

RESOLUTION NO. 20-341
MEETING DATE: 12-16-2020

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

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

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: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci
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 on December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-342

SCHEDULE 20-12-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON December 16, 2020

SEE SCHEDULE 20-11-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 20-11-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. 20-342
December 16, 2020**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 20-12-B, December 16, 2020, Consolidated Bill List, and the vouchers listed below as Schedule 20-12-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: \$ 679,523.46

SCHEDULE 20-12-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 10,516.39

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 28,360.88

GRANT FUND

TOTAL GRANT FUND \$ 4,661.50

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 4,986.85

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 7,128.32

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 455,579.60

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VET MEMORIAL FUND

TOTAL VET MEMORIAL FUND \$ 1,200.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 3,172.17

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 965.00

TOTAL FOR ALL FUNDS \$ 1,196,094.17

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 578.40

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 4,451.50

TOTAL FOR ESCROW \$ 5,029.90

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 20-343
MEETING DATE: 12-16-2020

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR SIGN
MAKING SERVICES WITH FREEHOLD TOWNSHIP**

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

WHEREAS, Millstone Township is in need of making provision for sign making services; and

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

WHEREAS, Freehold Township and Millstone Township will enter into a Shared Services Agreement on January 1, 2021 – December 31, 2021 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 Township Clerk are hereby authorized to execute a Shared Services Agreement for sign making services with the Township of Freehold.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to Sanabel Abouzeina - Freehold Township Clerk, Dan Specht - Millstone Township Department of Public Works, Kevin Abernethy - Millstone Township Chief Financial Officer and Amanda Salerno, Purchasing Agent.

ROLL CALL:

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

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 December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-344
MEETING DATE: 12-16-2020

RESOLUTION AUTHORIZING MILLSTONE TOWNSHIP'S COMPREHENSIVE FARMLAND PRESERVATION PLAN TO BE SUBMITTED TO THE STATE AGRICULTURE DEVELOPMENT COMMITTEE'S MUNICIPAL PLANNING INCENTIVE GRANT PROGRAM

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

WHEREAS, the Millstone Township Committee has developed a Comprehensive Farmland Preservation Plan for the Township, which identifies land meeting the criteria for farmland preservation in accordance with the requirements of the State and County's farmland preservation programs; and

WHEREAS, the pressures from development continue to pose a threat of imminent change of land use from productive agriculture to nonagricultural uses; and

WHEREAS, the State Agricultural Development Committee (SADC) has funding available to assist the Township in acquiring farmland preservation easements, in partnership with the County of Monmouth, via the Municipal Planning Incentive Grant program (Muni-PIG); and

WHEREAS, farmland preservation encourages the survivability of agricultural land and production, the rural character of the Township and the Township's agrarian history; and

WHEREAS, the Township Committee has determined that it is in the best interests of the Township to maintain a robust farmland preservation program, to continue to access funds from the SADC's Muni-PIG program, and any other programs that offer funding for farmland preservation, and to acquire as many farmland preservation easements from eligible farms, in partnership with the SADC and the County of Monmouth, as possible; and

WHEREAS, Millstone Township's Agriculture Advisory Council recommends that the Township continue to participate in the SADC's Muni-PIG program;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey that it hereby authorizes ongoing participation in the SADC's Municipal Planning Incentive Grant program. The Township approves the Comprehensive Farmland Preservation Plan, approved and adopted as an Amendment to the Township's Master Plan by the Millstone Township Planning Board on December 16, 2020, with attachments and authorizes the Agricultural Advisory Council to submit the approved Comprehensive Preservation Plan to SADC and to continue to work with farmland owners in the Township to develop applications to the program; and.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Millstone that it hereby authorize the Business Administrator and the Agriculture Advisory Council to sign documents and take all actions necessary and appropriate to effectuate the intent and purpose of this Resolution.

