

RESOLUTION NO. 23-98
MEETING DATE: 04-05-2023

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. Contracts
 2. Items Falling Under Attorney Client Privilege
 3. Potential Land Acquisition
 4. 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 April 5, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-99
MEETING DATE: 04-05-23

RESOLUTION TO ADOPT TEMPORARY EMERGENCY
APPROPRIATIONS #2

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

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 **\$900,252.60**.

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&W</u>		<u>OE</u>
General Administration	\$	18,000	\$	
Mayor		10,000		1,000
Clerk		10,000		4,000
Finance		25,000		8,000
Tax Collector		6,000		900
Tax Assessor		11,500		500
Open Space		2,500		1,000
Planning Board		6,000		
Zoning Board		6,000		1,000
Construction		64,000		25,000
Code Enforcement		6,000		
Streets & Roads		80,000		
Sanitation		8,000		23,000
Buildings & Grounds		6,500		5,000
Environmental Commission		600		500
Recreation		9,500		
Court		14,000		2,000
Legal				45,000
Engineering				2,000
Historic				500
Veterans				500

Agricultural	500
General Liability	80,000
Workman's Comp	37,300
Health Insurance	60,000
Unemployment	3,000
Animal	500
Electricity	3,000
Street Lighting	16,200
Telephone	1,000
Natural Gas	2,000
Municipal Alliance	249
Vehicle Maintenance – SS	2,000
Social Security	32,000
DCRP	3,000

Sub-Total \$283,600 \$360,649

TOTAL \$644,249

ROLL CALL:

AYES: C/Zabrosky, C/McLaughlin, DM/Morris, 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 at its regular meeting held on April 5, 2023.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 23-100
MEETING DATE: 04-05-2023**

**RESOLUTION AUTHORIZING THE ASSURANCES AND ACKNOWLEDGES THE
CERTIFICATION FOR THE APPLICATION FOR THE MILLSTONE TOWNSHIP
2023 GRANT APPLICATION, CAPITAL LEVEL II PROJECT**

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

WHEREAS, the Township Committee of the Township of Millstone authorizes Al Ferro, Mayor to sign the assurances and acknowledges the certification for the above 2023 grant application for the 1925 Schoolhouse/ Municipal Building.

APPROVED: _____
Al Ferro, Mayor

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Davis

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 April 5, 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 \$300,000.00 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 this 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. 23-101
MEETING DATE: 04-05-2023

RESOLUTION APPROVING CHANGE ORDER AND SUPPLEMENTAL AGREEMENT NO. 1 FOR PROPOSED BASEBALL FIELDS AT MILLSTONE PARK

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

WHEREAS, the Township entered into a contract with Senco Metals, LLC in the original amount of \$299,150.00 for a project known as “Proposed Baseball Fields at Millstone Park”; and

WHEREAS, additional work at the Township’s request for a 4’ chainlink fence, 6 gauge (\pm 920 LF) to complete SA-1-1 baseline and outfield including two (2) 8’ double gates and four (4) 16’ High 4” Diameter foul poles; and

WHEREAS, the changes due to the additional work at the Township’s request have resulted in an increase in the amount of \$59,830.00 as detailed on the attached Change Order and Supplemental Agreement No. 1; and

WHEREAS, the new contract amount is now \$358,980.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 1, resulting in an increase in the contract in the amount of \$59,830.00 is hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute this Change Order.

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. Township Engineer
- b. Senco Metals, LLC
- c. Township Attorney
- d. Township Administrator
- e. Township CFO
- f. Township Treasurer

ROLL CALL:

AYES: C/Zabrosky, C/McLaughlin, DM/Morris, 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 Millstone Township Committee at its meeting of April 5, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-102
MEETING DATE: 04-05-2023

**RESOLUTION APPOINTING MEMBER TO THE AGRICULTURAL
ADVISORY COUNCIL**

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that the following people are appointed to the Agricultural Advisory Council:

1. **Brianna Coppinger** is hereby appointed Alternate I member of the Agricultural Advisory Council to fulfill the unexpired term of Milton (Bud) Reuter, term expiring 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 the Agricultural Advisory Council and the appointee.

