

RESOLUTION NO. 21-84
MEETING DATE: 04-07-2021

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

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

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. Land Acquisition

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/McLaughlin, C/Morris, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: None

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 7, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-85

SCHEDULE 21-04 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON April 7, 2021

SEE SCHEDULE 21-04 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-04 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. 21-85
April 7, 2021

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-04, April 7, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-04 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: \$ 367,055.41

SCHEDULE 21-04 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,595.93

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 4-7-
214,046.80

GRANT FUND

TOTAL GRANT FUND \$ 3,740.91

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 153.97

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 \$ 0.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 0.00

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 \$ 773.00

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 219.52

TOTAL FOR ALL FUNDS \$ 390,585.54

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 7,396.95

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 13,366.70

TOTAL FOR ESCROW \$ 20,763.65

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 21-86
ADOPTION DATE: 04-07-2021

RESOLUTION AWARDING BID FOR 2021 TURF FERTILIZATION AND CHEMICAL PROGRAM SCHEDULE FOR WAGNER FARM, ROCKY BROOK, ABATE, BRANDYWINE AND MILLSTONE PARKS; VETERANS MEMORIAL; MUNICIPAL BUILDING; MUNICIPAL COURT HOUSE; COMMUNITY CENTER AND CLARKSBURG CULTURAL CENTER

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

WHEREAS, on Friday, March 12, 2021 the Township Purchasing Agent accepted bids for the 2021 Turf Fertilization and Chemical Program for Wagner Farm, Rocky Brook, Abate, Brandywine and Millstone Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Cultural Center; and

WHEREAS, the following bids were received:

1. TLC Landscape Co. - \$77,150.00
2. On-Site Landscape Management - \$68,987.00; and

WHEREAS, the Township Purchasing Agent has recommended awarding the Contract to the lowest bidder, On-Site Landscape Management, in the amount of \$68,987.00; and

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a Contract to On-Site Landscape Management for the 2021 Turf Fertilization and Chemical Program Schedule for Wagner Farm, Rocky Brook, Abate, Brandywine and Millstone Parks; Veterans Memorial; Municipal Building; Municipal Court House; Community Center and Clarksburg Cultural Center in the total amount of \$68,987.00.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to On-Site Landscape Management, the unsuccessful bidder, the Department of Public Works, Recreation Coordinator, Treasurer/QPA, Deputy CFO and CFO/Township Administrator.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 7, 2021.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO.: 21-87
ADOPTION DATE: 04-07-2021

**RESOLUTION ENDORSING TREATMENT WORKS APPLICATION FOR
SCANNELL PROPERTIES #434, LLC, BLOCK 18.02, LOTS 3, 4 & 5, 801, 805
FARRINGTON BOULEVARD AND 1 DEBAUN ROAD**

C/Ferro 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 132,930 square foot warehouse building, which was approved by the Township Planning Board and as part of the previously approved TWA for Riverside Center subdivision; and

WHEREAS, the proposed warehouse results in an average daily flow of 4,000 gallons, which will require a permit from the New Jersey Department of Environmental Protection (NJDEP) for the proposed wastewater treatment system; and

WHEREAS, the application is for septic treatment, pump station and force main as per Engineer's report and drawings prepared by Susan S. Brasefield, P.E., of Maser Consulting; 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. Ken Pape, Esq.
3. Mark J. Janiszewski, P.E., Colliers Engineering

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 7, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 21-88
MEETING DATE: 04-07-2021

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM - ENABLING RESOLUTION

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

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 grant of \$5,575,000.00 from the State to fund the following project(s):

#1333-00-020/Millstone Township Planning Incentive – Project Evergreen; and

WHEREAS, the State and the Township of Millstone intend to increase Green Acres funding by \$500,000.00; 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, BE IT RESOLVED by the Township Committee of the Township of Millstone in the County of Monmouth and State of New Jersey that:

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Project Evergreen, and; **[Note: Please authorize only one official to sign the project agreement on behalf of the local government or nonprofit.]**
2. The applicant has its matching share of the project, if a match is required, in the amount of \$6,075,000.00.
3. In the event the State’s funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

ROLL CALL:

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

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 7th day of April 2021.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 7th day of April, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-89
MEETING DATE: 04-07-2021

RESOLUTION APPOINTING HISTORIC COMMISSION SECRETARY

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

WHEREAS, Candidates have been interviewed for the position and the Township has selected and offered Grace Ragosa the position of Historic Commission Secretary.

