

RESOLUTION NO. 21-101
INTRODUCTION DATE: 05-05-2021
ADOPTION DATE:

2021 Municipal Budget
of the Township of Millstone, County of Monmouth for the fiscal year 2021

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2021	2020
1. Surplus	\$ 1,000,000.00	\$ 750,000.00
2. Total Miscellaneous Revenues	2,516,577.30	2,505,486.78
3. Receipts from Delinquent Taxes	450,000.00	370,000.00
4. a) Local Tax for Municipal Purposes	3,821,756.00	3,319,260.78
b) Addition to Local School District Tax	-	-
c) Minimum Library Tax	-	-
Tot Amt to be Rsd by Taxes for Sup of Muni Bnd	3,821,756.00	3,319,260.78
Total General Revenues	\$ 7,788,333.30	\$ 6,944,747.56

Summary of Appropriations	2021 Budget	Final 2020 Budget
1. Operating Expenses: Salaries & Wages	\$ 1,864,500.00	\$ 1,699,200.00
Other Expenses	2,799,626.05	2,785,664.15
2. Deferred Charges & Other Appropriations	312,636.00	283,639.00
3. Capital Improvements	58,700.00	197,500.00
4. Debt Service (Include for School Purposes)	2,127,871.25	1,253,744.41
5. Reserve for Uncollected Taxes	625,000.00	725,000.00
Total General Appropriations	\$ 7,788,333.30	\$ 6,944,747.56
Total Number of Employees	29	29

Balance of Outstanding Debt	
General	
Interest	\$ 4,057,850.00
Principal	22,955,000.00
Outstanding Balance	\$ 27,012,850.00

Notice is hereby given that the budget and tax resolution was approved by the governing body of the Township of Millstone, County of Monmouth on May 5, 2021.

A hearing on the budget and tax resolution will be held at 215 Millstone Road Via Conference Call, on June 2, 2021 at 8:00 p.m. at which time and place objections to the Budget and Tax Resolution for the year 2021 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of Kathleen Hart, Municipal Clerk, at the Municipal Building, 470 Stage Coach Road, Millstone Twp., NJ 08510, 732-446-4249 ext. 1701, during the hours of 8:30 a.m. to 4:00 p.m. It is also available on the Township website at www.millstonenj.gov.

ROLL CALL VOTE:

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

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 May 5, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-102
MEETING DATE: 05-05-2021

RESOLUTION TO ADOPT TEMPORARY EMERGENCY
APPROPRIATIONS #3

M/Dorfman 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 **\$1,433,344.83**.

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	\$11,000	
Mayor & Committee	9,000	
Clerk	4,900	
Finance	11,200	
Tax Collector	4,100	
Tax Assessor	7,100	
Planning Board	1,500	
Zoning Board	1,500	
Historic	200	
Construction	20,000	
Code Enforcement	3,000	
Streets & Roads	34,000	
Sanitation	3,800	
Buildings & Grounds	2,500	
Environmental Commission	200	
Recreation	3,300	
Court	7,600	
Clerk		\$3,000
Tax Collector		1,200
Tax Assessor		500

Legal	10,000
Veterans	400
Open Space	1,500
Ag	1,500
Construction	2,000
Health Insurance	15,000
Sanitation	800
Shade Tree	300
Park Maintenance	10,000
Street Lighting	5,000
Telephone	2,000
Natural Gas	1,000
Landfill	1,630
DCRP	700
Bonds Interest	<u>318,578.83</u>

Sub-Total	\$124,900	375,108.83
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TOTAL	\$500,008.83
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ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Morris

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 May 5, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-103
MEETING DATE: 05-05-2021

**RESOLUTION AUTHORIZING AN APPLICATION TO MONMOUTH COUNTY
MUNICIPAL OPEN SPACE GRANT PROGRAM**

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

WHEREAS, the Monmouth County Board of Chosen Freeholders has approved an Open Space Trust Fund and established a Municipal Open Space Program to provide Program Grant funds in connection with municipal acquisition of lands for County park, recreation, conservation and farmland preservation purposes, as well as for County recreation and conservation development and maintenance purposes; and

WHEREAS, the Governing Body of Millstone Township desires to obtain County Open Space Trust Funds in the amount of \$250,000.00 to fund Clarksburg Cultural Center, Phase III, 510-512 Stage Coach Road, Millstone Twp., NJ 08510, Block 34 Lots 13.01 – 13.02; and

WHEREAS, the total cost of the project including all matching funds is \$500,000.00; and

WHEREAS, the Township of Millstone is the owner of and controls the project site.

