

**RESOLUTION NO. 23-71**  
**MEETING DATE: 02-15-2023**

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

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**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. Contracts

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on February 15, 2023.

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Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 23-72

SCHEDULE 23-02B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON February 15, 2023

SEE SCHEDULE 23-02B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 23-02B 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. 23-72**  
February 15, 2023

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 23-02B, February 15, 2023, Consolidated Bill List, and the vouchers listed below as Schedule 23-02B 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: \$ 220,309.12

**SCHEDULE 23-02B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 6,216.33

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 24,139.58

**GRANT FUND**

TOTAL GRANT FUND \$ 4,361.14

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 659.92

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 3,259.10

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 52,201.97

**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 \$ 238.42

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 388.04

**TOTAL FOR ALL FUNDS \$ 311,773.62**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 5,732.40

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 16,183.20

**TOTAL FOR ESCROW \$ 21,915.60**

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/ZABROSKY, C/DAVIS, C/MCLAUGHLIN, M/FERRO

NAYS: NONE

ABSTAIN: NONE

ABSENT: DM/MORRIS

RESOLUTION NO. 23-73  
ADOPTION DATE: 02-15-2023

RESOLUTION EXTENDING CONTRACT FOR 2023 CURBSIDE SPRING CLEANUP

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

WHEREAS, by Resolution No. 22-79, adopted March 2, 2022, the Township of Millstone awarded a contract to Central Jersey Waste & Recycling, Inc. for the 2022 Curbside Spring Cleanup and Reserving Option for Year 2; and

WHEREAS, the bid specification upon which the contract was based, as well as Resolution 22-79 contained a provision wherein the Township of Millstone had the option to extend said contract for year 2 for the amounts set forth in the bid; and

WHEREAS, the Chief Financial Officer has certified the funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby extends the contract for the 2023 Curbside Spring Cleanup between the Township of Millstone and Interstate Waste Services of NJ, Inc. formerly Central Jersey Waste & Recycling, Inc in the amount of \$46,795.00, plus \$98.00 per ton disposal fee.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Interstate Waste Services of NJ, Inc. formerly Central Jersey Waste & Recycling, Inc., Township Recycling Coordinator, Township Purchasing Agent and Township Chief Financial Officer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2023

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KATHLEEN HART, RMC  
Township Clerk

**RESOLUTION NO. 23-74  
MEETING DATE: 02-15-2023**

**RESOLUTION AMENDING RESOLUTION 21-221 AUTHORIZING SHARED  
SERVICES AGREEMENT FOR SIGN MAKING SERVICES WITH FREEHOLD  
TOWNSHIP**

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

**WHEREAS**, Millstone Township is in need of sign making services and Freehold Township has the personnel and facilities to meet that need; and

**WHEREAS**, the Township Committee adopted Resolution 21-221, Authorizing Shared Service Agreement for Sign Making Services with Freehold Township on December 15, 2021 for the term of January 1, 2022 through December 31, 2022; and

**WHEREAS**, the Shared Service Agreement term is from January 1, 2022 through December 31, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that Resolution 21-221 be and is hereby amended to reflect that the Shared Services Agreement for Sign Making Services is for the period of January 1, 2022 through December 31, 2023.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to Sanabel Abouzeina - Freehold Township Clerk, Dan Specht - Millstone Township Department of Public Works, Anthony Mannino - Millstone Township Chief Financial Officer and Amanda Salerno, Purchasing Agent.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** DM/Morris

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2023.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO.: 23-75**  
**MEETING DATE: 02-15-2023**

**RESOLUTION AUTHORIZING ENTRY INTO A SHARED SERVICES  
AGREEMENT WITH THE COUNTY OF MONMOUTH FOR EMERGENCY  
TELECOMMUNICATIONS SERVICES (ENHANCED 9-1-1 SERVICE) FOR THE  
CALENDAR YEARS 2023 THROUGH 2025**

