falling under Attorney/Client Privilege
 2. Contracts

It is anticipated at this time that the above stated subject matter will be made public in approximately six months or at such time as any litigation discussed is resolved.

3. This Resolution shall take effect immediately.

ROLL CALL:

AYES: **DM/Grbelja, C/Kuczinski, M/Masci**

NAYS:

ABSTAIN:

ABSENT: **C/Dorfman, C/Ferro**

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on June 17, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-146
ADOPTION DATE: 06-17-2020

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCES 20-15**

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

WHEREAS, the Township Committee introduced Ordinance No. 20-15 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on June 10, 2020, the Planning Board reported its findings on the Ordinance to the Township Committee.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee acknowledges receipt and has reviewed the Planning Board report finding the ordinance to be consistent with the Master Plan.

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

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of June 17, 2020.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 20-147

SCHEDULE 20-06-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON June 17, 2020

SEE SCHEDULE 20-06-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 20-06-B attached.

Fiore Masci, Mayor

Nancy Grbelja, Deputy Mayor

Gary Dorfman, Committeeman

Albert Ferro, Committeeman

Michael Kuczinski, Committeeman

Attest: _____
Kathleen Hart
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 20-147
June 17, 2020

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 20-06-B, June 17, 2020, Consolidated Bill List, and the vouchers listed below as Schedule 20-06-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: \$ 786,083.72

SCHEDULE 20-06-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 11,008.31

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 172,235.55

GRANT FUND

TOTAL GRANT FUND \$ 0.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 188.62

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 1,890.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 0.00

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 \$ 140.00

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 300.90

TOTAL FOR ALL FUNDS \$ 971,847.10

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,188.40

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 0.00

TOTAL FOR ESCROW \$ 1,188.40

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, M/Masci

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

RESOLUTION NO. 20-148
MEETING DATE: 06-17-2020

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR EMERGENCY
TREE REMOVAL ON STILLHOUSE RD, NEAR CREST CIRCLE ON JUNE 2, 2020**

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

WHEREAS, the CPWM of the Department of Public Works, has advised of the need for an emergency tree removal on Stillhouse Road, near Crest Circle; and

WHEREAS, such removal was needed immediately due to public health, safety or welfare needs; and

WHEREAS, the Qualified Purchasing Agent recommends an emergency contract be awarded to Timberwolf Tree Service, Inc. in the amount of \$2,000.00, to immediately make the necessary tree removal; and

WHEREAS, the Chief Financial Officer has certified funds are available in the following Budget Account: 0-01-26-290-216.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby authorizes an Emergency Contract with Timberwolf Tree Service, Inc. in the amount of \$2,000.00.

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the following:

- a. Township Administrator/Chief Financial Officer
- b. Qualified Purchasing Agent/Treasurer
- c. Timberwolf Tree Service, Inc.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-149
MEETING DATE: 06-17-2020

**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 PERRINEVILLE ROAD (MONMOUTH
COUNTY ROUTE 1)**

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

WHEREAS, the Township 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 Perrineville Road (Monmouth County Route 1)”.

WHEREAS, the total construction estimate for these improvements is \$850,000.00 and \$350,000 in State funds are anticipated, and the Township of Millstone will contribute \$500,000.00 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 Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Improvements to Sections of Millston – 00078 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf on 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, M/Masci
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman

IHEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

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

ATTEST and AFFIX SEAL _____

Kathleen Hart, RMC
Municipal Clerk

Fiore Masci
Mayor

RESOLUTION NO. 20-150
MEETING DATE: 06-17-2020

**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 STAGE COACH ROAD (MONMOUTH COUNTY ROUTE 524) TO
SWEETMAN’S LANE (MONMOUTH COUNTY ROUTE 1)**

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

WHEREAS, the Township 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 Millstone Road from Stage Coach Road (Monmouth County Route 524) to Sweetman’s Lane (Monmouth County Route 1)”.

