

RESOLUTION NO. 22-123
MEETING DATE: 06-01-2022

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

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

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. Litigation
 3. Potential Litigation

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/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: C/Davis

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 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-124
ADOPTION DATE: 06-01-2022

RESOLUTION TO READ BUDGET BY TITLE ONLY

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

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 95, P.L. 2015 provides that the public hearing shall be held at the time and place specified in the advertisement thereof, but may be adjourned from time to time until the hearing is closed. The budget shall be read, at the public hearing in full, or it may be read by its title, if

1. At least one week prior to the date of the hearing and at the hearing, a complete copy of the approved budget,

a. shall be made available for public inspection, and

b. shall be made available to each person upon request, and

2. The governing body shall, by resolution passed by not less than a majority of the full membership, determine that the budget shall be read by its title and declare that the conditions set forth in subsection 1. of this section have been met.

After closing the hearing, the governing body may adopt the budget, by title without amendments, or may approve amendments as provided in N.J.S.40A:4-9 before adoption.

WHEREAS, these two conditions have been met.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone, County of Monmouth, State of New Jersey that the budget shall be read by title only.

ROLL CALL:

AYES: C/McLaughlin, DM/Morris, C/Zabrosky, C/Davis, M/Ferro

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 June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-125
MEETING DATE: 06-01-2022

RESOLUTION AUTHORIZING SELF-EXAMINATION OF BUDGET

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

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Millstone has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2022 budget year.

NOW THEREFORE BE IT RESOLVED, by the governing body of the Township of Millstone that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

I. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED, that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

ROLL CALL:

AYES: DM/Morris, C/Zabrosky, C/Davis, C/McLaughlin, M/Ferro

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 June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
Within "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 4,486,103.00
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 319,816.00
(g) Cash Deficit	46-885	\$ -
Excluded from "CAPS"	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 288,222.00
(c) Capital Improvements	44-999	\$ 350,000.00
(d) Municipal Debt Service	45-999	\$ 2,427,825.00
(e) Deferred Charges - Municipal	46-999	\$ 6,404.00
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 753,107.59
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195	0
Total Appropriations	34-499	\$ 8,631,477.59

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 1st day of June, 2022. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2022 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 2nd day of June, 2022, , Clerk
Signature

RESOLUTION NO. 22-127

SCHEDULE 22-06 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON June 1, 2022

SEE SCHEDULE 22-06 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 22-06 attached.

Al Ferro, Mayor

Chris Morris, Deputy Mayor

Eric Davis, Committeeman

Michael McLaughlin, Committeeman

Tara Zabrosky, Committeewoman

Attest: _____
Kathleen Hart
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 22-127
June 01, 2022

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 22-06, June 1, 2022, Consolidated Bill List, and the vouchers listed below as Schedule 22-06 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: \$ 143,211.52

SCHEDULE 22-06 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,361.44

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 944,344.04

GRANT FUND

TOTAL GRANT FUND \$ 1,001.24

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 962.37

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 110.94

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 1,950.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 2,915.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 2,537.00

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 \$ 5,328.40

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 413.84

TOTAL FOR ALL FUNDS \$ 1,108,136.29

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 6,974.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 34,364.00

TOTAL FOR ESCROW \$ 41,338.00

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

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO: 22-128
MEETING DATE: 06-01-2022

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE
2022-2023 LICENSE FOR VESUVIO'S FAMILY RESTAURANT, LLC,
LICENSE NO. 1332-33-001-010**

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

WHEREAS, application for renewal of Vesuvio's Family Restaurant, LLC. for the 2022-2023 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

PLENARY RETAIL CONSUMPTION LICENSE NO. 1332-33-001-010 TO VESUVIO'S FAMILY RESTAURANT, LLC , LOCATED AT 221 MILLSTONE ROAD, MILLSTONE TOWNSHIP, NJ 08535. EFFECTIVE DATE OF NEW LICENSE TERM, JULY 1, 2022 TO JUNE 30, 2023. FEE PAID \$2,500.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro

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 June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-129
MEETING DATE: 06-01-2022

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE 2022-2023 LICENSE FOR THE MILLSTONE TOWNSHIP ELKS NO. 2613 LICENSE NO. 1332-31-005-002

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

WHEREAS, the Millstone Elks, B.P.O.E. No. 2613 has complied with all requirements of Statue, Regulation and Municipal Ordinance to be issued a renewal for its Club Liquor License; and

WHEREAS, the Municipal filing fee of \$125.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

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

1. It hereby renews the Club Liquor license for the 2022-2023 period for July 1, 2022 to June 30, 2023.
2. A certified copy of this Resolution shall be provided by the Municipal Clerk to each of the following:
 - a. Division of Alcoholic Beverage Control, CN 087, Trenton, NJ 08625
 - b. Millstone Township Elks, P.B.O.E.