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

**WHEREAS**, the County of Monmouth through the Monmouth County Sheriff's Office, Communications Division provides the Public Safety Answer Point (PSAP) program as part of the County's Emergency Telecommunication System to various municipalities; and

**WHEREAS**, Millstone Township desires to enter into a Shared Services Agreement with the County in order to participate in said program; and

**WHEREAS**, the County has agreed to provide such services to the Township of Millstone; and

**WHEREAS**, pursuant to N.J.S.A. 40:65-1, et seq, the New Jersey Uniform Shared Services and Consolidation Act, the parties are permitted to do such; and

**WHEREAS**, said Contract shall be in effect for the period of January 1, 2023 through December 31, 2025 at a rate of \$26,705.00 for the calendar year 2023 and such annual fee shall increase by 2.0% in 2024 and 2025.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Township Committee of the Township of Millstone that the Mayor, Township Administrator and Township Clerk are hereby authorized to execute a Shared Services Agreement with the County of Monmouth as outlined above, such Agreement being subject to review by the Township Attorney.

**BE IT FURTHER RESOLVED** that a copy of the Agreement be available for public inspection during normal business hours in the office of the Township Clerk.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified to be a true copy by the Township Clerk, be forwarded to the County of Monmouth, the Township's 911 Coordinator and the Township Attorney.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** DM/**Morris**

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2023.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 23-76**  
**MEETING DATE: 02-15-2023**

**RESOLUTION AWARDING CONTRACT FOR SODIUM CHLORIDE (ROCK SALT)**  
**AS PER MONMOUTH COUNTY CONTRACT F-37-2023**

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

**WHEREAS**, the Township Committee of the Township of Millstone wishes to award contract for Sodium Chloride (Rock Salt) from an authorized vendor under the Monmouth County Cooperative Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by Local Contracts Law, 40A: 11-12; and

**WHEREAS**, Riverside Construction is under the Monmouth County Cooperative Program No. F-37-2023 effective January 13, 2023 for furnishing and delivery of Sodium Chloride (Rock Salt) effective through April 30, 2023; and

**WHEREAS**, the Qualified Purchasing Agent recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

**WHEREAS**, the cost for the purchase is not to exceed \$100,000.00; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available upon the adoption of the 2023 budget in Account **3-01-26-290-178**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee that the award for furnishing and delivery of Sodium Chloride (Rock Salt) under Monmouth County Cooperative Program No. F-37-2023 be and is ratified.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** DM/Morris

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2023.

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Kathleen Hart, RMC  
Municipal Clerk



**RESOLUTION NO.: 23-77**  
**ADOPTION DATE: 02-15-2023**

**A RESOLUTION OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH,  
NEW JERSEY SUPPORTING RevolutionNJ**

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

**WHEREAS**, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250<sup>th</sup> anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

**WHEREAS**, the New Jersey Historical Commission, under the leadership of Secretary of State Tahesha Way, with its non-profit partner Crossroads of the American Revolution established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

**WHEREAS**, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives, and events over the next ten years; and

**WHEREAS**, it is fitting and desirable that we commemorate the beginning of the Nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and the Township of Millstone; and

**WHEREAS**, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

**WHEREAS**, the Township of Millstone will participate in the studying and educating of our residents and visitors about our local history; the role the Continental and British armies played in the movement of troops as they marched toward the ultimate clash at the Battle of Monmouth; and from the onsite of the birth of our nation, the significant roles many diverse people have played through the years in the development of the ideals embedded in our founding documents; and

**WHEREAS**, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the State and the Nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

**WHEREAS**, preserving, studying, and enjoying state history strengthens communities and builds bonds between New Jersey residents as we work together toward the **goals of justice and equality embedded in the United States Constitution**;

**NOW, THEREFORE, BE IT RESOLVED**, that the **TOWNSHIP OF MILLSTONE** hereby endorses RevolutionNJ and its mission to advance the role that history plays in public discourse, community engagement, education, tourism and scholarship in New Jersey.