BE IT RESOLVED by the Township Committee of the Township of Millstone that Grace Ragosa be and is hereby appointed Historic Commission Secretary for the Township of Millstone, effective March 17, 2021; at a rate of \$100 per monthly meeting, and \$100 for agenda and minutes.

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. Grace Ragosa, Historic Commission Secretary
- b. Kevin Abernethy, Township Administrator/CFO
- c. Amanda Salerno, Township Treasurer
- d. Pat Butch, Chair of Historic Commission

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 7, 2021.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 21-90
MEETING DATE: 04-07-2021

**RESOLUTION REQUESTING MUNICIPALITIES IN NEW JERSEY TO JOIN TOGETHER IN A
CONSORTIUM OF MUNICIPALITIES TO HELP IMPROVE JCP&L OVERALL SERVICES**

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

WHEREAS, the Township of Millstone as well as hundreds of municipalities across the State of New Jersey, were without power ranging from hours to multiple days as result of Tropical Storm Isaias, which struck the State on Tuesday, August 4, 2020; and

WHEREAS, Tropical Storm Isaias caused devastation across the State in the form of downed power lines and trees, flooding, road closures, as well as disruption to transportation infrastructure and hubs; and

WHEREAS, the weather forecasts ahead of Tropical Storm Isaias, as well as communications from the State of New Jersey Office of Emergency Management, warned of the coming storm and the damage that it could inflict upon the State and that all utility companies should be prepared; and

WHEREAS, it is clear to the Township Committee and residents of the Township that the infrastructure that JCP&L was charged to maintain - utility poles, transformers substations and wiring, often failed, demonstrating that the utility was unprepared for Tropical Storm Isaias despite the claim that the infrastructure had been upgraded; and

WHEREAS, the Township Committee finds that JCP&L failed to provide that service in the length of time it took to restore the Township to full power; and

WHEREAS, considering the burden the loss of electricity has caused Township residents, the Township Committee is requesting other municipalities within New Jersey to join together in a Consortium of Municipalities along with the New Jersey Board of Public Utilities and JCP&L, to discuss the issues and concerns over the years with JCP&L and to help improve their overall services and to develop solutions with timelines and milestones in an effort to rectify these issues in a timely fashion.

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Millstone is requesting all municipalities to join in this effort to bring resolution to the issues we have all experienced in the past with a coordinated effort to exact positive change.

NOW, BE IT FURTHER RESOLVED that a copy of this Resolution be sent to BPU President Joseph L. Fiordaliso, Board of Public Utilities Commissioners, JCP&L, Legislators representing this Legislative District and all Municipalities in the State of New Jersey.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of April 7, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-91
MEETING DATE: 04-07-2021

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

DM/Grbelja offered the following resolution and moved its adoption, which was second by **M/Dorfman**.

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 \$50,000 to fund the Millstone Township Heritage Tourism Planning Project; and

WHEREAS, the total cost of the project including matching funds of \$16,667.00 will not exceed \$66,667.00; and

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

1. Gary Dorfman, 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 \$16,667.00 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. Gary Dorfman, 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/McLaughlin, C/Morris, C/Ferro, DM/Grbelja, M/Dorfman
NAYS: None
ABSTAIN: None
ABSENT: None

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 April 7, 2021.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this April 8, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-92
MEETING DATE: 04-07-2021

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

DM/Grbelja offered the following resolution and moved its adoption, which was second by **M/Dorfman**.

WHEREAS, the Township Committee of the Township of Millstone authorizes Gary Dorfman, Mayor to sign the assurances and acknowledges the certification above.

APPROVED: _____
Gary Dorfman, Mayor

ROLL CALL:

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

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 7, 2021.

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 \$16,667.00 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: Gary Dorfman, Mayor