

RESOLUTION NO. 20-334
MEETING DATE: 12-02-2020

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

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

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on December 2, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-335
MEETING DATE: 12-02-2020

RESOLUTION TO TRANSFER FUNDS ON CURRENT YEAR APPROPRIATIONS #2

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

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers within certain appropriations within the Municipal Budget during the last two months of the fiscal year; and

WHEREAS, the Chief Financial Officer has advised the Mayor and Committee of the Township of Millstone that the need for certain transfers within the 2020 Municipal Budget exists; and,

WHEREAS, it is recommended that these budget transfers be made.

NOW, THEREFORE, BE IT RESOLVED that the following budget transfers be made in the 2020 Municipal Budget:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
Clerk	SW	\$18,000	
Finance	SW	20,000	
Construction	OE	<u>5,440</u>	
Finance	OE		\$15,000
Legal	OE		5,000
Planning	OE		4,000
Building and Grounds	OE		10,000
Tax	OE		2,440
FICA	OE		1,000
LOSAP	OE		<u>6,000</u>
TOTAL		\$43,440	\$43,440

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 and the Treasurer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 2, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-336
MEETING DATE: 12-02-2020

**RESOLUTION IN SUPPORT OF DESIGNATING
THE TOWNSHIP OF MILLSTONE AS A STIGMA-FREE COMMUNITY**

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

WHEREAS, the Monmouth County Board of Chosen Freeholders, along with the Monmouth County Department of Human Services, supports the designation of **Stigma-Free Communities** in every municipality; and

WHEREAS, at their June 26, 2018 meeting the Monmouth County Board of Chosen Freeholders unanimously passed a resolution supporting the designation of Monmouth County as a Stigma-Free Community; and

WHEREAS, Monmouth County recognizes that one in four Americans has experienced mental illness, including substance use disorders, in a given year according to the National Institute of Mental Health; and

WHEREAS, mental health problems are more common than cancer and heart disease combined, affecting children and adults, including more than half of our Iraq and Afghanistan Veterans treated at Veteran's Administration hospitals; and

WHEREAS, given the serious nature of this public health problem, we must continue to reach the millions who need help; and

WHEREAS, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

WHEREAS, **Stigma-Free Communities** aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and substance use disorder and create a culture wherein residents who have the disease of mental illness and/or substance use feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

WHEREAS, promoting awareness that there can be no "health" without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

WHEREAS, local resources are available to treat the diseases of mental illness and substance use disorder so no one resident needs to suffer alone or feel hopeless; and

WHEREAS, establishing **Stigma-Free Communities** will raise awareness of resources, inclusive language, and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided.

NOW THEREFORE BE IT RESOLVED that the Township of Millstone recognizes the community needs and supports the efforts of the County of Monmouth in designating the Township of Millstone as a **Stigma-Free Community**.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Ferro, DM/Grbelja

NAYS: None

ABSTAIN: None

ABSENT: M/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on December 2, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-337
MEETING DATE: 12-02-2020

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES / INTEREST ON BLOCK 24.03, LOT 11.16**

C/Ferro offered the following Resolution and moved its adoption, which was seconded by **C/Dorfman**:

WHEREAS, pursuant to N.J.S.A 54:4-63, an Added Assessment was placed on the property located at 6 Lyle Farm Lane, Millstone Township; and

WHEREAS, there were property taxes generated for the 4th quarter of 2020 and 1st /2nd quarters of 2021 in the amounts of \$479.79, \$119.95, and \$119.95 respectively; and

WHEREAS, in accordance with N.J.S.A. 54:4-63.11, an Appeal has been filed by the Assessor to remove the Added Assessment due to an error; and

WHEREAS, the taxes for the 4th quarter and one half of the 2021 preliminary taxes should also be cancelled in the amounts stated, including any accrued interest; and

WHEREAS, the assessment error will be corrected in the 2021 Final Book/Extended Tax Duplicate.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Tax Collector is hereby authorized to cancel the above added assessment real estate taxes on Block 24.03, Lot 11.16, 6 Lyle Farm Lane, Millstone, NJ.

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Tax Collector, the Tax Assessor, the Chief Financial Officer, and the Monmouth County Board of Taxation.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 2, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-338

SCHEDULE 20-12 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON December 2, 2020

SEE SCHEDULE 20-12 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 20-12 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. 20-338
December 2, 2020

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 20-12, December 2, 2020, Consolidated Bill List, and the vouchers listed below as Schedule 20-12 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: \$ 382,053.89

SCHEDULE 20-12 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 10,101.92

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 5,640.00

GRANT FUND

TOTAL GRANT FUND \$ 6,194.23

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 2,547.58

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 118.06

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 6,222.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 15,242.85

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 \$ 9,369.01

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 2,041.80

TOTAL FOR ALL FUNDS \$ 439,531.84

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 10,363.20

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 87,929.67

TOTAL FOR ESCROW \$ 98,292.87

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

AYES: C/KUCZINSKI, C/DORFMAN, C/FERRO, DM/GRBELJA

NAYS: NONE

ABSTAIN: NONE

ABSENT: M/MASCI

RESOLUTION NO. 20-339
MEETING DATE: 12-02-2020

**RESOLUTION AUTHORIZING THE PURCHASE OF A JOHN DEERE UTILITY
TRACTOR WITH HEAVY DUTY SIDE FLAIL AS PER ESCNJ CO-OP**

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

WHEREAS, the Township Committee of the Township of Millstone wishes to purchase a John Deere 5100M Utility Tractor with Heavy Duty Side Flail, from two authorized vendors under the ESCNJ Co-Op Program; and

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

WHEREAS, Central Jersey Equipment, LLC and Power Place, Inc. are under the ESCNJ Co-Op Number ESCNJ 18/19-25, Approval Code 65MCESCCPS; and

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

WHEREAS, the cost for the purchase of the John Deere 5100M Utility Tractor with Wheelan Lighting package is \$65,091.85, from Central Jersey Equipment, LLC and the cost of the purchase of the Diamond Mower 75" Heavy Duty Side Flail is \$28,328.80 from Power Place, Inc.; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in the line item number C-04-55-973-901.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the purchase of a John Deere Utility Tractor with 75" Heavy Duty Side Flail using ESCNJ Co-Op Number 18/19-25, 65MCESCCPS be and is ratified.

ROLL CALL:

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

I HEREBY CERTIFY the following to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on December 2, 2020.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 20-340
MEETING DATE: 12-02-2020

**RESOLUTION AUTHORIZING THE PURCHASE OF MASON MATERIALS AS
PER MONMOUTH COUNTY CONTRACT F-53-2020**

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

WHEREAS, the Township Committee of the Township of Millstone wishes to award contract for Mason Materials, 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, Clayton Block Company, Inc. is under the Monmouth County Cooperative Program No. F-53-2020 to Furnish and Deliver Mason Materials until December 31, 2020; 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 \$500.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in the line item number 0-01-26-290-180.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the award for Mason Materials under Monmouth County Cooperative Program No. F-53-2020 be and is ratified.

ROLL CALL:

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

I HEREBY CERTIFY the following to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on December 2, 2020.

Kathleen Hart, RMC
Municipal Clerk