

RESOLUTION NO. 22-138
MEETING DATE: 06-15-2022

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/Davis**.

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/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 on June 15, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-139

SCHEDULE 22-06B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON June 15, 2022

SEE SCHEDULE 22-06B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 22-06B 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. 22-139
June 15, 2022

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 22-06B, June 15, 2022, Consolidated Bill List, and the vouchers listed below as Schedule 22-06B 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: \$ 823,837.21

SCHEDULE 22-06B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 7,576.74

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 51.92

GRANT FUND

TOTAL GRANT FUND \$ 180.77

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 170.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 156.85

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 \$ 4,543.37

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 \$ 7,932.49

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 488.04

TOTAL FOR ALL FUNDS \$ 844,937.39

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,821.30

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 500.00

TOTAL FOR ESCROW \$ 5,321.30

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 22-140
MEETING DATE: 06-15-2022

RESOLUTION AUTHORIZING THE RENEWAL OF ALCOHOL BEVERAGE 2022-2023 LICENSE FOR DOMAL RESTAURANT CORP., T/A TOMMY'S INN AT MILLSTONE LICENSE NO. 1332-33-003-010

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

WHEREAS, application for renewal of Domal Restaurant Corp., T/A Tommy's Inn at Millstone 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. 1332-33-003-010 TO DOMAL RESTAURANT CORP., T/A TOMMY'S INN AT MILLSTONE, LOCATED AT 560 MONMOUTH ROAD, MILLSTONE TOWNSHIP, NJ 08510. 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: 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 15, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-141
ADOPTION DATE: 06-15-2022

RESOLUTION AUTHORIZING THE DESTRUCTION OF AUDIO RECORDINGS OF THE
BOARD OF PARKS AND RECREATION COMMISSIONERS

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

WHEREAS, the Township of Millstone adopted Ordinance Number 03-11 on April 16, 2003, which was codified in Chapter 2, Section 1.11 of the Revised General Ordinances of the Township of Millstone, which sets forth that any tape recordings made by any Township bodies, including the Township Committee, boards, commissions, committees or councils of either executive or regular meetings of such bodies shall be maintained for a period of three years from the date of the meeting so recorded and shall, thereafter, be destroyed only upon approval, by Resolution, of the Township Committee; and

WHEREAS, the Department of the Treasury, Division of Revenue and Enterprise Services, Records Management Services Records Retention and Disposition Schedule, Records Series # 0511-0000 Recordings of Public Meetings – Public Officials – Audio/Video (Analog and Digital) retention period is eighty (80) days after summary or verbatim transcript have been approved by the governing body, whichever is later can be erased.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Board of Parks and Recreation Commissioners' audio recordings from January 1, 1995 through December 31, 2010 be and are hereby authorized to be destroyed or erased once approved by the Department of the Treasury, Division of Revenue and Enterprise Services (DORES).

BE IT FURTHER RESOLVED that the Township Clerk forward a copy of this Resolution, certified to be a true copy to the Board of Parks and Recreation Commissioners.

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 Township Committee of the Township of Millstone at its regular meeting held on June 15, 2022.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO. 22-142
MEETING DATE: 06-15-2022

RESOLUTION GRANTING A TWO YEAR
MINING PERMIT TO PRESTON PIT, INC./PRESTON PIT II
(FORMERLY SAHARA SANDS)

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

WHEREAS, Raymond Preston, Inc. has made application for renewal of its mining permit for the purposes of conducting mining activities on Block 27, Lots 16.02, 16.04-16.07 as shown on the Tax Map of the Township of Millstone; and

WHEREAS, the application has been reviewed by the Township's Mine Engineer who has filed a report dated June 8, 2022, which report is incorporated by reference herein; and

WHEREAS, Raymond Preston, Inc. submitted the mining plans and the Township Mine Engineer has reviewed and approved said plans and recommends the mining permit be approved.

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

1. It hereby issues to Preston Pit, Inc. (Preston Pit II), a mining permit for the period July 1, 2022 through June 30, 2024, subject to all terms and conditions of the Mining and Quarrying Ordinance of the Township of Millstone, for mining activities on the aforementioned property.

2. The vehicles transporting mine material shall only use the following designated roads in the Township of Millstone: trucks leaving the mining site are required to turn left on Sweetmans Lane (County Highway 524) and travel east to County Route 527.

