

RESOLUTION NO. 21-93
MEETING DATE: 04-21-2021

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

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

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

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, C/McLaughlin, C/Morris, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: DM/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on April 21, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-94
ADOPTION DATE: 04-21-2021

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCES 21-04**

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

WHEREAS, the Township Committee introduced Ordinance No. 21-04 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on April 14, 2021, 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/McLaughlin, C/Morris, C/Ferro, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: DM/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of April 21, 2021.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 21-95

SCHEDULE 21-04B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON April 21, 2021

SEE SCHEDULE 21-04B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-04B 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. 21-95
April 21, 2021**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-04B, April 21, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-04B 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: \$ 119,418.03

SCHEDULE 21-04B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,653.06

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 357,129.33

GRANT FUND

TOTAL GRANT FUND \$ 487.78

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 302.00

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 \$ 20,858.75

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 7,990.00

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 \$ 8,025.00

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 398.32

TOTAL FOR ALL FUNDS \$ 519,262.27

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,745.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 4,357.50

TOTAL FOR ESCROW \$ 6,103.00

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

AYES: C/McLaughlin, C/Morris, C/Ferro, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

RESOLUTION NO. 21-96
MEETING DATE: 04-21-2021

**RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 - JUNE 2025
FORM 1B**

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the **Township of Millstone**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Township of Millstone, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Millstone Municipal Alliance grant for fiscal year **2022** in the amount of:

DEDR	<u>\$ 8,060.00</u>
Cash Match	<u>\$ 2,015.00</u>
In-Kind	<u>\$ 6,045.00</u>

2. The **Township** Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Gary Dorfman, *Mayor*

ROLL CALL:

AYES: C/McLaughlin, C/Morris, C/Ferro, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

CERTIFICATION

I, Kathleen Hart, Municipal Clerk of the Township of Millstone, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Millstone Committee on this 21st day of April 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-97
ADOPTION DATE: 04-21-2021

**RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S
AGREEMENT FOR KEY INVESTMENTS, LLC, BLOCK 57, LOT 14.02, SITE PLAN
NO. PB 17-11**

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

WHEREAS, on March 10, 2021, Key Investments, LLC received site plan approval from the Millstone Township Planning Board for and in connection with a site plan in Block 57, Lot 14.02, located on Burnt Tavern Road, bearing application No. PB 17-11; and

WHEREAS, in accordance with its Planning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Millstone; and

WHEREAS, the Township Attorney has prepared a Developer's Agreement for this site plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Millstone and the Developer in accordance with the approval granted by the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided by the Township Clerk to each of the following: Township Engineer, Township Attorney, Township Planning Board, Township Construction Official and the Developer.

ROLL CALL:

AYES: C/McLaughlin, C/Morris, C/Ferro, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: DM/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of April 21, 2021

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO: 21-98
MEETING DATE: 04-21-2021

**RESOLUTION APPOINTING A SECRETARY TO THE PLANNING BOARD
AND ZONING BOARD OF ADJUSTMENT**

C/McLaughlin offered the following resolution and moved its adoption, which was seconded by **C/Morris**.

WHEREAS, the Administrator has interviewed candidates for the position and has selected and offered Linda Jacus the position of Secretary to the Planning Board and Zoning Board of Adjustment.

BE IT RESOLVED, by the Township Committee of the Township of Millstone that Linda Jacus is hereby appointed the Secretary to the Planning Board and Zoning Board of Adjustment for the Township of Millstone with an annual salary of \$47,000.00, effective May 3, 2021.

BE IT FURTHER RESOLVED that the Township Clerk will forward a certified true copy of this Resolution to:

- 1) The Planning Board
- 2) The Zoning Board of Adjustment
- 3) Linda Jacus – Planning and Zoning Board of Adjustment Secretary
- 4) Kevin Abernethy, Business Administrator/Acting CFO
- 5) Amanda Salerno, Treasurer

ROLL CALL:

AYES: C/McLaughlin, C/Morris, C/Ferro, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: DM/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of April 21, 2021.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO: 21-99
MEETING DATE: 04-21-2021

RESOLUTION APPOINTING TEMPORARY BUILDING INSPECTOR

C/McLaughlin offered the following resolution and moved its adoption, which was seconded by **C/Morris**.

WHEREAS, Millstone Township's Construction Department has a need to fill a temporary position; and

WHEREAS, the Administrator and the Construction Official are in agreement that James Wishbow should be offered the position of Temporary Building Inspector at an hourly rate of \$38.00, for a maximum of 16 hours per week.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that James Wishbow is appointed the Temporary Building Inspector effective April 26, 2021.

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

- (1) New Jersey Department of Community Affairs
- (2) Kevin Abernethy – Business Administrator/CFO
- (3) Dennis Gibson – Construction Official
- (4) Amanda Salerno – Treasurer
- (5) James Wishbow – Building Inspector

ROLL CALL:

AYES: C/McLaughlin, C/Morris, C/Ferro, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: DM/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its regular meeting of April 21, 2021.

Kathleen Hart, RMC
Township Clerk