ROLL CALL:

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

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 on December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 20-345
MEETING DATE: 12-16-2020

**RESOLUTION ESTABLISHING THE 2021 ANNUAL SCHEDULE OF MEETINGS
FOR THE MILLSTONE TOWNSHIP COMMITTEE**

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

WHEREAS, it is necessary and expedient for members of the Township Committee to meet together formally and informally during the year 2021; and

WHEREAS, the Open Public Meetings Act requires that a schedule of all meetings be adopted.

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

1. The Township Committee of the Township of Millstone will hold its Re-Organization meeting on Wednesday, January 6, 2021 at 7:00 p.m. and hold its regular official meetings on the first and third Wednesday of each month in the year 2021 at 8:00 p.m., with the exception of the month of November which only has a scheduled meeting on the first Wednesday of the month. All meetings will be held at the Municipal Meeting Room, 215 Millstone Road, Perrineville, New Jersey, 08535 and will be open to the public and also shall be conducted on an electronic basis, in accordance with P.L. 2020, c. 11, and in light of the declared COVID-19 Emergency. BE ADVISED THAT all meetings of the Township Committee held during a state of emergency in response to the restrictions necessitated by COVID-19 will be so conducted until further notice.

Instructions To Attend/Observe The Meetings: Members of the Public are welcome and encouraged to participate in the electronic meetings. The meetings will be held via Zoom. There are two options to join the Meetings 1) through the Zoom App via a smartphone, computer or tablet via video link, or 2) phone audio using the Zoom meeting access information listed on the Township Committee agendas posted on the Township website at www.millstonenj.gov.

2. Submission Of Written Public Comments In Advance:
 - a. Public comments may be submitted in writing to the Township Clerk in advance of a remote Township Committee meeting to be read aloud and addressed during the public portion of the meeting.
 - b. Written public comments may be submitted by email to k-hart@millstonenj.gov with the subject line "Written Public Comment", or by regular mail to: Municipal Clerk, Township of Millstone, 470 Stage Coach Road, Millstone Township, NJ 08510
 - c. All written public comments must be received at least twenty-four (24) hours prior to the beginning of the Township Committee meeting to be read aloud. Comments received after that deadline shall be read at the following Township Committee meeting.
 - d. A time limit of three (3) minutes shall be allotted to the reading of each written public comment to ensure that all public comments have a fair opportunity to be heard.
 - e. Written public comments that are duplicative of previously-submitted comments shall be noted for the record and their content shall be summarized rather than read in full.
3. Members of the public participating by remote internet access or telephonic access shall be allotted up to three (3) minutes.
4. Muting of disruptive members of the public
 - a. Members of the public that are disruptive during a remote public meeting may be muted and/or removed from the meeting. For purposes of this section, "disruptive conduct" includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption, and use of profanity.

- b. Once a member of the public exhibits disruptive conduct, the member may be initially muted and warned that continue disruption may result in their being prevented from speaking during the meeting or removed from the remote meeting. The disruptive member will then be unmuted.
- c. If the disruptive member continues to exhibit disruptive conduct, they may be muted without further warning while other members of the public are allowed to proceed with their questions or comments.
- d. If time permits, the muted disruptive member shall be allowed to speak after all other members of the public have been given the opportunity to make comment, subject to the time limits set forth above.
- e. If the member exhibits disruptive conduct again, they shall be muted for the remainder and/or removed from the meeting.

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

- 1. Official action may be taken at any of the meetings listed in paragraph 1.
- 2. Whenever a meeting scheduled in paragraph 1 falls on a Legal Holiday of the State of New Jersey or of the Federal Government the Township Committee meeting shall be held on the following day at the same time and place.
- 3. To the extent required and in order not to inconvenience the attending public, the aforementioned meetings shall begin at 7:00 p.m. to accommodate any items that are permitted or required, to be discussed in closed session. Said meetings shall be open to the public at 7:00 p.m. in order to adopt the requisite Resolution to go into Executive Session.