3. Preston Pit, Inc. has posted with the Township a performance guarantee as required by the Township's Mining and Quarrying Ordinance and in accordance with the Township's Mine Engineer's estimate referenced in Condition 3.b. of the Township Engineer's report dated June 8, 2022.

4. Preston Pit, Inc. shall send a letter to the State Police, Hamilton Barracks, authorizing enforcement of no trespassing provisions and will agree to prosecute all complaints so signed and will further set forth in said letter the contact person on behalf of the mine operation whom the State Police should contact for such enforcement purposes.

5. The applicant shall provide proof of a general liability insurance policy renewal to the Township.

6. The applicant shall provide proof of recertification of the Freehold Soil Conservation District Certification of its Mining Plan prior to its current plan's expiration date.

7. The applicant shall comply with the Environmental Commission Report.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to each of the following:

- a) Applicant;
- b) Township Mine Engineer;
- c) Township Attorney.

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 15, 2022.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 22-143
MEETING DATE: 06-15-2022

**RESOLUTION: AUTHORIZING SUBMISSION OF A CDBG APPLICATION TO THE
COUNTY OF MONMOUTH AND TOWNSHIP'S CONTRIBUTION TOWARD THE
PROJECT KNOWN AS "ADA ACCESSIBLE ENVIRONMENTAL EDUCATION
TRAIL AT BARNEGAT BAY PRESERVE"**

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

WHEREAS, the Township of Millstone wishes to apply to the Monmouth County Community Development Block Grant (CDBG) requesting funding in the amount of \$200,000 for new ADA accessible environmental education trail at Barnegat Bay Preserve; and

WHEREAS, the total construction estimate for these improvements is \$450,000, and the Township of Millstone will finance the remaining construction plus administrative and engineering costs.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone formally approves the grant application.

BE IT FURTHER RESOLVED that the Township Committee is hereby authorizing the Township Engineer to complete and submit this application to the County on behalf of the Township.

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 15, 2022.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 22-144
MEETING DATE: 06-15-2022

**RESOLUTION AWARDING PROFESSIONAL SERVICE CONTRACT FOR
WEBSITE/EMAIL ANNUAL MAINTENANCE CONTRACT TO CITY CONNECTIONS, LLC**

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

WHEREAS, the Township of Millstone has the need to enter into an Annual Maintenance Contract with City Connections, LLC of Barnegat, NJ who is the provider of our current website www.millstonenj.gov, email and email archiving and spam/virus filtering; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq) exempts professional services from public advertising for bids which may be awarded by resolution of the Governing Body; and

WHEREAS, City Connections, LLC has already completed and submitted a Business Entity Disclosure Certification which certifies that the Firm and its members and employees have not made any reportable contributions to a political or candidate committee in the Township of Millstone in the previous one year, and that the contract will prohibit the Firm from making any reportable contributions through the term of the contract.

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

1. The Mayor or Township Administrator of the Township of Millstone is hereby directed to execute and deliver a professional service contract for a term of one year commencing March 26, 2022 to March 25, 2023, as follows:

Description of Professional Service:	Annual Maintenance Contract for website hosting, updates, emails, email notices, maintenance; spam/virus filtering; email archiving and ADA Compliance
Name of Professional:	City Connections, LLC
Cost:	\$9,500.00

2. Funds are available for this purpose and the required certificate of availability of funds issued by the Township's Chief Financial Officer is annexed hereto.
3. A brief notice stating the nature, duration, service, reference to the contract regarding the amount and that this resolution and the contract are on file and available for public inspection in the Clerk's Office.

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 Township Committee of the Township of Millstone on June 15, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-145
MEETING DATE: 06-15-2022

**RESOLUTION APPOINTING COORDINATOR OF THE MILLSTONE TOWNSHIP
OFFICE OF EMERGENCY MANAGEMENT**

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

WHEREAS, the Township of Millstone, County of Monmouth is required to have an Office of Emergency Management (“OEM”) Coordinator; and

WHEREAS, N.J.S.A. A:9-40.1 authorizes the Mayor of the Township of Millstone to appoint a municipal emergency management coordinator; and

WHEREAS, Al Ferro was appointed the OEM Coordinator on January 5, 2022 per Resolution 22-56 for a three-year term, expiring December 31, 2024; and

WHEREAS, Al Ferro has resigned from his position as OEM Coordinator; and

WHEREAS, in accordance with the aforesaid written resignation and N.J.S.A. 40A:9-12.1, a vacancy exists in the position of Emergency Management Coordinator wherein the appointing authority shall forthwith fill the Emergency Management Coordinator position for the unexpired term in the manner prescribed by law; and

WHEREAS, the Mayor of the Township of Millstone wishes to appoint Brian Andrews as OEM Coordinator for the Township of Millstone.

