

RESOLUTION NO. 21-111
MEETING DATE: 05-19-2021

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/Morris**.

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. Land Acquisition
 3. Litigations

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 May 19, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-112

SCHEDULE 21-05 B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON May 19, 2021

SEE SCHEDULE 21-05B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-05B 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. 21-112
May 19, 2021**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-05B, May 19, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-05B 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: \$ 563,593.51

SCHEDULE 21-05B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,452.60

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 69,874.00

GRANT FUND

TOTAL GRANT FUND \$ 915.78

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 52.70

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 114.60

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 0.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 26.10

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 \$ 19,134.04

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 424.72

TOTAL FOR ALL FUNDS \$ 658,588.05

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

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

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

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

TOTAL FOR ESCROW \$ 0.00

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 21-113
ADOPTION DATE: 05-19-2021

RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT
FOR CRP/CHI SHOWPLACE FARMS VENTURE, LLC, BLOCK 23, LOT 8, SITE PLAN
NO. PB 19-12

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

WHEREAS, on September 9, 2020, site plan approval was granted by the Millstone Township Planning Board to 2020 Acquisitions, LLC for Block 23, Lot 8, located at 505 State Highway Route 33, bearing application No. PB 19-12; and

WHEREAS, subsequent to granting approval, Block 23, Lot 8 was sold to CRP/CHI Showplace Farms Venture, LLC; and

WHEREAS, CRP/CHI Showplace Farms Venture, LLC will be the Developer of the project; 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, DM/Grbelja, M/Dorfman
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 regular meeting of May 19, 2021.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 21-114
ADOPTION DATE: 05-19-2021

RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT
FOR XXXIII ASSOCIATES/RIVERSIDE CENTER, LLC, BLOCK 18, LOT 2.03, SITE PLAN
NO. PB 20-05

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

WHEREAS, on July 8, 2020, XXXIII Associates/Riverside Center, LLC received site plan approval from the Millstone Township Planning Board for and in connection with a site plan in Block 18, Lot 2.03, located on Highway 33, bearing application No. PB 20-05; 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 subdivision.

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, DM/Grbelja, M/Dorfman
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 regular meeting of May 19, 2021.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 21-115
ADOPTION DATE: 05-19-2021

RESOLUTION AUTHORIZING EXECUTION OF PARTIAL RELEASE OF DEVELOPER'S
AGREEMENT FOR 106 TRENTON-LAKEWOOD ROAD, LLC, SITE PLAN NO. PB 07-03,
BLOCK 53, LOT 4

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

WHEREAS, 106 Trenton-Lakewood Road, LLC, as Developer of Site Plan No. PB 07-03, and the Township of Millstone entered into a Developer's Agreement dated October 3, 2012 as a portion of the performance guarantee for improvements to be made by the Developer on all or a portion of real estate known as Block 53, Lot 4; and

WHEREAS, the Developer's Agreement was recorded in the Monmouth County Clerk's office on October 24, 2012 in Book OR 8978, Page 424; and

WHEREAS, the Developer has completed its requirements under the Developer's Agreement.

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 attached Partial Release of Developer's Agreement between the Township of Millstone and 106 Trenton-Lakewood Road, LLC.

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 Engineer, Township Planning Board, Township Attorney and the Developer.

ROLL CALL:

AYES: C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman
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 May 19, 2021.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 21-116
ADOPTION DATE: 05-19-2021

RESOLUTION AWARDDING CONTRACT FOR THE 2021 TRANSPORTATION BUS
SERVICE FOR SUMMER CAMP

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

WHEREAS, the Township Purchasing Agent received bids on Tuesday, May 4, 2021 at 11:00 a.m. for the 2021 transportation bus service for summer camp; and

WHEREAS, the following bids were received:

GST Transport, Corp.	\$ 9,250.00
First Student	\$16,250.00
Suburban Trails, Inc.	\$23,496.00

WHEREAS, the Township Purchasing Agent has recommended award of the Contract to the lowest responsible bidder, GST Transport, Corp.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the contract for the 2021 transportation bus service for summer camp is hereby awarded to GST Transport, Corp. in the amount of \$9,250.00.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to GST Transport, Corp., the Township Chief Financial Officer, Township Purchasing Agent and to the unsuccessful bidders together with the return of their bid security.

ROLL CALL:

AYES: C/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman
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 May 19, 2021.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO: 21-117
MEETING DATE: 05-19-2021

RESOLUTION APPOINTING FULL-TIME DPW LABORER – CHARLES LAING

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

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 Charles Laing 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 May 4, 2021; and

WHEREAS, the Township Committee of the Township of Millstone hereby appoints Charles Laing, as DPW Laborer, effective May 24, 2021 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 Charles Laing, Public Works Coordinator, Township Administrator/Acting CFO, Treasurer and Municipal Clerk.

ROLL CALL:

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

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 May 19, 2021.

Kathleen Hart, RMC
Municipal Clerk