

RESOLUTION NO. 23-185
MEETING DATE: 09-06-2023

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on September 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 23-187
MEETING DATE: 09-06-2023

RESOLUTION APPOINTING PART-TIME RECYCLING YARD OPERATOR

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

WHEREAS, Millstone Township's has a part-time opening for a Recycling Yard Operator; and

WHEREAS, the Township Administrator has interviewed potential candidates and has indicated that Lynda Martin is the applicant whom best meets the needs for this position; and

WHEREAS, the Township Committee of the Township of Millstone hereby appoints Lynda Martin, the Part-Time Recycling Yard Operator, effective September 2, 2023 at an hourly rate of \$17.00, 14 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 Lynda Martin, Public Works Coordinator, Township Administrator, Township CFO, Treasurer and Municipal Clerk.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Davis, C/Zabrosky

I HEREBY CERTIFY the foregoing to be a true copy of the resolution adopted by the Millstone Township Committee at its meeting of September 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-188
MEETING DATE: 09-06-2023

**RESOLUTION APPOINTING ELECTRICAL SUBCODE OFFICIAL AND
ELECTRICAL INSPECTOR**

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

WHEREAS, Millstone Township’s Construction Department has an opening for an Electrical Subcode Official and Electrical Inspector; and

WHEREAS, the Township Administrator and the Construction Official are in agreement that Romeo Montano should be offered the position of Electrical Subcode Official and Electrical Inspector at an hourly rate of \$43.00, not to exceed 15 hours per week.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that Romeo Montano is hereby appointed Electrical Subcode Official and Electrical Inspector at an hourly rate of \$43.00 per hour, not to exceed 15 hours per week.

BE IT FURTHER RESOLVED that the appointment made hereby is effective as of September 12, 2023.

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) Romeo Montano, Appointee
- (2) Department of Community Affairs
- (3) Scott D’Amico – Construction Code Official
- (4) Kevin Abernethy – Township Administrator
- (5) Amanda Salerno – Township Treasurer

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Davis, C/Zabrosky

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-189
MEETING DATE: 09-06-2023

RESOLUTION AUTHORIZING ELECTRONIC TAX SALE IN-LIEU OF COSTS

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

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Millstone wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2023 electronic tax sale.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Millstone that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 6, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-190
MEETING DATE: 09-06-2023

RESOLUTION AUTHORIZING ELECTRONIC TAX SALE

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

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services; and

WHEREAS, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process; and

WHEREAS, the municipality of the Township of Millstone wishes to participate in an electronic tax sale.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Millstone, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Millstone that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of September 6, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-191

SCHEDULE 23-09 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON September 6, 2023

SEE SCHEDULE 23-09 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 23-09 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. 23-191
September 6, 2023

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 23-09, September 6, 2023, Consolidated Bill List, and the vouchers listed below as Schedule 23-09 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: \$ 92,184.29

SCHEDULE 23-09 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 6,333.75

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 0.00

GRANT FUND

TOTAL GRANT FUND \$ 1,783.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 72.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 4,007.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 2,620,532.37

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 \$ 3,955.85

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 245.19

TOTAL FOR ALL FUNDS \$ 2,729,113.95

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,884.20

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 12,790.00

TOTAL FOR ESCROW \$ 14,674.20

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

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

NAYS: None

ABSTAIN: None

ABSENT: C/Davis, C/Zabrosky