BE IT FURTHER RESOLVED that the Municipal Clerk shall do the following:

- 1. Post a copy of this Resolution on the Bulletin Board reserved for public announcements in the Municipal Building.
- 2. Maintain a copy of this Resolution in the Municipal Clerk's office.
- 3. Provide a certified true copy of this Resolution to The Times of Trenton, 413 River View Plaza, Trenton, NJ 08611 and The Asbury Park Press, P.O. Box 1550, Neptune, NJ 07754.

ROLL CALL:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci
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 December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION: 20-346
MEETING DATE: 12-16-2020

RESOLUTION AUTHORIZING SCHEDULE OF HOLIDAYS FOR 2021

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the schedule of holidays for the calendar year 2021 be as follows:

THE FOLLOWING IS A LIST OF OFFICIAL HOLIDAYS FOR 2021:

| | | | | |
|-------------|-----|------|-----------|-----------------------------|
| January | 1, | 2021 | Friday | New Year's Day |
| January | 18, | 2021 | Monday | Martin Luther King Day |
| * February | 12, | 2021 | Friday | Lincoln's Birthday Observed |
| February | 15, | 2021 | Monday | President's Day |
| April | 2, | 2021 | Friday | Good Friday |
| May | 31, | 2021 | Monday | Memorial Day |
| July | 5, | 2021 | Monday | Independence Day Observed |
| September | 6, | 2021 | Monday | Labor Day |
| * October | 11, | 2021 | Monday | Columbus Day |
| November | 11, | 2021 | Wednesday | Veteran's Day |
| November | 25, | 2021 | Thursday | Thanksgiving Day |
| ** November | 26, | 2021 | Friday | Day After Thanksgiving |
| December | 24, | 2021 | Friday | Christmas Day Observed |
| December | 31, | 2021 | Friday | New Year's Day Observed |

INFORMATION: Holidays that fall on Saturday are celebrated on Friday. Holidays that fall on Sunday are celebrated on Monday. This is in accordance with the Monmouth County Holiday Schedule, which the Township follows. In light of a new Agreement reached with the Communication Workers of America, Local 1075, there was a change in the recognized holidays, wherein Election Day will be a working day and in lieu thereof, the employees will be afforded an additional paid day off either before or after the Christmas holiday break.

***Floating Holiday – Municipal Offices Open.**

**** As approved by the Township's policy manual, the day after Thanksgiving municipal offices will be closed.**

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the following to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-347
MEETING DATE: 12-16-2020

**RESOLUTION LISTING HOLIDAYS TO BE OBSERVED BY THE MINING
OPERATORS IN MILLSTONE TOWNSHIP FOR 2021**

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

WHEREAS, the following is a listing of holidays to be observed by the mining operators in Millstone Township for 2021:

| | | |
|-------------------|----------|---------------------------|
| January 1, 2021 | Friday | New Year's Day |
| May 31, 2021 | Monday | Memorial Day |
| July 5, 2021 | Monday | Independence Day Observed |
| September 6, 2021 | Monday | Labor Day |
| November 25, 2021 | Thursday | Thanksgiving Day |
| December 24, 2021 | Friday | Christmas Day Observed |

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Code Enforcement Officer, Township Engineer and Mining Operators.

ROLL CALL:

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

I HEREBY CERTIFY the following to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-348
MEETING DATE: 12-16-2020

**RESOLUTION TO DESIGNATE OFFICIAL NEWSPAPERS WHICH
WILL RECEIVE PUBLIC NOTICES FOR 2021**

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

BE IT RESOLVED, that this Committee hereby designates The Times of Trenton, 413 River View Plaza, Trenton, NJ 08611 and The Asbury Park Press, P.O. Box 1550, Neptune, New Jersey, 07754 as the two Newspapers to receive Public Notices as required by P.L. 1975, C231 (OPEN PUBLIC MEETINGS ACT).

BE IT FURTHER RESOLVED, that a copy of this resolution is forwarded to the above newspapers.