NOW, THEREFORE, BE IT RESOLVED that Brian Andrews is appointed as OEM Coordinator for the Township of Millstone per N.J.S.A. App. A:9-40.1 to serve for the remainder of the unexpired term, expiring December 31, 2024

BE IT FURTHER RESOLVED that a copy of this appointment is forwarded Michael Oppegaard, Coordinator Monmouth County Office of Emergency Management and to the appointee.

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 Township Committee of the Township of Millstone at its meeting of June 15, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-146
ADOPTION DATE: 06-15-2022

**RESOLUTION APPOINTING DEPUTY MUNICIPAL DISASTER CONTROL
DIRECTOR OF THE MILLSTONE TOWNSHIP OFFICE OF EMERGENCY
MANAGEMENT**

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

WHEREAS, in accordance with N.J.S.A. App.A:9-40.3, each municipal disaster control director shall appoint a deputy municipal disaster control director with the approval of the Mayor; and

WHEREAS, in accordance with Directive No. 102 issued by the State Office of Emergency Management, each emergency management coordinator shall appoint one and may appoint more than one Deputy Emergency Management Coordinators with the approval of the Mayor; and

WHEREAS, the Township's Emergency Management Coordinator has appointed Scott Boland to serve as the Township's Deputy Emergency Management Coordinator and the Mayor has approved the said appointment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that Scott Boland is hereby appointed to serve as the Deputy Emergency Management Coordinator for the Township of Millstone for the term which began on January 1, 2022 and expires December 31, 2024.

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 15, 2022.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO.: 22-147
ADOPTION DATE: 06-15-2022

**RESOLUTION INCREASING CONTRACT AMOUNT FOR SPECIAL
ENVIRONMENTAL COUNSEL**

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

WHEREAS, on March 2, 2022, the Township Committee of the Township of Millstone adopted Resolution No. 22-77 appointing Joanne Vos, Esq. of the law firm of Maraziti Falcon, LLP to provide legal services as Special Environmental Counsel; and

WHEREAS, as a result of the same, Maraziti Falcon, LLP was awarded a non-fair and open Contract to provide professional legal services for an amount not to exceed \$15,000.00; and

WHEREAS, the provision of legal services as Special Environmental Counsel are still required; and

WHEREAS, there exists a need to increase the Contract amount to an amount not to exceed \$25,000.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in 2-01-20-155-127 account.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Contract awarded to Joanne Vos, Esq. of the law firm of Maraziti Falcon, LLP to provide legal services as Special Environmental Counsel be and is hereby increased to an amount not to exceed \$25,000.00.

BE IT FURTHER RESOLVED that notice of this award will be published as required by law within ten (10) days of the passage of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Joanne Vos, Esq. of Maraziti Falcon, LLP, the Township Administrator and the Township Chief Financial Officer.

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 15, 2022.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO.: 22-148
ADOPTION DATE: 06-15-2022

**RESOLUTION URGING THE SWIFT PASSAGE OF S-330 WHICH RESTORES
ENERGY TAX RECEIPTS**

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

WHEREAS, taxes on gas and electric utilities were originally collected by the host municipalities to be used for local purposes and to compensate the public for the use of their rights of way; and

WHEREAS, when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; since, just as municipalities collect property taxes for the benefit of school districts, counties, and other entities, the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

WHEREAS, for years, though, State budget makers have diverted funding from Energy Taxes to fund State programs; and instead of being spent on local programs and services and used to offset property taxes, the money has been spent as successive Legislatures and Administrations have seen fit; and

WHEREAS, the diversion of dedicated energy tax receipts to the State's General Fund further jeopardizes this critical property tax relief funding in future years; and

WHEREAS, by reducing Consolidated Municipal Property Tax Relief Act (CMPTRA), which is also comprised of revenues that should be returned to municipalities, State Budget makers have been able to continue collecting Energy Taxes, while keeping additional revenue that should have been returned to provide property tax relief; and

WHEREAS, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

WHEREAS, local elected officials are in the best position to decide the best use of these resources, which were always intended to fund local programs and services; and