ROLL CALL:

AYES: C/Zabrosky, C/McLaughlin, DM/Morris, 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 Millstone Township Committee at its meeting of April 5, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-103

SCHEDULE 23-04 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON April 5, 2023

SEE SCHEDULE 23-04 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 23-04 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. 23-103
April 5, 2023

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 23-04, April 5, 2023, Consolidated Bill List, and the vouchers listed below as Schedule 23-04 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: \$ 317,515.98

SCHEDULE 23-04 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 8,665.59

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 39,103.26

GRANT FUND

TOTAL GRANT FUND \$ 3,610.77

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 146.00

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 \$ 10,998.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 27,262.49

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 \$ 8,002.42

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 408.44

TOTAL FOR ALL FUNDS \$ 415,713.45

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 8,163.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 17,931.50

TOTAL FOR ESCROW \$ 26,095.00

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

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

NAYS: None

ABSTAIN: None

ABSENT: C/Davis

RESOLUTION NO. 23-104
MEETING DATE: 04-05-2023

RESOLUTION AUTHORIZING CONVEYANCE OF BLOCK 57.01, LOT 20.01, KNOWN
AS 6 NOVAD COURT TO AFFORDABLE HOUSING ALLIANCE FOR THE PROVISION
OF AFFORDABLE HOUSING

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

WHEREAS, the Township of Millstone (hereafter “Township”) holds fee title to Block 57.01, Lot 20.01, known as 6 Novad Court (hereafter “the Property”); and

WHEREAS, the Affordable Housing Alliance (hereafter “AHA”) AHA has proposed an affordable housing project for the Property, which proposal is reflected in the Township’s Fair Share Plan; and

WHEREAS, AHA has, in the past, fulfilled a role as a strategic entity constructing and managing successful affordable housing projects assisting the Township in meeting its Fair Share Affordable Housing obligations; and

WHEREAS, the Township and AHA have agreed on conditions and restrictions to be set forth in a Contract of Sale and eventually, in a deed of conveyance; and

WHEREAS, N.J.S.A. 52:27D-325 of the “Fair Housing Act” permits the Township to convey property for these purposes pursuant to Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor, Township Clerk and Township Attorney are hereby authorized to execute such documents as are necessary to enter into a Contract of Sale and to convey the Property to AHA in order to effectuate the purpose 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 following:

1. David S. Messer, Esq., 1500 Allaire Avenue, #101, Ocean Township, New Jersey, 07712, Counsel for the Affordable Housing Alliance.
2. Michael Steib, Esq., Millstone Township Special Affordable Housing Counsel.
3. Matt Shafai, PE, PP, Millstone Township Engineer.
4. Brian J. Chabarek, Esq., Millstone Township Attorney.

ROLL CALL:

AYES: C/Zabrosky, C/McLaughlin, DM/Morris, 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 Millstone Township Committee at its meeting of April 5, 2023.

KATHLEEN HART, RMC
Millstone Township Clerk

RESOLUTION NO. 23-105
MEETING DATE: 04-05-2023

**RESOLUTION AUTHORIZING EXECUTION OF RIGHTS-OF-WAY USE
AGREEMENT BETWEEN THE TOWNSHIP OF MILLSTONE AND COMCAST
BUSINESS COMMUNICATIONS, LLC**

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

WHEREAS, Comcast Business Communications, LLC (“CBC”) has been authorized by the New Jersey Board of Public Utilities to provide local exchange and interexchange telecommunications services throughout the State of New Jersey, and pursuant to such authority, CBC may locate, place, attach, install, operate and maintain facilities within municipal Rights-of-Way for purposes of providing telecommunications services; and

WHEREAS, CBC proposes to place its telecommunications facilities aerially on existing utility poles or in underground conduit in the public Rights-of-Way within the Township; and

WHEREAS, the Township of Millstone has determined that it is in the best interest of its residents to grant consent to CBC to occupy said public Rights-of-Way within the Township for this purpose; and

WHEREAS, it is necessary for the Township to enter into an Agreement with Comcast Business Communications, LLC setting forth the terms and conditions for the use of the public Rights-of-Way.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Mayor is hereby authorized to execute and the Township Clerk to attest the Rights-of-Way Use Agreement between the Township of Millstone and Comcast Business Communications, LLC, subject to review and approval by the Township Attorney.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to: Comcast Business Communications, LLC, One Comcast Center, 1701 JFK Boulevard, Pennsylvania 19103; the Township Administrator, Township Engineer and Township Attorney.

ROLL CALL:

AYES: C/Zabrosky, C/McLaughlin, DM/Morris, 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 Millstone Township Committee at its meeting of April 5, 2023.