ROLL CALL:

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

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 December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk

Township of Millstone

**RESOLUTION NO. 20-349
MEETING DATE: 12-16-2020**

**AUTHORIZING 2021 SALARIES
FOR UNION AND NON-UNION EMPLOYEES**

_____ offered the following Resolution and moved its adoption which was seconded by _____.

WHEREAS, the salaries are depicted for union employees and non-union employees for the respective titles, in 2021 as follows:

NOW, THEREFORE, BE IT RESOLVED those salaries are as follows:

| <u>TITLE</u> | <u>Annual 2021 Salaries</u> |
|---|-----------------------------|
| Mayor..... | \$ 7,321.00 |
| Township Committee..... | 7,112.00 |
| Web/PEG/Newsletter..... | 6,885.00 |
| Technical Support..... | - |
| Administrative Assistant..... | - |
| Qualified Purchasing Agent..... | 14,947.00 |
| Municipal Clerk/Assessment Clerk..... | 62,359.00 |
| Health Benefits Coordinator..... | 6,537.00 |
| Deputy Township Clerk..... | - |
| Vital Statistics Registrar..... | 2,972.00 |
| Deputy Vital Statistics Registrar..... | 1,196.00 |
| Clean Communities Advocate..... | - |
| Clean Communities Coordinator..... | 3,588.00 |
| Animal Control Coordinator..... | 5,927.00 |
| Deputy Certified Municipal Financial Officer..... | 67,809.00 |
| Treasurer..... | 55,927.00 |
| Finance Clerk..... | - |
| Tax Collector/Search Officer..... | 55,951.00 |
| Tax Collector Clerk - Backup..... | 26,697.8 hr. |
| Tax Assessor..... | 71,473.00 |
| Tax Assessor Clerk/Inspector..... | 26,205.00 |
| Land Use Administrator..... | 66,581.00 |
| Open Space/Farmland Secretary..... | 50,000.00 |
| Construction Code Official..... | 38,496.00 |
| Technical Assistant to Construction Official..... | 48,590.00 |
| Technical Assistant..... | 36,109.00 |
| Construction Secretary..... | - hr. |
| Building Inspector/Sub-Code Official..... | 43,650.7 hr. |
| Plumbing Inspector/Sub-Code Official..... | 36,984.00 |
| Fire Protection Inspector/Sub-Code Official..... | 48,803.1 hr. |
| Electrical Inspector/Sub-Code Official..... | 40.80 hr. |
| Electrical Inspector..... | - hr. |
| Temporary Inspectors..... | 25.00-50.00 hr. |
| Code Enforcement Officer..... | 28,578.00 |
| Code Enforcement/Recycling Assistant..... | 31,218.00 |
| Zoning Official..... | 11,427.00 |
| Certified Public Works Manager..... | 33,828.00 |
| Public Works Crew Chief..... | 30,002.8 hr. |
| Public Works Assistant Coordinator..... | 25,403.5 hr. |
| Public Works Senior Operator - iii..... | 24,273.1 |
| Public Works Senior Operator - ii..... | - hr. |
| Public Works Senior Operator - i..... | 21,641.0 hr. |
| Public Works Operator - i..... | 19,626.40 hr. |
| Public Works Laborer With CDL - iii..... | - hr. |
| Public Works Laborer With CDL - ii..... | 17,732.3 hr. |
| Public Works Laborer With CDL - i..... | 16,000.0 hr. |
| Public Works Laborer Without CDL - iii..... | 18,211.2 hr. |
| Public Works Laborer Without CDL - ii..... | 15,300.0 hr. |
| Public Works Laborer Without CDL - i..... | 15,000.0 hr. |
| Buildings & Grounds Maintenance Custodian..... | 16,320.0 hr. |
| Recycling Coordinator..... | 17,150.00 |
| Recycling Yard Operator..... | 22,945.7 hr. |
| Parks Manager..... | - |
| Recreation Coordinator..... | 44,492.00 |
| Recreation Clerk..... | - hr. |
| Summer Recreation Director..... | 8,500.00 |
| Municipal Court Judge..... | 20,200.00 |
| Court Administrator..... | 65,402.00 |
| Violations Clerk..... | 17,487.1 hr. |
| Municipal Drug Alliance Coordinator..... | 30.00 hr. |
| Municipal Drug Alliance Teachers..... | 30.00 hr. |
| Temporary Employee #1..... | 12.00 hr. |
| Temporary Employee #2..... | 13.00 hr. |
| Temporary Employee #3..... | 13.50 hr. |

| | |
|---------------------------------|-------------|
| Temporary Snow Plow Driver..... | 25.00 hr. |
| Videographer | 25.50 hr. |
| Floater | 16.9738 hr. |