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 is authorized to (a) make an application to the County of Monmouth for Open Space Trust Funds, (b) provide additional application information and furnish such documents as may be required for the Municipal Open Space Grants Program and (c) act as the municipal contact person and correspondent of the above named municipality; and
2. The Township of Millstone is committed to this project and will provide the balance of funding necessary to complete the project as described in the grant application in the form of non-county matching funds as required in the Policy and Procedures Manual for the Program; and
3. If the County of Monmouth determines that the application is complete and in conformance with the Monmouth County Municipal Open Space Program and the Policy and Procedures Manual for the Municipal Grants Program adopted thereto, the municipality is willing to use the approved Open Space Trust Funds in accordance with such policies and procedures, and applicable federal, state, and local government rules, regulations and statutes thereto; and

4. Gary Dorfman, Mayor of the Township of Millstone, or his successor to the office of Mayor is hereby authorized to sign and execute any required documents, agreements, and amendments thereto with the County of Monmouth for the approved Open Space Trust Funds; and
5. This resolution shall take effect immediately.

ROLL CALL:

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

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 5th day of May, 2021.

In Witness Whereof, I have hereunder set my hand and official seal of the municipality this 5th day of May, 2021.

Kathleen Hart, RMC
Municipal Clerk

**RESOLUTION NO. 21-104
MEETING DATE: 05-05-2021**

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"**

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

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Township Committee of the Township of Millstone, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 5, 2021.

Kathleen Hart, RMC
Municipal Clerk

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

We, members of the governing body of the Township of Millstone being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Township Committee of the Township of Millstone of the in the county of Monmouth;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.) Gary Dorfman (L.S.)
(L.S.) Nancy Grbelja (L.S.)
(L.S.) Al Ferro (L.S.)
(L.S.) Michael McLaughlin (L.S.)
(L.S.) Chris Morris (L.S.)

Sworn to and subscribed before me this
day of
Notary Public of New Jersey

Kathleen Hart, RMC
Municipal Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality or county can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection.

RESOLUTION NO. 21-105
ADOPTION DATE: 05-05-2021

RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE GUARANTEES
FOR CENTRAL JERSEY STORAGE, LLC, APPLICATION NO. Z17-03 (BLOCK 56,
LOTS 5, 6, 7 & 8.01)

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

WHEREAS, the developer of Central Jersey Storage, LLC, Application No. Z17-03, located on Monmouth Road, requested that certain performance guarantees be reduced due to the completion of certain items required pursuant to the posted performance guarantees; and

WHEREAS, the Township Engineer has, in a letter dated April 26, 2021, a copy of which is annexed hereto as Exhibit "A", recommends the following:

Performance Bond No. 76127824, issued by The Guarantee Company of North America USA, be reduced to \$6,026.40.

Cash performance guarantee be reduced to \$669.60.

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

1. It hereby authorizes the reduction of performance guarantees in accordance with the recommendation of the Township Engineer conditioned upon the following:

(a) The Developer presenting the Township Clerk with a certification of the Township Treasurer that all inspection fees have been paid in full.

(b) The Developer by accepting the reduction approved herein, agrees to post maintenance bonds for the improvements at such time as required by the Township Engineer, but in no circumstance later than the release of the balance of the performance guarantee.

2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:

- (a) Township Engineer
- (b) Township Treasurer
- (c) Township Attorney
- (d) Developer

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Morris

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 May 5, 2021.

KATHLEEN HART, RMC
Township Clerk

EXHIBIT A

LEON S. AVAKIAN, INC. *Consulting Engineers*

788 WAYSIDE ROAD • NEPTUNE, NEW JERSEY 07753

LEON S. AVAKIAN, P.E., P.L.S. (1953-2004)
PETER R. AVAKIAN, P.E., P.L.S., P.P.
MEHRYAR SHAFAI, P.E., P.P.
GREGORY S. BLASH, P.E., P.P., CPWM
LOUIS J. LOBOSCO, P.E., P.P.
GERALD J. FREDA, P.E., P.P.
RICHARD PICATAGI, L.L.A., P.P.
JENNIFER C. BEAHM, P.P., AICP
CHRISTINE L. BELL, P.P., AICP
SAMUEL J. AVAKIAN, P.E.