**BE IT IS FURTHER RESOLVED** that:

1. The **MILLSTONE TOWNSHIP COMMITTEE** commemorates the 250th anniversary of the establishment of the United States as an independent Nation.
2. The **MILLSTONE TOWNSHIP COMMITTEE** authorizes the appointment of the **MILLSTONE TOWNSHIP HISTORIC PRESERVATION COMMISSION** to form a committee to develop a plan for this commemoration that will promote the maximum involvement of our residents, neighborhoods, businesses, schools, civic organizations, and institutions in the commemorations.
3. The **MILLSTONE TOWNSHIP COMMITTEE** further urges all its residents to reflect upon the significance of this event and the role that our State and its diverse people have played in the history and development of our Nation and to participate in this important commemoration, endeavoring to include the stories of all those whose lives are part of the history of what we now know as New Jersey, and understanding that the revolution continues today as we uphold the revolutionary ideals articulated in our founding documents.

**ROLL CALL:**

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2023.

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AL FERRO  
Mayor

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KATHLEEN HART, RMC  
Municipal Clerk

**RESOLUTION NO. 23-78**  
**MEETING DATE: 02-15-2023**

**RESOLUTION AUTHORIZING AN APPLICATION TO NEW JERSEY HERITAGE  
TOURISM GRANT PROGRAM**

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

**WHEREAS**, the New Jersey Historic Trust established the Heritage Tourism Planning Grant to provide site interpretive plan and to create links among other sites; and

**WHEREAS**, the Governing Body of Millstone Township desires to obtain a New Jersey Heritage Tourism Grant in the amount of \$75,000 to fund the Millstone Township Heritage Tourism Planning Project; and

**WHEREAS**, the total cost of the project including matching funds of \$25,000.00 will not exceed \$100,000.00; and

**NOW, THEREFORE, BE IT RESOLVED BY** the Township Committee of the Township of Millstone **THAT**:

1. Al Ferro, Mayor of the Township of Millstone, or his successor to the office of Mayor or Township Administrator is authorized to (a) make an application to the New Jersey Heritage Tourism Grant Program and (b) provide additional application information and furnish such documents as may be required for the New Jersey Heritage Tourism Grant Program; and
2. If the State of New Jersey determines that the application is complete and in conformance with the New Jersey Heritage Tourism Grant Program, the municipality is committed to this project and willing to provide the match of \$25,000.00 through the approved Open Space Trust Fund in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and
3. Al Ferro, Mayor of the Township of Millstone, or his successor to the office of Mayor or Township Administrator is authorized to sign and execute any required documents, agreements, and amendments thereto with the State of New Jersey for the approved Open Space Trust Funds; and
4. This resolution shall take effect immediately.

**ROLL CALL:**

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

CERTIFICATION

I, Kathleen Hart do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Millstone at a meeting held on the February 15, 2023.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this February 15, 2023.

\_\_\_\_\_  
Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 23-79**  
**MEETING DATE: 02-15-2023**

**RESOLUTION AUTHORIZING THE ASSURANCES AND ACKNOWLEDGES THE  
CERTIFICATION FOR THE APPLICATION FOR THE MILLSTONE TOWNSHIP  
HERITAGE TOURISM PLANNING PROJECT**

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

**WHEREAS**, the Township Committee of the Township of Millstone authorizes Al Ferro, Mayor to sign the assurances and acknowledges the certification above.

APPROVED: \_\_\_\_\_  
*Al Ferro, Mayor*

**ROLL CALL:**

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

**CERTIFICATION**

**I, Kathleen Hart, Municipal Clerk** of the Township of Millstone, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Millstone Committee on February 15, 2023.