WHEREAS, the total construction estimate for these improvements is \$756,250.00 and \$350,000 in State funds are anticipated, and the Township of Millstone will contribute \$406,250.00 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 Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Improvements to Sections of Millstone – 000183 to the New Jersey Department of Transportation on behalf of the Township of Millstone.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign a grant agreement on behalf on 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, M/Masci
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman

HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

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

ATTEST and AFFIX SEAL _____

Kathleen Hart, RMC
Municipal Clerk

Fiore Masci
Mayor

RESOLUTION NO. 20-151
MEETING DATE: 06-17-2020

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN
MILLSTONE TOWNSHIP AND MILLSTONE TOWNSHIP BOARD OF EDUCATION
FOR UPLOADING BOE MEETING TO TOWNSHIP WEBSITE**

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

WHEREAS, the Millstone Township Board of Education has the need for their meetings be uploaded and converted to the Township's website to provide the resident access to view the Board of Education meetings via a computer; and

WHEREAS, Millstone Township wishes to assist and cooperate with the Board of Education 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 or Business Administrator and Municipal Clerk are hereby authorized to execute a Shared Services Agreement for video uploading of Board of Education meetings at a cost not to exceed \$35.00 each through June 30, 2021.

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, Millstone Township Business Administrator/Acting CFO and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-152
MEETING DATE: 06-17-2020

RESOLUTION GRANTING A TWO YEAR
MINING PERMIT TO PRESTON PIT, INC./PRESTON PIT II
(FORMERLY SAHARA SANDS)

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

WHEREAS, Raymond Preston, Inc. has made application for renewal of its mining permit for the purposes of conducting mining activities on Block 27, Lots 16.02, 16.04-16.07 as shown on the Tax Map of the Township of Millstone; and

WHEREAS, the application has been reviewed by the Township's Mine Engineer who has filed a report dated June 10, 2020, which report is incorporated by reference herein; and

WHEREAS, Raymond Preston, Inc. submitted the mining plans and the Township Mine Engineer has reviewed and approved said plans and recommends the mining permit be approved.

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

1. It hereby issues to Preston Pit, Inc. (Preston Pit II), a mining permit for the period July 1, 2020 through June 30, 2022, subject to all terms and conditions of the Mining and Quarrying Ordinance of the Township of Millstone, for mining activities on the aforementioned property.

2. The vehicles transporting mine material shall only use the following designated roads in the Township of Millstone: trucks leaving the mining site are required to turn left on Sweetmans Lane (County Highway 524) and travel east to County Route 527.

3. Preston Pit, Inc. shall post with the Township a performance guarantee as required by the Township's Mining and Quarrying Ordinance and in accordance with the Township's Mine Engineer's estimate referenced in Condition 3.b. of the Township Engineer's report dated June 10, 2020.

4. Preston Pit, Inc. shall send a letter to the State Police, Hamilton Barracks, authorizing enforcement of no trespassing provisions and will agree to prosecute all complaints so signed and will further set forth in said letter the contact person on behalf of the mine operation whom the State Police should contact for such enforcement purposes.

5. The applicant shall provide proof of a general liability insurance policy renewal to the Township.

6. The applicant shall provide proof of recertification of the Freehold Soil Conservation District Certification of its Mining Plan prior to its current plan's expiration date.

7. The applicant shall comply with the Environmental Commission Report.

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

- a) Applicant;
- b) Township Mine Engineer;
- c) Township Attorney.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 20-153
MEETING DATE: 06-17-2020

**RESOLUTION GRANTING A TWO YEAR MINING PERMIT TO STAVOLA
REALTY COMPANY**

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

WHEREAS, Stavola Realty Company has made application for renewal of its mining permit for the purposes of conducting mining activities on Block 39.01, Lots 21.04, 21.05 and 21.06 as shown on the Tax Map of the Township of Millstone; and

WHEREAS, the application has been reviewed by the Township's Mine Engineer who has filed a report dated June 10, 2020, which report is incorporated by reference herein.

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

1. The applicant has a pre-existing non-conforming use as a mining and quarrying operation on its property.
2. The site has not been mined since 2002; however, mining began again in 2017. Approximately 40,000 cubic yards of material has been removed since 2017 and approximately 175,000 cubic yards remain on the site for removal.
3. It hereby issues to Stavola Realty Company a mining permit, through June 30, 2022, subject to all terms and conditions of the Mining and Quarrying Ordinance of the Township of Millstone, for mining activities on the aforementioned property, the conditions set forth in this Resolution and in the report of the Township Engineer dated June 10, 2020.
4. The vehicles transporting mine material shall only use the following designated roads in the Township of Millstone: West on Back Bone Hill Road to Schoolhouse Road, South on Schoolhouse Road to Stagecoach Road. The Applicant remains responsible for any deterioration of this hauling route that is attributable to truck traffic during the future permit period.
5. Applicant shall send a letter to the State Police, Hamilton Barracks, authorizing enforcement of no trespassing provisions and will agree to prosecute all complaints so signed and will further set forth in said letter the contact person on behalf of the mine operation whom the State Police should contact for such enforcement purposes.