KATHLEEN HART, RMC
Millstone Township Clerk

RESOLUTION NO. 23-106
MEETING DATE: 04-05-2023

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROFESSIONAL SERVICES FOR ADDITIONAL
ENVIRONMENTAL SITE INVESTIGATION FOR
BLOCK 52, LOT 7 AND BLOCK 51, LOT 10**

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

WHEREAS, the Township of Millstone has a need for Professional Services in connection with additional environmental site investigation for Block 52, Lot 7 and Block 51, Lot 10 (hereafter the “Property”) as part of its due diligence for the purchase of said Property, pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Najarian Associates has set forth its proposed services for additional environmental site investigation in a written proposal dated March 24, 2023, a copy of which is available at the office of the Township Clerk; and

WHEREAS, the said proposal is for Professional Services in connection with additional environmental site investigation for Block 52, Lot 7 and Block 51, Lot 10 as part of the Township’s due diligence for the purchase of said Property which includes the following:

- Labor, equipment and supplies to advance soil borings and to install one temporary well point.
- Labor, equipment and supplies to screen and log the soil in the borings and to collect soil samples and a groundwater sample from the temporary well point.
- Analysis of soil and groundwater.
- Tabulate and evaluate laboratory data, prepare sample location figures and prepare a letter report documenting the findings and providing recommendations.
- Analysis contingency.

Total Fee: \$16,300.00; and

WHEREAS, such Professional Services can only be provided by licensed professionals and the firm of Najarian Associates, One Industrial Way West, Eatontown, New Jersey 07724 is so recognized; and

WHEREAS, the governing body has determined that it is in the best interest of the Township to retain Najarian Associates for the proposed Professional Services in connection with additional environmental site investigation for Block 52, Lot 7 and Block 51, Lot 10; and

WHEREAS, this contract is to be awarded for an amount not to exceed \$22,620.00 for professional services, inclusive of the additional environmental site investigation as stated in Najarian Associates’ proposal dated March 24, 2023; and

WHEREAS, Najarian Associates has completed and submitted a Business Entity Disclosure Certification which certifies that Najarian Associates has 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 Najarian Associates from making any reportable contributions through the term of the contract; and

WHEREAS, Najarian Associates has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c 271; and

WHEREAS, the Chief Financial Officer has certified that funds are available in account **T-16-56-100-002**.

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

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

1. Najarian Associates is hereby retained to provide Professional Services in connection with the environmental site investigation for Block 52, Lot 7 and Block 51, Lot 10 as outlined above for an amount not to exceed \$22,620.00.
2. The contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a). The Mayor and Township Clerk are hereby authorized to sign said contract.
3. A copy of the Resolution as well as the contract shall be placed on file with the Township Clerk of the Township of Millstone.
4. The Township Clerk is hereby directed to publish notice of this award as required by law.
5. A copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to the Township Attorney and Najarian Associates.

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 Millstone Township Committee at its meeting of April 5, 2023.

KATHLEEN HART, RMC
Millstone Township Clerk

RESOLUTION NO. 23-107
MEETING DATE: 04-05-2023

**RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO EXECUTE
“SUBDIVISION PARTICIPATION AND RELEASE FORMS” TO EFFECTUATE THE
“ALLERGAN SETTLEMENT”, THE “TEVA SETTLEMENT”, THE “CVS
SETTLEMENT”, THE “WALGREENS SETTLEMENT” AND THE “WALMART
SETTLEMENT”, ACTING AS THE PHARMACEUTICAL SUPPLY CHAIN
PARTICIPANTS IN CONNECTION WITH THE NATIONAL OPIOID SETTLEMENT
ENTITLED “IN RE NATIONAL PRESCRIPTION OPIATE LITIGATION CASE” IN
ORDER FOR MILLSTONE TOWNSHIP TO RECEIVE ITS SHARE OF ALLOCATED
FUNDS**

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

WHEREAS, the ongoing opioid crisis in America has had a devastating effect on individuals and communities, including many here in the Township of Millstone; and

WHEREAS, the Township of Millstone is a party to a class action lawsuit filed by state, local, and tribal governments, hospitals, individuals, and insurers, seeking damages against opioid manufacturers, distributors, and retailers in *In re National Prescription Opiate Litigation*, Case No. 17-md-02804, MDL No. 2804, in the District Court for the Northern District of Ohio; and

WHEREAS, on August 20, 2021, Acting Attorney General Andrew J. Bruck announced that New Jersey intends to join nationwide settlement agreements with New Jersey based pharmaceutical company Johnson & Johnson and the United States’ three largest pharmaceutical distributors, McKesson, Cardinal Health and AmerisourceBergen, to resolve claims involving their roles in fomenting the country’s opioid crisis; and

