

RESOLUTION NO.: 21-80
ADOPTION DATE: 03-17-2021

**RESOLUTION ENDORSING TREATMENT WORKS APPLICATION FOR AA 33,
AKA SHOWPLACE FARMS, LLC/2020 ACQUISITIONS LLC, BLOCK 23, LOT 8, 505
STATE HIGHWAY 33**

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

WHEREAS, the Township of Millstone has been requested to endorse a Treatment Works Application related to a new 1.22 million square foot warehouse building, which was approved by the Township Planning Board; and

WHEREAS, the proposed warehouse results in an average daily flow of 19,985 gallons, which will require a permit from the New Jersey Department of Environmental Protection (NJDEP) for the proposed wastewater treatment system; and

WHEREAS, in order to provide for safe and efficient treatment and disposal, the applicant has designed a wastewater treatment and disposal system as set forth on the engineer's report, dated March 12, 2021, prepared by Colliers Engineering & Design; and

WHEREAS, the engineers report and plans for the wastewater treatment and disposal system have been reviewed and approved by the Millstone Township Engineer Matt Shafai, P.E.; and

WHEREAS, as part of its review of the TWA Permit application, NJDEP requires consent by the local municipality or sewage authority.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that it has reviewed the recommendation of the Township Engineer as referenced above, is in agreement therewith and incorporates by reference herein the recommended findings and therefore does hereby endorse the Treatments Work Application referenced herein.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk, to be a true copy to be forwarded to each of the following:

1. Township Engineer
2. AA 33, AKA Showplace Farms, LLC/2020 Acquisitions LLC
3. CRP/CHI Showplace Farms

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 17, 2021.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 21-81
MEETING DATE: 03-17-2021**

**RESOLUTION TO ADOPT TEMPORARY EMERGENCY
APPROPRIATIONS #2**

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

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 2021 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total **\$933,336.00**.

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 2021 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	\$22,000	
Clerk	7,200	
Finance	23,000	
Tax Collector	5,800	
Tax Assessor	14,000	
Open Space	7,000	
Planning Board	3,400	
Zoning Board	3,400	
Historic	400	
Construction	40,000	
Code Enforcement	5,300	
Streets & Roads	72,000	
Sanitation	8,100	
Buildings & Grounds	5,000	
Environmental Commission	400	
Recreation	6,200	
Court	15,000	
Clerk		\$2,000
Finance		2,000
Audit		27,000
Legal		10,000

Engineering	2,000
General Liability	59,600
Workman's Comp	42,000
Construction	5,000
Health Insurance	60,000
Unemployment	2,400
Sanitation	62,000
Public Health	1,900
Environmental Commission	500
Park Maintenance	16,000
Vehicle Maintenance	6,000
Electricity	5,000
Street Lighting	14,500
Telephone	4,600
Natural Gas	2,500
PERS	177,636
Social Security	33,000
DCRP	1,500
Court	<u>1,000</u>

Sub-Total \$238,200 \$538,136

TOTAL \$776,336

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: M/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 regular meeting held on March 17, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-82
MEETING DATE: 03-17-2021

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 64, LOT 5.01**

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

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq.: L.1948, c.259 as amended, Property Tax Exemption on Dwelling House of Disabled Veteran or Surviving Spouse, Edward J. Struck, Jr. is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs; and

WHEREAS, Edward J. Struck, Jr. owns 116 Stagecoach Road, Millstone Township;

WHEREAS, the property taxes for the 1st quarter of 2021 should be cancelled as of February 1, 2021 and refunded in the amount of \$1,561.90, and property taxes for the 2nd quarter of 2021 should be cancelled in the amount of \$2,342.84, pursuant to the above provision;

WHEREAS, the 2021 final / 2022 preliminary taxes should also be cancelled in the amount that will be entered in the 2021 Extended Tax Duplicate; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Tax Collector is hereby authorized to cancel real estate taxes on Block 64, Lot 5.01, 116 Stagecoach Road, Millstone, NJ; and

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, Chief Financial Officer, and the Monmouth County Board of Taxation.

ROLL CALL:

AYES: C/Morris, C/Ferro, DM/Grbelja, C/McLaughlin
NAYS: None
ABSTAIN: None
ABSENT: M/Dorfman

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 17, 2021.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 21-83

SCHEDULE 21-03B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON March 17, 2021

SEE SCHEDULE 21-03B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-03B attached.

Gary Dorfman, Mayor

Nancy Grbelja, Deputy Mayor

Albert Ferro, Committeeman

Michael McLaughlin, Committeeman

Chris Morris, Committeeman

Attest: _____
Kathleen Hart
Municipal Clerk

**TOWNSHIP OF MILLSTONE
RESOLUTION NO. 21-83
March 17, 2021**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-03B, March 17, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-03B 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: \$ 711,521.73

SCHEDULE 21-03B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 8,324.41

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 115,945.56

GRANT FUND

TOTAL GRANT FUND \$ 774.02

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 18,316.66

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 \$ 2,428.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 96,457.22

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 \$ 3,750.60

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 490.32

TOTAL FOR ALL FUNDS \$ 958,009.02

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,740.10

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 5,526.00

TOTAL FOR ESCROW \$ 10,266.10

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

AYES: C/MORRIS, C/FERRO, DM/GRBELJA, C/MCLAUGHLIN

NAYS: NONE

ABSTAIN: NONE

ABSENT: M/DORFMAN