6. The applicant shall provide proof of the general liability insurance policy which is effective through the expiration date of the within permit.

7. The applicant shall provide a renewal of its Performance Bond in the amount of \$135,000.00 to the Township for approval by the Township Attorney, prior to its current expiration date and submit a Letter of Credit in the amount of \$33,080.00.

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

- a) Applicant;
- b) Township Mine Engineer;
- c) Township Attorney.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO.: 20-154
ADOPTION DATE: 06-17-2020

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

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

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 or Business Administrator 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, 2020 through June 30, 2021.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to the Millstone Township Board of Education, Millstone Township Acting 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, M/Masci
NAYS: None
ABSTAIN: None
ABSENT: C/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO.: 20-155
ADOPTION DATE: 06-17-2020

**RESOLUTION AUTHORIZING THE TAX COLLECTOR TO PROCESS THIRD QUARTER
ESTIMATED TAX BILLS DUE AUGUST 1, 2020**

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

WHEREAS, due to the State of Emergency, Governor Phil Murphy has extended the deadline for the adoption of the State of New Jersey's budget and the Municipal Tax Collector will be unable to mail the tax bills on a timely basis; and

WHEREAS, P.L. 1994, c.72 permits a calculation of the estimated tax levy based upon the tax levies of the previous year for the mailing of estimated tax bills when the County Board of Taxation is unable to certify a tax rate for all of the taxing entities covered in a property tax bill by the statutory mailing date; and

WHEREAS, the Tax Collector in consultation with the Acting Chief Financial Officer has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and have signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies.

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

1. The Tax collector is hereby authorized and directed to prepare and issue estimated tax bills for the municipality for the third installment of 2020 taxes. The Tax Collector shall proceed and take such actions as permitted and required by P.L. 1994, c.72 (N.J.S.A. 54:4- 66.2 and 54:4-66.3).
2. The estimated tax levy for 2020 is hereby set at \$45,218,322.14.
3. In Accordance with law the third installment of 2020 taxes shall not be subject to interest until the later of; the grace period or the twenty-fifth (25) calendar day after the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date which interest may begin to accrue.

BE IT FURTHER RESOLVED that a certified copy of the within resolution shall be forwarded to the Township Tax Collector, Township Acting Chief Financial Officer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

Kathleen Hart, RMC
Municipal Clerk

Township of Millstone
Calculation of 2020 Estimated Tax Rate

Basis for Proposed Tax Levy and Tax Rate: 103% of 2019 Tax Levy for all components.

	2019		2019		2020		2020
Type of Tax	Rate		Levy		Estimated Rate		Estimated Levy
County Tax	\$0.247		\$4,631,502.92		\$0.253		\$4,770,448.01
County Library Tax	0.018		331,315.10		0.018		341,254.55
District School Tax	1.717		32,211,693.00		1.762		33,178,043.79
Local Municipal Tax	0.167		3,132,327.98		0.171		3,226,297.82
Municipal Open Space Tax	0.060		1,126,302.73		0.062		1,160,091.81
County Open Space Tax	0.029		534,483.81		0.029		550,518.32
County Health Tax	0.005		93,272.10		0.005		96,070.26
Fire District 1	0.099		1,840,386.00		0.101		1,895,597.58
Total Tax	\$2.342		\$43,901,283.64		\$2.402		\$45,218,322.14

Permissive Tax Levy Range:

2019 Tax Levy	95%	105%
\$43,901,283.64	\$41,706,219.46	\$46,096,347.82

 Lorraine Maher Date
 Tax Collector

 Kevin Abernethy Date
 Acting Chief Financial Officer

RESOLUTION NO. 20-156
MEETING DATE: 06-17-2020

RESOLUTION APPOINTING DEPUTY CHIEF FINANCIAL OFFICER

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that Melissa Peerboom be and is hereby appointed Deputy Chief Financial Officer for the Township of Millstone, effective June 22, 2020, to serve a term expiring December 31, 2020; at an annual salary of \$15,000.00.