Notes: Additional S/W notes, as follows:

- 1) Environmental Commission Secretary, Shade Tree Commission Secretary and Historic Commission Secretary shall receive \$75.00 for regular minutes and \$25 for executive minutes, and \$100 per meeting.
- 2) The Township will provide shirts with collars to the Construction Department Inspectors, Code Enforcement Official, Code Enforcement Assistant, Tax Assessor and Tax Assessor Clerk/Inspector equal to the number of days per week that they work on an annual basis. The Township will also provide a jacket, not to exceed \$150, which will be replaced on a salvage system, to same employees.
- 3) Court personnel shall receive \$45 per call-out up to two hours, and \$20 per hour thereafter.
- 4) The hourly salary range for all summer recreation counselors is \$9.50 - \$22.
- 5) Overtime rate for hourly employees is 1 1/2 x hourly rate, in excess of 40 hours.

BE IT FURTHER RESOLVED that a certified copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to each Union and Non-union employee, the Certified Municipal Financial Officer, the Treasurer and the Auditor.

VOTE:
 AYES:
 NAYS:
 ABSTAINED:
 ABSENT

I HEREBY CERTIFY the forgoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 16, 2020.

KATHLEEN HART, RMC
 Township Clerk

RESOLUTION NO. 20-350
MEETING DATE: 12-16-2020

**RESOLUTION TO REPORT ADDITIONS AND DELETIONS
TO THE FIXED ASSETS REPORT**

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

WHEREAS, N.J.A.C. 5:30-5.6, as well as Technical Accounting Directive No. 85-2, specify the accounting requirements for government fixed assets; and

WHEREAS, the threshold for “nonexpendable, tangible personal property” is \$5,000 and a useful life of at least five years; and

WHEREAS, the Chief Financial Officer has advised the Mayor and Committee of the Township of Millstone of the attached Additions and Deletions to the cumulative Fixed Assets Report for Machinery and Equipment.

NOW, THEREFORE, BE IT RESOLVED that the attached Additions and Deletions to the cumulative Fixed Assets for Machinery and Equipment be approved; and

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Chief Financial Officer and the Township Auditor.

VOTE:

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

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 December 16, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 20-351
MEETING DATE: 12-16-2020

**RESOLUTION AUTHORIZING VOIDING OF CHECKS AND ADDING FUNDS BACK
TO MILLSTONE TOWNSHIP ACCOUNT**

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

WHEREAS, the following outstanding checks in Millstone Township Accounts have been outstanding for over 12 months:

| <u>Check#</u> | <u>Date</u> | <u>Amount</u> | <u>Payable To:</u> | <u>Fund Drawn On:</u> | <u>Funds Returned To:</u> |
|---------------|-------------|---------------|--------------------|-----------------------|---------------------------|
| 8735 | 7/11/19 | \$64.00 | Ana Rosario | Millstone Court | Operating Account (CF) |

TOTAL: \$64.00

WHEREAS, banks will not cash a check that is more than six months old; and

WHEREAS, since the outstanding checks, totaling \$64.00, are over twelve months old, and numerous attempts have been made to the payees, it is recommended that the checks be voided and the amounts be added back into the Millstone Township Operating Account, as detailed above.

NOW, THEREFORE, BE IT RESOLVED that the above referenced outstanding checks totaling \$64.00 be voided and added back into the Millstone Township Operating Account.

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 Chief Financial Officer.

