

**RESOLUTION NO. 22-158**  
**MEETING DATE: 07-20-2022**

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

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**DM/Morris** 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. Contract
  2. Items Falling Under Attorney Client Privilege
  3. Potential Property Acquisition

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on July 20, 2022.

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Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 22-159

SCHEDULE 22-07B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON July 20, 2022

SEE SCHEDULE 22-07B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 22-07B 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. 22-159**  
July 20, 2022

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 22-07B, July 20, 2022, Consolidated Bill List, and the vouchers listed below as Schedule 22-07B 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: \$ 124,336.08

**SCHEDULE 22-07B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 5,146.57

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 16,520.98

**GRANT FUND**

TOTAL GRANT FUND \$ 4,369.64

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 595.97

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 110.94

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 15,058.50

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 15,494.60

**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 \$ 69,218.84

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 588.04

**TOTAL FOR ALL FUNDS \$ 251,440.16**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 16,903.50

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 31,365.00

**TOTAL FOR ESCROW \$ 48,268.50**

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

AYES: DM/MORRIS, C/ZABROSKY, M/FERRO

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/DAVIS, C/MCLAUGHLIN

**RESOLUTION NO. 22-160  
MEETING DATE 07-20-2022**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION NJSA 40A:4-87  
(FY22 Alcohol Education and Rehabilitation Fund Grant)**

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

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022, which represents the grant money received in 2022, in the sum of \$1,421.39, which is now being appropriated for the FY22 Alcohol Education and Rehabilitation Fund Grant, in the amount of \$1,421.39.

**BE IT FURTHER RESOLVED**, that the like sum of \$1,421.39 is hereby appropriated under the caption 2022 Alcohol Education and Rehabilitation Fund Grant.

**BE IT FURTHER RESOLVED** that the above is the result of funds from the FY22 Alcohol Education and Rehabilitation Fund Grant in the amount of \$1,421.39.

**ROLL CALL:**

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

**NAYS:** **None**

**ABSTAIN:** **None**

**ABSENT:** **C/Davis, C/McLaughlin**

**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 July 20, 2022.

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Kathleen Hart, RMC  
Township Clerk

**RESOLUTION NO. 22-161  
MEETING DATE 07-20-2022**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION NJSA 40A:4-87  
(2022 Clean Communities Grant)**

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

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022, which represents the additional grant money received in 2022, in the sum of \$40,646.75, which is now being appropriated for the 2022 Clean Communities Grant, in the additional amount of \$40,646.75.

**BE IT FURTHER RESOLVED**, that the like sum of \$40,646.75 is hereby appropriated under the caption 2022 Clean Communities Grant.

**ROLL CALL:**

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

**NAYS:** **None**

**ABSTAIN:** **None**

**ABSENT:** **C/Davis, C/McLaughlin**

**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 July 20, 2022.

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Kathleen Hart, RMC  
Township Clerk

**RESOLUTION NO. 22-162  
MEETING DATE 07-20-2022**

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION NJSA 40A:4-87  
(2022 Municipal Alliance Grant)**

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

**WHEREAS**, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022, which represents the additional grant money received in 2022, in the sum of \$11,165.00, which is now being appropriated for the 2022 Municipal Alliance Grant, in the additional amount of \$11,165.00.

**BE IT FURTHER RESOLVED**, that the like sum of \$11,165.00 is hereby appropriated under the caption 2022 Municipal Alliance Grant.

	<u>Jan 1 – Jun 30</u>		<u>Jul 1 – Dec 31</u>
DEDR	\$6,170.00	DEDR	\$4,995.00

**ROLL CALL:**

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

**NAYS:** **None**

**ABSTAIN:** **None**

**ABSENT:** **C/Davis, C/McLaughlin**

**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 July 20, 2022.

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Kathleen Hart, RMC  
Township Clerk