\_\_\_\_\_  
Kathleen Hart, RMC  
Municipal Clerk

**TOWNSHIP OF MILLSTONE**  
**Applicant Assurances\***

The applicant certifies the following:

- a. The filing of this application has been approved by the governing body of the applicant
- b. The facts, figures, and information contained in this application, including all attachments, are true and correct
- c. Matching funds in the amount of \$25,000.00 are currently available, or will be available to complete this project within the required time frame.
- d. Any funds received will be expended in accord with the terms and conditions of N.J.A.C 5:101 and the grant agreement to be executed with the New Jersey Historic Trust
- e. The individual signing this agreement has been authorized by the organization to do so on its behalf, and by his/her signature binds the organization to the statements and representations contained in the application
- f. The organization agrees to abide by the time frame set forth in the grant guidelines.

Acting as duly authorized representative for the applicant organization, I am submitting this request for assistance from the New Jersey Historic Trust.

Signature of Individual \_\_\_\_\_ Date \_\_\_\_\_

Typed Name and Title: Al Ferro, Mayor

**RESOLUTION NO. 23-80**  
**MEETING DATE: 02-15-2023**

**RESOLUTION DIRECTING TAX COLLECTOR TO REFUND  
REAL ESTATES TAXES LISTED ON SCHEDULE A**

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

**WHEREAS**, a certain property owner has a credit balance on their account; and,

**WHEREAS**, the following Taxpayer Schedule includes an Overpayment of Taxes; applicable to the block and lot and in the amount set forth; and

**WHEREAS**, the Tax Collector of the Township of Millstone has certified to the Township Committee of the Township of Millstone that the item designated with the word "REFUND" on Schedule A be refunded to the name appearing below;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the refund be made to the taxpayer appearing on Schedule A and the check for the aforesaid refund be issued by the Treasurer;

**BE IT FURTHER RESOLVED** that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution;

**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 and Township Administrator/CFO.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2023.

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Kathleen Hart, RMC  
Township Clerk

**SCHEDULE A**  
**2023 OVERPAYMENT OF TAXES – REFUND**

Block 50 Lot 16	PICKENS, MAUREEN 12 FILLMORE RD CLARKSBURG, NJ 08510	\$250.00
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TOTAL		<u>\$250.00</u>
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TOTAL REFUND \$250.00



**RESOLUTION NO. 23-81**  
**MEETING DATE: 02-15-2023**

**RESOLUTION OF INTENT TO ISSUE A CLUB LICENSE TO THE JACKSON MOOSE LODGE #1459 UPON COMPLETION OF THE PURCHASE OF TOMMY'S INN AT MILLSTONE, 560 MONMOUTH ROAD, MILLSTONE TOWNSHIP, NJ, BLOCK 56, LOT 9, CONTINGENT UPON COMPLIANCE WITH ALL ADMINISTRATIVE, REGULATORY AND STATUTORY REQUIREMENTS, AS WELL AS APPROVAL FROM THE NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE CONTROL**

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

**WHEREAS**, the Jackson Moose Lodge #1459 is in the process of purchasing Tommy's Inn at Millstone, located at 560 Monmouth Road, Millstone Township, NJ, Block 56, Lot 9 and will move the club to this location; and

**WHEREAS**, the Jackson Moose Lodge #1459 is in the process of making an application to the New Jersey Division of Alcoholic Beverage Control for a Club License at this new location; and

**WHEREAS**, the Township Committee of the Township of Millstone hereby expresses their intention to issue a Club License to the Jackson Moose Lodge #1459 upon completion of the purchase of Tommy's Inn at Millstone, 560 Monmouth Road, Millstone Township, NJ, Block 56, Lot 9, contingent upon compliance with all administrative, regulatory and statutory requirements, as well as approval from the Division of Alcoholic Beverage Control.

