

RESOLUTION NO. 21-64
MEETING DATE: 02-03-2021

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

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

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
 3. Personnel

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/Ferro, DM/Grbelja, C/McLaughlin, C/Morris, M/Dorfman
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 February 3, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-65

SCHEDULE 21-02 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON February 3, 2021

SEE SCHEDULE 21-02 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-02 attached.

Gary Dorfman, Mayor

Nancy Grbelja, Deputy Mayor

Albert Ferro, Committeeman

Michael McLaughlin, Committeeman

Chris Morris, Committeeman

Attest: _____
Kathleen Hart
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 21-65
February 3, 2021

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-02, February 3, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-02 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: \$ 9,234,380.06

SCHEDULE 21-02 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,488.47

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 11,824,979.39

GRANT FUND

TOTAL GRANT FUND \$ 587.18

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

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 \$ 14,245.13

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 38,610.79

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 \$ 3,796.07

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 219.52

TOTAL FOR ALL FUNDS \$ 21,121,306.61

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 974.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 6,154.29

TOTAL FOR ESCROW \$ 2-3-
7,128.79

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

AYES: C/McLaughlin, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: C/Morris

ABSENT: None

RESOLUTION NO. 21-66
MEETING DATE: 02-03-2021

RESOLUTION TO TRANSFER FUNDS ON APPROPRIATION RESERVES #2

DM/Grbelja offered the following Resolution and moved its adoption, which was seconded by M/Dorfman.

WHEREAS, N.J.S.A. 40A:4-59 provides for the transfer of appropriation reserves within the first three months of the current fiscal year when it shall become necessary to expend for any purpose specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriation reserves over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; transfer the amount of such excess to an appropriation reserve deemed to be insufficient to fulfill its purpose; and

WHEREAS, this condition now exists.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone in the County of Monmouth that the following transfer of 2020 appropriation reserves be and the same are hereby authorized and the Chief Financial Officer be and hereby is directed to make said transfers on the records:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
General Admin	OE	<u>\$ 4,000</u>	
Tax Assessor	OE		\$ 300
Planning Board	OE		3,600
Historic			<u>100</u>
TOTAL		\$ 4,000	\$ 4,000

Explanations of the transfers are as follows:

To transfer available money to pay December fees that exceeded the estimates.

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, Deputy CFO, and the Treasurer.

VOTE:

AYES: C/McLaughlin, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: C/Morris

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting on February 3, 2021.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 21-67
MEETING DATE: 02-03-2021

RESOLUTION EXTENDING CONTRACT FOR 2021 CURBSIDE SPRING CLEAN-UP

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

WHEREAS, by Resolution No. 20-107, adopted March 18, 2020 the Township of Millstone awarded a contract to Central Jersey Waste & Recycling, Inc. for the curbside spring clean-up program; and

WHEREAS, the bid specification upon which the contract was based, as well as Resolution No. 20-107 contained a provision wherein the Township of Millstone had the option to extend said contract for up to one (1) additional one year for the amounts set forth in the bid.

WHEREAS, the award of this contract is contingent upon the adoption of the 2021 Township of Millstone budget.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby extends the contract for the curbside spring clean-up program between the Township of Millstone and Central Jersey Waste & Recycling, Inc. in the amount of \$25,995.00, plus \$90.00 per ton disposal fee for 2021.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Certified Public Works Manager, Central Jersey Waste & Recycling, Inc., Millstone Township Chief Financial Officer and Millstone Township Purchasing Agent.

ROLL CALL:

AYES: C/McLaughlin, C/Ferro, DM/Grbelja, M/Dorfman
NAYS: None
ABSTAIN: C/Morris
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 February 3, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-68
MEETING DATE: 02-03-2021

RESOLUTION APPOINTING ZONING OFFICER

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

WHEREAS, there is a need for a Zoning Officer in the Township of Millstone; and

WHEREAS, the Township Administrator has determined that Nicholas Procaccini is a qualified candidate and has received certification for Zoning Administration and Enforcement to fulfill this need.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that Nicholas Procaccini is hereby appointed as Zoning Officer at an annual salary of \$15,000.00, effective February 1, 2021 and term expiring December 31, 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 Chief Financial Officer and the appointee.

ROLL CALL:

AYES: C/McLaughlin, C/Ferro, DM/Grbelja, M/Dorfman

NAYS: None

ABSTAIN: C/Morris

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 February 3, 2021.

Kathleen Hart, RMC
Municipal Clerk