ROLL CALL:

AYES: **C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro**

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 at its regular meeting held on June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-130
MEETING DATE: 06-01-2022

RESOLUTION APPOINTING FIRE PROTECTION SUB-CODE OFFICIAL

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

WHEREAS, the need exists for a Fire Sub-Code Official pursuant to N.J.S.A. 52:27d-126; and

WHEREAS, by the Township Committee of the Township of Millstone that Travis Lamberson is hereby appointed Fire Protection Subcode Official for a four-year term commencing June 5, 2022 and ending June 4, 2026 for the Township of Millstone; and

WHEREAS, that the Fire Protection Subcode Official shall be compensated pursuant to Millstone Township Salary Ordinance.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Millstone that Travis Lamberson is hereby appointed as Fire Sub-Code Official for a four-year term commencing June 5, 2022 and ending June 4, 2026 for the Township of Millstone.

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. Department of Community Affairs
- b. Kevin Abernethy, Township Administrator
- c. Anthony Mannino, CFO
- d. Amanda Salerno, Township Treasurer
- e. Scott D'Amico, Construction Official

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
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 June 1, 2022.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO: 22-131
MEETING DATE: 06-01-2022

RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE GUARANTEES
FOR NAP CONSTRUCTION, LLC, APPLICATION NO. PB 15-01 (BLOCK 58, LOT 4.06)

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

WHEREAS, the developer of Application No. PB 15-01, located on Trenton-Lakewood Road, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and by letter dated May 20, 2022 (a copy of which is attached hereto as Exhibit "A") recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the request of the developer of Application No. PB 15-01 for release of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

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 Treasurer and to the Developer by certified mail, return receipt requested.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
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 June 1, 2022.

KATHLEEN HART, RMC
Township Clerk

LEON S. AVAKIAN, INC. *Consulting Engineers*

788 WAYSIDE ROAD • NEPTUNE, NEW JERSEY 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-2004)
PETER R. AVAKIAN, P.E., P.L.S., P.P.
MEHRYAR SHAFAI, P.E., P.P.
GREGORY S. BLASH, P.E., P.P., CPWM
LOUIS J. LOBOSCO, P.E., P.P.
GERALD J. FREDA, P.E., P.P.
RICHARD PICATAGI, L.L.A., P.P.
JENNIFER C. BEAHM, P.P., AICP
CHRISTINE L. BELL, P.P., AICP
SAMUEL J. AVAKIAN, P.E., P.L.S.

May 20, 2022

Ms. Kathleen Hart, Clerk
Township of Millstone
470 Stage Coach Road
Millstone Township, NJ 08510

**Re: Bond Release
Nap Construction LLC (Pengue)
Trenton Lakewood Road
Block 58, Lot 4.06 (P 14-16)
Our File MS 16-02**

Dear Ms. Hart:

On May 12, 2022, the developer for the above referenced project requested a release of their Performance Guarantee.

Please be advised that after careful review of the file and site inspection we recommend this request to be denied due to the following reasons:

1. The stormwater system "AsBuilt Drawings" are required.
2. The approved plans require a total of 74 trees within the 20' landscape easement.
3. Street shade trees have not been planted.
4. Lot 4.07 does not have a final Certificate of Occupancy.

Should you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,

LEON S. AVAKIAN, INC.



Matt Shafai, P.E.
Township Engineer

MS: mcs
cc: Brian Chabarek, Esq., Twp. Atty.
Amanda Salerno, Finance
Antonia Pengue
MS/16/16-02

RESOLUTION NO. 22-132
MEETING DATE: 06-01-2022

**RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL
BEVERAGE 2022-2023 LICENSE FOR INDUS HOLDINGS, INC.
T/A BUY RITE LIQUORS, LICENSE NO. 1332-44-004-007**

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

WHEREAS, application for renewal of Indus Holdings, Inc. T/A Buy Rite Liquors, for the 2022-2023 Alcoholic Beverage License has been filed with the Municipal Clerk prior to the commencement of the new license term which is sought; and

WHEREAS, Notices of the application for renewal of Municipal Licenses, other than Seasonal Retail Consumption Licenses, issued by Municipal Issuing Authorities are not required to advertise, Notice of Application. In lieu thereof, the director shall cause a General Notice of Application to be published once a week, from the week of April 1, through the week of June 1, in a newspaper printed in the English language and published and circulated in the Counties in which the premises of the application for such renewals are located; and

WHEREAS, the Municipal fee of \$2,500.00 has been received by the Municipal Clerk and no objections have been made to the renewal of said licenses; and

WHEREAS, said application is complete and in reliance upon the information contained therein.

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Millstone, in the County of Monmouth, State of New Jersey, that the application of the below listed party be and is hereby approved for renewal of their Alcoholic Beverage License for the term year.