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

1. It hereby intends to issue a Club License to the Jackson Moose Lodge #1459 once the purchase of Tommy's Inn at Millstone, 560 Monmouth Road, Millstone Township, NJ, Block 56, Lot 9 is completed, contingent upon compliance with all administrative, regulatory and statutory requirements, as well as approval from the New Jersey Division of Alcoholic Beverage Control.
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. Jackson Moose Lodge, #1459

**ROLL CALL:**

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

**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 February 15, 2023.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO: 23-82**  
**MEETING DATE: 02-15-2023**

**STATE OF NEW JERSEY**  
**DEPARTMENT OF ENVIRONMENTAL PROTECTION**  
**GREEN ACRES PROGRAM**

**ENABLING RESOLUTION for SUPPLEMENTAL FUNDING REQUEST**

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

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program (“State”), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the Township of Millstone has previously obtained a Green Acres loan of \$0.00 and/or a Green Acres grant of \$6,575,000.00 from the State [and an Urban Parks grant of \$0.00 from the State] to fund the following project(s):

**#1333-00-020 Millstone Planning Incentive -Project Evergreen; and**

**WHEREAS**, the Township of Millstone desires to further the public interest by requesting an additional Green Acres loan of \$0.00 and/or an additional Green Acres grant of \$2,803,735.75 [and an additional Urban Parks grant of \$0.00 from the State] to fund the project(s); and

**WHEREAS**, the State shall determine if the supplemental funding request is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

**WHEREAS**, the applicant is willing to use the State’s funds in accordance with its rules, regulations and applicable statutes, and is willing to enter into an Amendment of the Agreement with the State for the above-named project.

**NOW, THEREFORE**, the governing body/board resolves that:

1. Mayor Al Ferro or the successor to the office of Mayor is hereby authorized to:
  - (a) request such a loan and/or such a grant,
  - (b) provide additional information and furnish such documents as may be required, and
  - (c) act as the authorized correspondent of the above-named applicant; and
2. The applicant agrees to provide the local government/nonprofit share if a match is required.
3. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.

4. This resolution shall take effect immediately.

**ROLL CALL:**

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

**CERTIFICATION**

I, Kathleen Hart, Municipal Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by The Township Committee at a meeting held on the 15th day of February 2023.

**IN WITNESS WHEREOF**, I have hereunder set my hand and the official seal of this body this 15th day of February, 2023.

\_\_\_\_\_  
Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 23-83  
ADOPTION DATE: 02-15-2023

RESOLUTION PROVIDING FOR COMMITMENT OF FUNDS TO AFFORDABLE  
HOUSING ALLIANCE, INC., IN CONNECTION WITH 471 STAGECOACH ROAD,  
BLOCK 35, LOT 15

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

WHEREAS, the Township of Millstone holds fee title to Block 35, Lot 15, known as 471 Stagecoach Road (hereafter “the Property”); and

WHEREAS, the property is to be used in the Township’s meeting of its Fair Share Affordable Housing obligations; and

WHEREAS, the Affordable Housing Alliance, Inc. (hereafter “AHA”) has in the past fulfilled its role as a strategic entity, constructing and managing successful affordable housing projects and assisting the Township in meeting its Fair Share Affordable Housing obligations; and

WHEREAS, the Township of Millstone and AHA entered into a Contract for the Sale of Real Estate for Block 35, Lot 15, known as 471 Stagecoach Road; and

WHEREAS, in accordance with the terms of the Contract, AHA will construct and manage a new dwelling on the Property to provide for approximately 10 one-bedroom units as an age-restricted home to house senior low and/or moderate income households (hereinafter the “dwelling”); and

WHEREAS, the Township of Millstone will commit \$300,000.00 to the project for the purpose of AHA’s construction and management of the dwelling; and

BE IT FURTHER RESOLVED that the funds will be held in the Township’s Affordable Housing Trust Fund to be released to the AHA within thirty (30) days after the closing on the Property occurs and the Property is conveyed by the Township to AHA.