April 26, 2021

Kathleen Hart, Township Clerk
Township of Millstone
470 Stage Coach Road
Millstone, NJ 08510

Re: **Bond Reduction**
Central Jersey Storage, LLC (Z17-03)
Block 56, Lots 5, 6 & 7, & 8.01
Our File MS 17-14

Dear Ms. Hart:

On the letter dated April 1, 2021, the developer of the above referenced project has requested reduction of the amount of their Performance Guarantee.

We have completed our inspection of this project and find that the project is substantially complete, but there are some improvements that have not been completed. We, therefore, pursuant to Section 13-5C of the Township Ordinance recommend the Performance Guarantees to be reduced to 30% of the original amounts as follow:

Surety Bond	\$6,026.40
Certified Check	<u>\$ 669.60</u>
Total Guarantee	\$6,696.00

If you have any question regarding this matter, please call our office.

Very truly yours,

LEON S. AVAKIAN, INC.



Matt Shafai, P.E., P.P.
Township Engineer

MS:mcs

cc: Robert Munoz, Esq., Twp. Attorney
Amanda Salerno, Finance
Kamal Sinha, Owner

MS/1717-14

RESOLUTION NO. 21-106
MEETING DATE: 05-05-2021

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR OR TOWNSHIP
ADMINISTRATOR AND CLERK TO EXECUTE A PROJECT AGREEMENT WITH
MONMOUTH COUNTY FOR PERFORMANCE AND DELIVERY OF FY 2021
COMMUNITY DEVELOPMENT PROJECTS**

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

WHEREAS, certain federal funds are potentially available to Monmouth County under the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the County of Monmouth expects to receive an allocation for **FY 2021** from the United States Department of Housing and Urban Development; and

WHEREAS, the County of Monmouth has submitted its Annual Plan for **FY2021** to the U.S. Department of Housing and Urban, which included a project hereinafter referred to as **ADA Playground Improvements** with a grant allocation of **\$168,158.00**; and

WHEREAS, the **Township of Millstone** hereby met all the requirements for the release of funds to begin incurring costs for this project; and

WHEREAS, the **Township of Millstone** has filed with the Monmouth County Community Development Program an acceptable timetable for project completion and expenditure of grant funds, which is included as Appendix I of the Project Agreement.

NOW, THEREFORE, BE IT ORDAINED, that the Mayor or Township Administrator and Municipal Clerk of the **Township of Millstone** are authorized to execute with the County of Monmouth the attached Project Agreement.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 5, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-107
MEETING DATE: 05-05-2021

**CDBG BLOCK GRANT RESOLUTION AUTHORIZING THE MAYOR OR
TOWNSHIP ADMINISTRATOR TO SIGN A CERTIFICATION PROHIBITING THE
USE OF EXCESSIVE FORCE AND A CERTIFICATION PROHIBITING THE USE OF
FEDERAL FUNDS FOR LOBBYING**

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

WHEREAS, certain federal funds are potentially available to Monmouth County through the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the United States Department of Housing and Urban Development has allocated funding to the County of Monmouth for **FY 2021** and

WHEREAS, the County is making some of these funds available to certain participating municipalities and non-profit agencies; and

WHEREAS, it is required that the **Township of Millstone** execute a project agreement with Monmouth County to undertake a project known as **ADA Playground Improvements**; and

WHEREAS, the U.S. Department of Housing and Urban Development is requiring that the Mayor or Township Administrator of the **Township of Millstone** sign additional certifications in order to receive these funds; and

WHEREAS, the **Township of Millstone** has adopted a policy prohibiting the use of excessive force by its law enforcement agency (police force) within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

WHEREAS, a copy of that policy is attached to and made part of this resolution.

NOW, THEREFORE, BE IT RESOLVED, that the **Township of Millstone** has met the conditions of receiving a **FY 2021** allocation by adopting a policy prohibiting the use of excessive force and by not using federal funds for lobbying or by disclosing that funds have been used for lobbying.

