

**RESOLUTION NO. 19-215**  
**MEETING DATE: 10-30-19**

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

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

**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. Acquisition of Real Property - Donation of Building
  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/Ferro, DM/Grbelja, C/Kuczinski, M/Masci  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/Dorfman

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on October 30, 2019.

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Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 19-216

SCHEDULE 19-10-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON October 30, 2019

SEE SCHEDULE 19-10-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 19-10-B attached.

\_\_\_\_\_  
Fiore Masci, Mayor

\_\_\_\_\_  
Nancy Grbelja, Deputy Mayor

\_\_\_\_\_  
Gary Dorfman, Committeeman

\_\_\_\_\_  
Albert Ferro, Committeeman

\_\_\_\_\_  
Michael Kuczinski, Committeeman

Attest: \_\_\_\_\_  
Kathleen Hart  
Municipal Clerk

**TOWNSHIP OF MILLSTONE  
RESOLUTION NO. 19-216  
October 30, 2019**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 19-10-B, October 16, 2019, Consolidated Bill List, and the vouchers listed below as Schedule 19-10-B 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: \$ 142,645.38

**SCHEDULE 19-10-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 4,953.55

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 0.00

**GRANT FUND**

TOTAL GRANT FUND \$ 1,819.56

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 0.00

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 204.64

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 4,684.85

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 750.00

**MUNICIPAL DRUG ALLIANCE FUND**

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

**VET MEMORIAL FUND**

TOTAL VET MEMORIAL FUND \$ 0.00

**RECREATION TRUST FUND (DEDICATION BY RIDER)**

TOTAL RECREATION TRUST FUND \$ 3,090.88

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 1,286.42

**TOTAL FOR ALL FUNDS \$ 159,435.28**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,912.50

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 695.00

**TOTAL FOR ESCROW \$ 3,607.50**

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

AYES: DM/GRBELJA, C/KUCZINSKI, C/FERRO, M/MASCI

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/DORFMAN

**RESOLUTION NO. 19-217**  
**MEETING DATE: 10-30-19**

**RESOLUTION TO ENTER AGREEMENT WITH MONMOUTH COUNTY BOARD OF  
CHOSEN FREEHOLDERS TO PROVIDE SPECIAL CITIZEN AREA  
TRANSPORTATION SERVICE**

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**DM/Grbelja** offered the following Resolution and moved its adoption which was second by **C/Ferro**.

**WHEREAS**, the Monmouth County Division of Transportation operates the Special Citizen Area Transportation (SCAT) program for senior citizens and disabled residents of Monmouth County, and

**WHEREAS**, the SCAT program provides food shopping transportation under contract with municipalities in Monmouth County, and

**WHEREAS**, the Township of Millstone has entered into SCAT agreements previously and wishes to renew its contract for the year 2020, and

**WHEREAS**, the Township of Millstone is desirous to enter into an agreement with Monmouth County Board of Chosen Freeholders for SCAT services.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Millstone, County of Monmouth that the agreement attached is approved and authorized, and

**BE IT FURTHER RESOLVED** that the Clerk of the Township of Millstone forward to the Board of Chosen Freeholders of the County of Monmouth, State of New Jersey a true and certified copy of this resolution and a signed copy of the Agreement to enter a contract with the County of Monmouth to provide SCAT services to the residents of Millstone Township.

**ROLL CALL:**

**AYES:** DM/Grbelja, C/Kuczinski, C/Ferro, M/Masci

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** C/Dorfman

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of October 30, 2019.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 19-218  
MEETING DATE 10-30-19**

**RESOLUTION TO URGE VOTERS TO SUPPORT THE REFERENDUM ON THE ELECTION BALLOT IN  
NOVEMBER, SO THAT VETERANS OR WIDOWED SPOUSES OF VETERANS WHO RESIDE IN  
CONTINUING CARE RETIREMENT COMMUNITIES (CCRC) WILL BE ELIGIBLE FOR PROPERTY  
TAX DEDUCTION**

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

**WHEREAS**, the State Constitution for New Jersey authorizes veterans and widowed spouses of veterans who served in active duty during war and other times of emergency to receive a property tax deduction, in the amount of \$250 per year, in well-deserved recognition of their service to our country; and

**WHEREAS**, veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (CCRC) have been unfairly denied eligibility for the \$250 property tax deduction because they do not own their units, even though they instead contribute to property taxes through a monthly payment, and even though they have made the same sacrifices as all veterans in our great country; and

**WHEREAS**, there are twenty-five CCRCs in the State which collectively house approximately 2,500 veterans or widowed spouses who are being denied the property tax deduction; and

**WHEREAS**, Senator Vin Gopal has sponsored legislation (S1331), that has been approved by the Senate and General Assembly, to extend the deduction to veterans and their widowed spouses in CCRCs; and

**WHEREAS**, the extension of the deduction, because it requires an amendment to the State Constitution, must be approved by the voters at the ballot in November before it will become valid and effective; and

**WHEREAS**, the Mayor and Township Committee now desire to memorialize their support of the referendum on the ballot in November, and to urge the voters of this State to vote in favor of the property tax deduction for veterans and widowed spouses of veterans who reside in CCRCs;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Committee of the Township of Millstone urges voters to support the referendum on the ballot in November 2019, so that veterans and widowed spouses of veterans who reside in Continuing Care Retirement Communities (“CCRC”) will be eligible for the \$250 property tax deduction.

**BE IT FURTHER RESOLVED** that the Mayor and Township Committee of the Township of Millstone believes that this small benefit to our veterans and widowed spouses of veterans who reside in CCRCs is a proper and warranted acknowledgment of the tremendous sacrifices that veterans have given to protect and serve our great nation.

**ROLL VOTE:**

**AYES:** DM/Grbelja, C/Kuczinski, C/Ferro, M/Masci  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** C/Dorfman

**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 October 30, 2019.

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Kathleen Hart, RMC  
Municipal Clerk