BE IT FURTHER RESOLVED that in the event the construction does not timely commence in accordance with the terms of the Contract for the Sale of Real Estate for the

Property, or the Property ceases to be used for the purposes set forth in the Contract, or the purpose is abandoned by AHA, its successors or assigns, the \$300,000.00 released to the AHA shall be returned to the Township.

BE IT FURTHER RESOLVED that the aforesaid \$300,000.00 shall not be released to the AHA until an acceptable form of Agreement is reached with respect to the return of such funding in the event that construction does not timely commence, the property ceases to be used for the purposes set forth in the Contract or the purpose is abandoned by the AHA as set forth above.

BE IT FURTHER RESOLVED, that the Township Administrator be and is hereby authorized to undertake such acts as are reasonable and necessary to accomplish the purposes 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 the Affordable Housing Alliance, Inc.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

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 February 15, 2023.

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KATHLEEN HART, RMC  
Millstone Township Clerk

RESOLUTION NO. 23-84  
ADOPTION DATE: 02-15-2023

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN  
TOWNSHIP OF MILLSTONE AND AFFORDABLE HOUSING ALLIANCE, INC.  
AMENDING AND MODIFYING THE CONTRACT, DEVELOPER'S AGREEMENT  
AND OTHER DOCUMENTS IN CONNECTION WITH THE DEVELOPMENT OF  
THE ALLEN HOUSE II PROJECT TO BE LOCATED AT BLOCK 35, LOT 15,  
KNOWN AS 471 STAGECOACH ROAD

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

WHEREAS, the Township of Millstone (hereafter "the Township") holds fee title to Block 35, Lot 15, known as 471 Stagecoach Road (hereafter "the Property"); and

WHEREAS, the Property is to be used in the Township's meeting of its Fair Share Affordable Housing obligations; and

WHEREAS, the Township and Affordable Housing Alliance, Inc. (hereafter "AHA") entered into a Developer's Agreement for the construction of senior affordable apartments to be built on the Property; and

WHEREAS, the Developer's Agreement set forth, among other things, that the Township has committed to transferring the Property to AHA to construct ten (10) senior affordable apartments (hereafter "the Project"), that AHA will endeavor to secure funding from several sources and in the event it is unable to secure a portion of the funds necessary to complete the Project the Township has committed to fund the shortfall, and that it is the intent of AHA to secure funding from sources other than the Township before requesting the Township provide funding; and

WHEREAS, the Township and AHA have also entered into a Contract for the Sale of Real Estate for the transfer of the Property from the Township to AHA; and

WHEREAS, the Contract provides that AHA would receive funding through the United States Department of Housing and Urban Development (HUD), however, AHA has not obtained that financing and is presently pursuing funds from other sources; and

WHEREAS, the funding commitments that AHA has received to date do not satisfy the entire cost to complete the Project, and AHA has requested that the Township advance funds so the Project can move forward while AHA continues to pursue funding for the entire Project; and

WHEREAS, the Township desires to move forward with this Project and is prepared to advance a portion of the development costs at this time; and

WHEREAS, the Contract of Sale and Developer's Agreement do not contain provisions for refunding to the Township the advanced funds if AHA receives additional funding covering the costs for the Project; and

WHEREAS, it is necessary for the Township and AHA to enter into an Agreement setting forth the terms and conditions for AHA refunding to the Township the funds which were advanced by the Township to AHA for this Project.

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 Agreement, or an Agreement in substantially similar form to that which is attached hereto, subject to review and approval by the Township Attorney, between the Township of Millstone and Affordable Housing Alliance, Inc. amending and modifying the Contract, Developer's Agreement and other documents in connection with the development of the Allen House II Project.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to the Affordable Housing Alliance, Inc.

ROLL CALL:

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

NAYS: None



ABSTAIN: None

ABSENT: DM/Morris

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 February 1, 2023.