ROLL CALL:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci
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 December 16, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 20-352
MEETING DATE: 12-16-2020

**RESOLUTION CONFIRMING THE SALE OF \$11,395,000 GENERAL
IMPROVEMENT BONDS, SERIES 2020 OF THE TOWNSHIP OF
MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY TO THE
MONMOUTH COUNTY IMPROVEMENT AUTHORITY**

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

WHEREAS, pursuant to the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the New Jersey Statutes, the Township adopted a resolution on November 4, 2020 (the "Authorization Resolution"), providing for the issuance and sale of bonds to The Monmouth County Improvement Authority (the "Authority") in an aggregate amount not to exceed \$14,297,200 to be issued as a series designated as General Improvement Bonds, Series 2020 (the "Bonds"); and

WHEREAS, pursuant to the Authorization Resolution, the terms of the Bonds shall be confirmed by the provisions set forth herein (the "Confirming Resolution").

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) that:

SECTION 1. Ordinances. There shall be issued bonds of the Township in the following principal amounts pursuant to the following bond ordinances:

A. \$119,310 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 07-16):

"BOND ORDINANCE PROVIDING AN
APPROPRIATION OF \$200,000 FOR PARK
IMPROVEMENTS - PHASE II IN AND BY THE
TOWNSHIP OF MILLSTONE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY AND AUTHORIZING
THE ISSUANCE OF \$190,000 BONDS AND NOTES OF
THE TOWNSHIP FOR FINANCING PART OF THE
APPROPRIATION."

heretofore finally adopted. The average period of usefulness is 15 years.

B. \$44,742 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 08-22):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$75,000 FOR SITE IMPROVEMENTS FOR MUNICIPAL PROJECTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$71,250 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

- C. \$38,187 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 09-16):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR 2009 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$57,000 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness is 20 years.

- D. \$246,731 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 10-03):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$355,000 FOR ACQUISITION OF REAL PROPERTY IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$337,250 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 40 years.

- E. \$31,823 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 10-21):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR 2010 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING

THE ISSUANCE OF \$47,500 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 20 years.

F. \$128,661 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 11-03):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR 2011 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

G. \$222,683 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 12-11):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$700,000 FOR 2012 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$356,250 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

H. \$70,030 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 12-12):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$100,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$95,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

- I. \$27,350 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 13-16):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR TECHNOLOGY UPGRADES IN VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 6 years.

- J. \$55,577 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 13-17):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$95,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$90,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

- K. \$73,531 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 13-18):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$105,000 FOR ACQUISITION AND INSTALLATION OF GENERATORS IN VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$99,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

L. \$402,215 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 13-19):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$800,000 FOR 2013 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$603,250 BONDS AND NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

M. \$174,297 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 13-20):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$240,000 FOR IMPROVEMENTS TO TOWNSHIP OWNED HISTORIC CHURCH LOCATED AT 512 STAGECOACH ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$228,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

N. \$403,799 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 14-08):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$800,000 FOR 2014 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$570,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

O. \$105,045 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 14-09):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$150,000 FOR SITE IMPROVEMENTS FOR MUNICIPAL PROJECTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

P. \$84,829 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 14-10):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$145,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$137,750 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

Q. \$555,817 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 15-15):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR 2015 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$741,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness is 10 years.

R. \$36,773 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 15-16):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$55,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE

COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$52,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

S. \$111,397 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 16-05):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$150,000 FOR ACQUISITION OF PROPERTY LOCATED ON 471 STAGECOACH ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 40 years.

T. \$37,608 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 16-07):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$50,000 FOR TECHNOLOGY UPGRADES IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$47,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

U. \$462,587 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 16-08):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$840,000 FOR 2016 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$584,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

V. \$61,511 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 16-09):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$106,048.26 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$87,400 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

W. \$2,612,816 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 16-15):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$4,500,000 FOR MILLSTONE PARK IMPROVEMENTS – PHASE I IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$3,300,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

X. \$210,609 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 18-02):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$280,000 FOR VARIOUS TECHNOLOGY/SAFETY AND BUILDING IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$266,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 14.57 years.