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

- a. Melissa Peerboom, Deputy Chief Financial Officer
- b. Kevin Abernethy, Township Administrator/Acting CFO
- c. Amanda Salerno, Township Treasurer

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 20-157
MEETING DATE: 06-17-2020

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR EMERGENCY
TREE REMOVAL ON CONOVER RD, ACROSS FROM 26 CONOVER ROAD ON
JUNE 12, 2020**

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

WHEREAS, the CPWM of the Department of Public Works, has advised of the need for an emergency tree removal on Conover Rd, across from 26 Conover Road; and

WHEREAS, such removal was needed immediately due to public health, safety or welfare needs; and

WHEREAS, the Qualified Purchasing Agent recommends an emergency contract be awarded to Timberwolf Tree Service, Inc. in the amount of \$1,200.00, to immediately make the necessary tree removal; and

WHEREAS, the Chief Financial Officer has certified funds are available in the following Budget Account: 0-01-26-290-216.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby authorizes an Emergency Contract with Timberwolf Tree Service, Inc. in the amount of \$1,200.00.

BE IT FURTHER RESOLVED that certified copies of the within Resolution be forwarded to the following:

- a. Township Administrator/Chief Financial Officer
- b. Qualified Purchasing Agent/Treasurer
- c. Timberwolf Tree Service, Inc.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-158
MEETING DATE: 06-17-2020

RESOLUTION APPOINTING TOWNSHIP TAX SEARCH OFFICER

C/ _____ offered the following Resolution and moved it adoption, which was seconded by C/ _____.

WHEREAS, pursuant to N.J.S.A. 54:5-11, requires the governing body to designate, by resolution, a bonded official of the municipality to make examinations of its records as to unpaid municipal liens and to certify the result thereof.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Millstone, County of Monmouth, State of New Jersey, hereby appoint Lorraine Maher to the position of Tax Search Officer, term expiring December 31, 2020.

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

- a. Lorraine Maher, Tax Collector
- b. Kevin Abernethy, Township Administrator/Acting CFO
- c. Director of the Division of Local Government Services

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 17, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO: 20-159
MEETING DATE: 04-13-19

RESOLUTION APPOINTING FULL-TIME DPW LABORER – ANDREW CLARK

C/ _____ offered the following resolution and moved its adoption, which was second by C/ _____.

WHEREAS, Millstone Township's has a full-time opening for a DPW Laborer person; and

WHEREAS, the Public Works Coordinator has interviewed potential candidates and has indicated that Andrew Clark is the applicant whom best meets the needs for this position and must successfully complete the pre-employment protocols outlined in the job offer letter, dated June 5, 2020; and

WHEREAS, the Township Committee of the Township of Millstone hereby appoints Andrew Clark, as DPW Laborer, effective June 15, 2020 at an hourly rate of \$15.00, 40 hours per week.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Andrew Clark, Public Works Coordinator , Business Administrator/Acting CFO, Treasurer and Municipal Clerk.

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 17, 2020.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO: 20-160
MEETING DATE: 06-17-2020**

**RESOLUTION APPOINTING FULL-TIME DPW LABORER – HUNTER
ZIMMERMAN**

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

WHEREAS, Millstone Township's has a full-time opening for a DPW Laborer person; and

WHEREAS, the Public Works Coordinator has interviewed potential candidates and has indicated that Hunter Zimmerman is the applicant whom best meets the needs for this position and must successfully complete the pre-employment protocols outlined in the job offer letter, dated June 5, 2020; and

WHEREAS, the Township Committee of the Township of Millstone hereby appoints Hunter Zimmerman, as DPW Laborer, effective June 22, 2020 at an hourly rate of \$15.00, 40 hours per week.

BE IT FURTHER RESOLVED that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to Hunter Zimmerman, Public Works Coordinator, Business Administrator/Acting CFO, Treasurer and Municipal Clerk.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of June 17, 2020.

Kathleen Hart, RMC
Municipal Clerk