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KATHLEEN HART, RMC  
Millstone Township Clerk

**RESOLUTION NO. 23-85**  
**MEETING DATE: 02-15-2023**

**RESOLUTION TO ADOPT TEMPORARY EMERGENCY APPROPRIATIONS #1**

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

**WHEREAS**, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2023 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total **\$256,003.60**

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Township of Millstone, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2023 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

**BE IT FURTHER RESOLVED** that one certified copy of this resolution be filed with the Director of Local Government Services and one certified copy with the Chief Financial Officer.

<u>DEPARTMENT</u>	<u>S&amp;W</u>	<u>OE</u>
Tax Collector		\$1,000
Mayor		400
Open Space		1,000
Agricultural		1,200
Sanitation		62,000
Environmental Commission		500
PERS		171,774
Shade Tree		2,000
Vehicle Maint County SS		2,000
Street Lighting		7,500
Electric		3,000
Municipal Alliance State		2,495
DMHAS		<u>1,134.60</u>
	Sub-Total	\$256,003.60
	<b>TOTAL</b>	<b>\$256,003.60</b>

**ROLL CALL:**

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

**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 February 15, 2023.

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Kathleen Hart, RMC  
Township Clerk

**RESOLUTION NO. 23-86**  
**MEETING DATE: 02-15-2023**

**RESOLUTION TO TRANSFER FUNDS ON APPROPRIATION RESERVES #1**

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

**WHEREAS**, N.J.S.A. 40A:4-59 provides for the transfer of appropriation reserves within the first three months of the current fiscal year when it shall become necessary to expend for any purpose specified in the Budget an amount in excess of the respective sums appropriated therefore; and when there shall be an excess in one or more appropriation reserves over and above the amount deemed to be necessary to fulfill the purpose of such appropriations; transfer the amount of such excess to an appropriation reserve deemed to be insufficient to fulfill its purpose; and

**WHEREAS**, this condition now exists.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone in the County of Monmouth that the following transfer of 2022 appropriation reserves be and the same are hereby authorized and the Chief Financial Officer be and hereby is directed to make said transfers on the records:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
General Admin	OE	<u>\$ 5,000</u>	
Zoning Board	OE		\$1,000
Social Security	OE		100
General Liability	OE		3,900
<b>TOTAL</b>		<b>\$ 5,000</b>	<b>\$ 5,000</b>

Explanations of the transfers are as follows:

To transfer available money to pay December fees that exceeded the estimates.

**BE IT FURTHER RESOLVED** that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Chief Financial Officer, Deputy CFO, and the Treasurer.

**ROLL CALL VOTE:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting on February 15, 2023.

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Kathleen Hart, RMC  
Township Clerk

**RESOLUTION NO. 23-87**  
**MEETING DATE: 02-15-2023**

**RESOLUTION APPOINTING MICHAEL MALONEY TO THE POSITION OF OFFICE OF EMERGENCY MANAGEMENT COORDINATOR FOR THE TOWNSHIP OF MILLSTONE FOR THE UNEXPIRED TERM DUE TO VACANCY CREATED**

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

**WHEREAS**, by way of Resolution R-22-145, duly adopted on June 15, 2022, Brian Andrews, was appointed to serve as the Office of Emergency Management Coordinator for the Township of Millstone to serve for the remainder of an unexpired term, expiring December 31, 2024; and

**WHEREAS**, by way of correspondence dated January 31, 2023, Brian Andrews submitted a letter of resignation from the position of Emergency Management 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**, in accordance with N.J.S.A. App.A:9-40.1, the mayor shall appoint a municipal emergency management coordinator from among the residents of the municipality.

**NOW THEREFORE BE IT RESOLVED**, that Michael Maloney is appointed to serve as the Office of Emergency Management Coordinator for the Township of Millstone, County of Monmouth, State of New Jersey for the unexpired term ending December 31, 2024.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to the Monmouth County Office of Emergency Management and to the appointee.

**ROLL CALL:**

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** DM/Morris

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of February 15, 2023.

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KATHLEEN HART, RMC  
Township Clerk