WHEREAS, Senator Singleton and Senate President Scutari have introduced legislation (S-330) that will restore, over a five-year period, Energy Tax Receipts to municipalities;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Millstone, in the county of Monmouth urges the Legislature to swiftly pass this legislation and Governor Murphy sign the legislation prior to passage of the FY2023 State budget; and

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to Assemblyman Robert D. Clifton, Assemblyman Ronald S. Dancer, Senator Samuel D. Thompson, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

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 15, 2022.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO.: 22-149
ADOPTION DATE: 06-15-2022

**RESOLUTION OPPOSING SENATE BILL S-2103, WHICH AUTHORIZES THE
CONVERSION OF CERTAIN OFFICE PARKS TO MIXED USE AND REQUIRES THE
APPROVAL OF MIXED-USE DEVELOPMENT APPLICATIONS**

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

WHEREAS, Senate Bill S-2103 would authorize the conversion of certain office parks and retail centers to mixed-use developments; and

WHEREAS, Senate Bill S-2103 would establish preemption from local zoning regulations and provide that mixed-use development is a permitted use which does not require a use variance; and

WHEREAS, the language in Senate Bill S-2103 would require planning boards to approve these mixed-use development applications; and

WHEREAS, planning boards serve a vital function to guide the orderly growth and development of the community; and

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Township of Millstone, in the county of Monmouth opposes Senate Bill S-2103.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Assemblyman Robert D. Clifton, Assemblyman Ronald S. Dancer, Senator Samuel D. Thompson, Senate President Scutari, Assembly Speaker Coughlin, Governor Murphy, and the League of Municipalities.

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 15, 2022.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO: 22-150
MEETING DATE: 06-15-2022

**RESOLUTION APPOINTING PART-TIME PLUMBING SUBCODE OFFICIAL AND
PLUMBING INSPECTOR**

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

WHEREAS, the Township Committee has found it necessary to appoint a part-time Plumbing Sub-Code Official and is granted the authority to do so pursuant to N.J.S.A. 52:27D-126; and

WHEREAS, the Township Committee wishes to appoint Dennis Gibson as a part-time Plumbing Sub-Code Official for a four-year term; and

WHEREAS, Dennis Gibson meets the requirements under N.J.A.C. 5:23-5.7; and

WHEREAS, the Township Committee also wishes to appoint Dennis Gibson as a part-time Plumbing Inspector.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that Dennis Gibson be and is hereby appointed to serve as the part-time Plumbing Sub-Code Official for a four-year term commencing May 31, 2022 and ending May 31, 2026 and is also appointed to serve as the Plumbing Inspector commencing May 31, 2022 with a combined salary of \$39,000 yearly.

BE IT FURTHER 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 – Township Administrator
- (3) Anthony Mannino - CFO
- (4) Amanda Salerno – Treasurer
- (5) Dennis Gibson – Building Sub-Code / Inspector
- (6) Scott D’Amico, Construction Official

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 regular meeting of June 15, 2022.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 22-151
MEETING DATE: 06-15-2022

**RESOLUTION AMENDING RESOLUTION 22-55 APPOINTING FULL-TIME
DEPUTY CHIEF FINANCIAL OFFICER**

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

WHEREAS, Resolution 22-55, duly adopted January 5, 2022, appointed Melissa Peerboom as the Full-Time Deputy Chief Financial Officer to serve for a term of one (1) year, expiring December 31, 2022, contingent upon passing the Certified Municipal Finance Officers' examination in June 2022; and

WHEREAS, it is necessary to amend Resolution 22-55 in order to make the appointment contingent upon passing the Certified Municipal Finance Officers' examination in December 2022.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 22-55 be and is hereby amended to reflect that Melissa Peerboom is appointed to serve as the Full-Time Deputy Chief Financial Officer to serve for a term of one (1) year, expiring December 31, 2022, contingent upon passing the Certified Municipal Finance Officers' examination in December 2022.

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

- (1) Kevin Abernethy, Township Administrator
- (2) Anthony Maninno, Chief Financial Officer
- (3) Amanda Salerno, Township Treasurer
- (4) Melissa Peerboom, appointee

ROLL CALL:

AYES: DM/Morris, C/Zabrosky, M 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 Township Committee of the Township of Millstone at its meeting of June 15, 2022.

Kathleen Hart, RMC
Municipal Clerk