WHEREAS, participation in the nationwide settlements will not only hold the companies financially accountable by requiring payments of as much as \$26 billion, the settlements will provide funding to support programs that address the opioid epidemic in New Jersey and across the country, and will require significant changes in the pharmaceutical industry aimed at preventing similar crises in the future; and

WHEREAS, the proposed settlements provide:

“the Distributors to pay up to \$21 billion over 18 years and Janssen to pay up to \$5 billion over no more than 9 years, for a total of \$26 billion (the “Settlement Amount”). Of the Settlement Amount, approximately \$22.7 billion is earmarked for use by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. The Settlements also contain injunctive relief provisions governing the opioid marketing, sale and distribution practices at the heart of the states’ and subdivisions’ lawsuits and further require the Distributors to

implement additional safeguards to prevent diversion of prescription opioids;”
and

WHEREAS, participation by a significant number of states, county, and municipal governments nationwide must agree to the proposed terms in order for the settlements to take effect; and

WHEREAS, the Township’s share in the settlement funds will ultimately depend on the number of counties and municipalities that opt-in, population of each participating county and municipality, and effects of the opioid epidemic on each participating community; and

WHEREAS, it is in the best interests of the Township and its residents to participate and join in the settlement agreements in order to hold these companies financially accountable for the ongoing opioid crisis and to implement the necessary changes to prevent such a crisis from happening again in the near future; and

WHEREAS, five (5) new proposed opioid settlements have been reached with Alergan, Teva, CVS, Walgreens and Walmart (the “Pharmaceutical Supply Chain Participants”); and

WHEREAS, each of the aforesaid Pharmaceutical Supply Chain Participants require the Township Administrator to docu-sign settlement documents by April 18, 2023 in order to be eligible to receive settlement funds.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Township Administrator is authorized to sign any documents necessary in order for the Township of Millstone to be eligible to receive opioid settlement funds from the aforesaid five (5) Pharmaceutical Supply Chain Participants.

BE IT FURTHER RESOLVED that the Township Administrator, upon adoption of this Resolution and the docu-signing of the respective five (5) Pharmaceutical Supply Chain Participants Subdivision Participation and Release Forms, shall be authorized to file same no later than April 18, 2023 in the manner prescribed by the State of New Jersey, Office of Attorney General.

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 Millstone Township Committee at its meeting of April 5, 2023.

KATHLEEN HART, RMC
Millstone Township Clerk

RESOLUTION NO. 23-108
MEETING DATE: 04-05-2023

**RESOLUTION RATIFYING MEMORANDUM OF AGREEMENT BETWEEN
THE TOWNSHIP OF MILLSTONE AND COMMUNICATION WORKERS
OF AMERICA LOCAL 1075**

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

WHEREAS, the Township of Millstone and the Communication Workers of America Local 1075 (hereafter “CWA Local 1075”) have agreed to changes to the 2019-2022 collective bargaining agreements for the CWA Local 1075 bargaining units, with an effective date of January 1, 2023 through December 31, 2025; and

WHEREAS, it is necessary for the parties to enter into a Memorandum of Agreement setting forth the agreed upon changes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that it hereby ratifies the Memorandum of Agreement, dated March 21, 2023, outlining the changes to the aforesaid 2019-2022 collective bargaining agreements, with an effective date of January 1, 2023 through December 31, 2025 between the Township of Millstone and CWA Local 1075.

ROLL CALL:

AYES: C/Zabrosky, C/McLaughlin, DM/Morris, 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 Millstone Township Committee at its meeting of April 5, 2023.

KATHLEEN HART, RMC
Millstone Township Clerk

RESOLUTION NO. 23-109
MEETING DATE: 04-05-2023

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

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

WHEREAS, Millstone Township's Construction Department has a need to fill a temporary position; and

WHEREAS, the Administrator and the Construction Official are in agreement that George Selah should be offered the position of Temporary Electrical Subcode Official and Electrical Inspector at an hourly rate of \$42.00, for a maximum of 15 hours per week.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Millstone that George Selah is hereby appointed as Temporary Electrical Subcode Official and Electrical Inspector from April 10, 2023 and ending June 9, 2023.

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

ROLL CALL:

AYES: C/Zabrosky, C/McLaughlin, DM/Morris, 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 Millstone Township Committee at its meeting of April 5, 2023.

Kathleen Hart, RMC
Township Clerk