PLENARY RETAIL DISTRIBUTION LICENSE NO. 1332-44-004-007 TO INDUS HOLDINGS, INC. T/A BUY RITE LIQUORS, LOCATED AT 514 ROUTE 33 WEST, MILLSTONE TWP., NJ. 08535. EFFECTIVE DATE OF NEW LICENSE TERM, JULY 1, 2022 TO JUNE 30, 2023. FEE PAID \$2,500.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to the Division of Alcoholic Beverage, CN 087, Trenton, N.J. 08625-0087 and to the applicant.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro

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 June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-133
ADOPTION DATE: 06-01-2022

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED SHARED SERVICES
AGREEMENT BETWEEN THE TOWNSHIP OF MILLSTONE AND THE MILLSTONE
TOWNSHIP FIRE DISTRICT

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

WHEREAS, on August 19, 2020, the Township of Millstone entered into a Shared Services Agreement with the Millstone Township Fire District (hereafter “Fire District”) for the performance of Emergency Medical Technician Services; and

WHEREAS, the Shared Services Agreement requires the Township to reimburse the Fire District for its actual operations costs, including fuel costs; and

WHEREAS, the Township of Millstone and the Fire District have agreed to amend the payment of operations costs to exclude fuel expenses; and

WHEREAS, the Township of Millstone and the Fire District wish to amend the Shared Services Agreement to exclude the fuel expenses from the operations costs for which Millstone Township reimburses the Fire District; and

WHEREAS, the Shared Services Agreement further sets forth payment by Millstone Township to the Fire District for the calendar years 2020 and 2021; and

WHEREAS, the Township of Millstone and the Fire District wish to amend the Shared Services Agreement to include payment for the calendar year 2022; and

WHEREAS, it is necessary for the Township of Millstone and the Fire District to enter into an Amended Shared Services Agreements; and

WHEREAS, Resolution No. 22-122, duly adopted on May 18, 2022, authorized the Township Attorney to prepare an Amended Shared Services Agreement.

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 the attached Amended Shared Services Agreement with the Millstone Township Fire District to exclude the fuel expenses from the operations costs for which Millstone Township reimburses the Fire District, and to include payment to the Fire District for the calendar year 2022.

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 Purchasing Agent and the Millstone Township Fire District.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
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 at its regular meeting held on June 1, 2022.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO. 22-134
ADOPTION DATE: 06-01-2022

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN
MILLSTONE TOWNSHIP BOARD OF EDUCATION AND MILLSTONE TOWNSHIP
FOR EQUIPMENT/VEHICLE MAINTENANCE**

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

WHEREAS, Millstone Township has the need for Equipment/Vehicle Maintenance services to be provided to various Equipment/Vehicles 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, effective July 1, 2022 through June 30, 2023 at an hourly rate of \$60.00, 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 Township Administrator and Township Clerk are hereby authorized to execute a Shared Services Agreement for maintenance services inclusive of Equipment/Vehicle Maintenance to be provided to various Equipment/Vehicles owned by the Township.

BE IT FURTHER RESOLVED that the initial term of this agreement shall be for one (1) year and shall automatically renew for additional terms for one (1) year for a maximum of three (3) years, unless either party provides the other party with written notice by certified mail

at least sixty (60) days before the expiration of the yearly term that it does not wish to renew this agreement.

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 Administrator, Millstone Township Treasurer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro

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 June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-135
MEETING DATE: 06-01-2022

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

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

WHEREAS, the Millstone Township Board of Education has the need for their meetings to be uploaded and converted to the Township's website to provide the resident with 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 Township 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, 2023.

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 Administrator, Millstone Township Treasurer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
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 June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO.: 22-136
ADOPTION DATE: 06-01-2022

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

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

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 Township 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, 2022 through June 30, 2023.

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 Administrator, Millstone Township Treasurer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
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 June 1, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-137
ADOPTION DATE: 06-01-2022

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING PROCESS FOR
HISTORIC INTERPRETIVE PLAN AND GRAPHIC SIGN DESIGN SERVICES

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

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., allows for the use of the Competitive Contracting process under N.J.S.A. 40A:11-4.1 et seq, in certain circumstances as an alternative to public bidding; and

WHEREAS, the Township's Qualified Purchasing Agent ("QPA") has requested the governing body's approval to use the Competitive Contracting process for Consulting Services for the research, design of interpretive plan and the design of graphics and text that will be placed on a suite of historic signage to enhance the use of Municipal Open Space; and

WHEREAS, the QPA has contacted the N.J. Department of Community Affairs ("NJDCA") which has oversight for administration of the Local Contracts Law by municipalities; and

WHEREAS, DCA has suggested the use of the Competitive Contracting process in this instance.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Township's Qualified Purchasing Agent is hereby authorized to use the Competitive Contracting process for the above referenced purpose.

BE IT FURTHER RESOLVED that the Township Clerk forward a copy of this Resolution, certified to be a true copy, to the Township's Qualified Purchasing Agent.

ROLL CALL:

AYES: C/Davis, C/McLaughlin, DM/Morris, C/Zabrosky, M/Ferro
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 at its regular meeting held on June 1, 2022.

KATHLEEN HART, RMC
Township Clerk