BE IT FURTHER RESOLVED, that the Mayor of the **Township of Millstone** is hereby authorized to sign the attached certifications which will become part of the **FY 2021** Project Agreement.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 5, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-108
MEETING DATE: 05-05-2021

**RESOLUTION ADOPTING THE MONMOUTH COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

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

WHEREAS, the **Township of Millstone**, NJ, has experienced natural hazards that result in public safety hazards and damages to private and public property and;

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offer the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risks and;

WHEREAS, the New Jersey Office of Emergency Management has provided federal mitigation funds to support development of an updated mitigation plan and;

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan has been developed by the County Office of Emergency Management and Mitigation Planning Committee and;

WHEREAS, the Multi-Jurisdictional Hazard Mitigation Plan includes a prioritized list of mitigation actions including activities that, over time will help minimize and reduce safety threats and damage to private and public property and;

WHEREAS, the draft plan was provided to each participating jurisdiction through a website hosted by Michael Baker International, the contracted vendor assisting with the planning process. Links were also posted on the Emergency Management and Division of Planning websites so as to introduce the planning concept and to solicit questions and comments and to present the Plan and request comments, as required by law.

NOW, THEREFORE BE IT RESOLVED by the **Township of Millstone**:

1. The Monmouth County Multi-Jurisdictional Hazard Mitigation Plan, as submitted on June 23, 2020 by the Monmouth County Office of Emergency Management to the New Jersey Office of Emergency Management and the Federal Emergency Management Agency and subsequently approved by both agencies on August 27, 2020, be and is hereby adopted as an official plan of the County or Monmouth; with the required yearly updates and minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The **Township of Millstone** departments identified in the Plan are hereby directed to further pursue potential or suggested implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the **Township of Millstone**, and this resolution shall not be interpreted so as to mandate any such appropriation.
4. The **Township of Millstone** Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted on a yearly basis by a predetermined date agreed upon by all stakeholders.

BE IT FURTHER RESOLVED that the Municipal Clerk forward a certified true copy of this resolution to the Monmouth County Office of Emergency Management Coordinator and Millstone Township Office of Emergency Management Coordinator.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 5, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-109

SCHEDULE 21-05 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON May 5, 2021

SEE SCHEDULE 21-05 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-05 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. 21-109
May 5, 2021

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-05, May 5, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-05 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: \$ 9,251,394.47

SCHEDULE 21-05 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,658.68

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 31,235.20

GRANT FUND

TOTAL GRANT FUND \$ 1,419.84

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 269.00

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 \$ 74.80

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 \$ 2,523.07

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 219.52

TOTAL FOR ALL FUNDS \$ 9,291,794.58

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,125.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 18,722.85

TOTAL FOR ESCROW \$ 19,847.85

RESOLUTION WAS OFFERED BY MAYOR DORFMAN
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/Ferro, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: C/Morris

RESOLUTION NO. 21-110
ADOPTION DATE: 05-05-2021

**RESOLUTION AUTHORIZING EXECUTION OF ESTOPPEL CERTIFICATES FOR
BLOCK 18.02, LOTS 3, 4 AND 5**

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

WHEREAS, XXXIII Associates/Riverside Center, LLC is the owner of Block 18.02, Lots 3, 4 and 5 and will be conveying these lots to Scannell Properties 434, LLC; and

WHEREAS, Scannell Properties 434, LLC has requested that the Township execute an Estoppel Certificate as to the recorded Developer's Agreement and an Estoppel Certificate as to the recorded Deeds; and

WHEREAS, the Township Engineer has confirmed that the performance of the developer is consistent with the terms of the Developer's Agreement; and

WHEREAS, the Township Attorney has reviewed and approved the Estoppel Certificates.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Township Clerk are hereby authorized to execute the attached Estoppel Certificates.

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 Attorney.
- (b) Township Engineer.
- (c) Scannell Properties, Attention Debbie Crabtree, 8801 River Crossing Boulevard, Suite 300, Indianapolis, Indiana 46240.

ROLL CALL:

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

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 May 5, 2021.

KATHLEEN HART, RMC
Township Clerk