Y. \$188,044 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 19-10):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$250,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$237,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

Z. \$605,848 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 16-11):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF PROPERTY LOCATED ON 27 BURNT TAVERN ROAD IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 40 years.

AA. \$255,740 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 17-05):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$340,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$323,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

BB. \$481,391 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 17-09):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$640,000 FOR 2017 ROAD IMPROVEMENT PROGRAM IN AND BY THE

TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$608,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

CC. \$233,174 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 18-06):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$310,000 FOR ACQUISITION OF PUBLIC WORKS VEHICLES AND EQUIPMENT IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$294,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 9.42 years.

DD. \$488,913 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 18-07):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$900,000 FOR 2018 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$617,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

EE. \$139,152 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 19-06):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$185,000 FOR VARIOUS TECHNOLOGY AND SAFETY IMPROVEMENTS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$175,750 BONDS

OR NOTES OF THE TOWNSHIP FOR FINANCING
PART OF THE APPROPRIATION.”

heretofore finally adopted. The period of usefulness is 13.37 years.

FF. \$582,935 bonds, being bonds authorized by an ordinance entitled: (Ord.
No. 19-09):

“BOND ORDINANCE PROVIDING AN
APPROPRIATION OF \$1,000,000 FOR 2019 ROAD
IMPROVEMENT PROGRAM IN AND BY THE
TOWNSHIP OF MILLSTONE, IN THE COUNTY OF
MONMOUTH, NEW JERSEY AND AUTHORIZING
THE ISSUANCE OF \$736,250 BONDS OR NOTES OF
THE TOWNSHIP FOR FINANCING PART OF THE
APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

GG. \$155,975 bonds, being bonds authorized by an ordinance entitled: (Ord.
No. 20-19):

“BOND ORDINANCE PROVIDING AN
APPROPRIATION OF \$206,000 FOR ACQUISITION OF
PUBLIC WORKS VEHICLES AND EQUIPMENT IN
AND BY THE TOWNSHIP OF MILLSTONE, IN THE
COUNTY OF MONMOUTH, NEW JERSEY AND
AUTHORIZING THE ISSUANCE OF \$195,700 BONDS
OR NOTES OF THE TOWNSHIP FOR FINANCING
PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

HH. \$151,432 bonds, being bonds authorized by an ordinance entitled: (Ord.
No. 20-17):

“BOND ORDINANCE PROVIDING AN
APPROPRIATION OF \$200,000 FOR ACQUISITION OF
AN AMBULANCE (CLASS III) AND EQUIPMENT
AND ACCESSORIES IN AND BY THE TOWNSHIP OF
MILLSTONE, IN THE COUNTY OF MONMOUTH,
NEW JERSEY AND AUTHORIZING THE ISSUANCE
OF \$190,000 BONDS OR NOTES OF THE TOWNSHIP
FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 5 years.

II. \$416,437 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 20-18):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$550,000 FOR CONSTRUCTION OF A PARK MAINTENANCE STORAGE BUILDING AND IMPROVEMENTS TO VARIOUS MUNICIPAL BUILDINGS IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$522,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 15 years.

JJ. \$1,378,029 bonds, being bonds authorized by an ordinance entitled: (Ord. No. 20-20):

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$2,000,000 FOR 2020 ROAD IMPROVEMENT PROGRAM IN AND BY THE TOWNSHIP OF MILLSTONE, IN THE COUNTY OF MONMOUTH, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$1,729,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION.”

heretofore finally adopted. The average period of usefulness is 10 years.

SECTION 2. Amount of Bonds. The Bonds in the principal amount of \$11,395,000 are hereby issued and sold in accordance with the provisions of the Authorization Resolution and the provisions of this Confirming Resolution. The Bonds shall constitute and shall be designated “General Improvement Bonds, Series 2020”.

SECTION 3. Average Useful Life. It is hereby found, determined and declared ,that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2020 are to be issued, taking into consideration the amount of such General Improvement Bonds, Series 2020 to be issued for said improvements or purposes, is 13.83 years

SECTION 4. Description of the Bonds.

(a) Terms of the Bonds. The Bonds shall be dated and shall bear interest from the date of delivery at the rates, and shall mature, subject to prepayment as herein provided, on December 1 in the year and in the principal amount set opposite such year in the following table:

General Improvement Bonds, Series 2020

| <u>Year</u> | <u>Principal Amount</u> | <u>Interest</u> |
|-------------|-------------------------|-----------------|
| 2021 | \$490,000 | 4.00% |
| 2022 | 490,000 | 4.00 |
| 2023 | 825,000 | 5.00 |
| 2024 | 865,000 | 5.00 |
| 2025 | 910,000 | 5.00 |
| 2026 | 955,000 | 5.00 |
| 2027 | 980,000 | 5.00 |
| 2028 | 980,000 | 5.00 |
| 2029 | 980,000 | 5.00 |
| 2030 | 980,000 | 5.00 |
| 2031 | 980,000 | 5.00 |
| 2032 | 980,000 | 4.00 |
| 2033 | 980,000 | 4.00 |

(b) Form of the Bonds. The Bonds shall be in substantially the form set forth in the Authorization Resolution, which form is by this reference incorporated in full as if set forth herein, with such omissions, insertions and variations as are properly required and which are not contrary to any of the provisions of the Authorization Resolution or any of the provisions of this Confirming Resolution.

SECTION 5. Redemption of the Bonds.

The Bonds maturing on or before December 1, 2030 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after December 1, 2031 shall be subject to redemption prior to their respective maturity dates, on or after December 1, 2030 at the option of the Township upon notice as described in a bond resolution adopted by the Authority on November 5, 2020, either in whole or in part by lot within a single maturity from maturities selected by the Township, on any date, at a redemption price equal to 100% of the principal amount thereof (the “Redemption Price”) and accrued interest thereon to the date of redemption.

SECTION 6. Award of the Bonds. The Bonds are authorized to be sold and awarded to the Authority at a purchase price of \$14,471,175.10 for the Bonds. The terms and conditions of such offer are set forth in a bond purchase agreement, dated December 9, 2020 (the “Bond Purchase Agreement”), a copy of which is attached hereto as Exhibit A and which by this reference is made a part hereof as if set forth in full herein.

Settlement for the Bonds will be made in immediately available funds on December 23, 2020.

SECTION 7. Additional Acts. On behalf of the Township, the appropriate representatives of the Township are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of the Authorization Resolution and the terms of this Confirming Resolution with respect to the issuance, sale and delivery of the Bonds.

SECTION 8. Effective Date. This Confirming Resolution shall take effect upon adoption hereof.

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 December 16, 2020.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO.20-353
ADOPTION DATE: 12-16-2020

**RESOLUTION APPOINTING TOWNSHIP ADMINISTRATOR, TEMPORARY CHIEF
MUNICIPAL FINANCIAL OFFICER AND CLEAN COMMUNITIES ADVOCATE**

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that Kevin Abernethy be and is hereby appointed Township Administrator effective January 1, 2021; and

BE IT FURTHER RESOLVED that Kevin Abernethy be and is hereby appointed Temporary Chief Municipal Financial Officer effective January 1, 2021; and

BE IT FURTHER RESOLVED that Kevin Abernethy be and is hereby appointed Clean Communities Advocate for the Township of Millstone effective January 1, 2021; and

BE IT FURTHER RESOLVED that the terms and conditions of the appointments herein shall be as provided by contract on file in the office of the Township Clerk; and

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. Kevin Abernethy, Township Administrator/Acting CFO.
- b. Amanda Salerno, Township Treasurer.

ROLL CALL:

AYES: C/Dorfman, C/Ferro, DM/Grbelja, C/Kuczinski, M/Masci
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 December 16, 2020.

Kathleen Hart, RMC
Municipal Clerk