

RESOLUTION NO. 21-148
MEETING DATE: 07-21-2021

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 **DM/Grbelja**.

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

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 July 21, 2021.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 21-149
ADOPTION DATE: 07-21-2021

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCES 21-09**

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

WHEREAS, the Township Committee introduced Ordinance No. 21-09 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on July 14, 2021, the Planning Board reported its findings on the Ordinance to the Township Committee.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee acknowledges receipt and has reviewed the Planning Board report finding the ordinance to be consistent with the Master Plan.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Planning Board Secretary.

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 regular meeting of July 21, 2021.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 21-150
ADOPTION DATE: 07-21-2021

RESOLUTION AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT
FOR SILVERSTONE REALTY, LLC, BLOCK 57, LOT 14.02, SITE PLAN NO. PB 17-11

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

WHEREAS, on March 10, 2021, Key Investments, LLC received site plan approval from the Millstone Township Planning Board for and in connection with a site plan in Block 57, Lot 14.02, located on Burnt Tavern Road, bearing application No. PB 17-11; and

WHEREAS, after granting approval, Block 57, Lot 14.02 was purchased by Silverstone Realty, LLC and all rights and responsibilities under the original site plan approval were assigned to Silverstone Realty, LLC; and

WHEREAS, in accordance with its Planning Board approval, the Developer is required to enter into a Developer's Agreement with the Township of Millstone; and

WHEREAS, the Township Attorney has prepared a Developer's Agreement for this site plan.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Mayor is hereby authorized to execute and the Township Clerk to attest the Developer's Agreement between the Township of Millstone and the Developer in accordance with the approval granted by the Millstone Township Planning Board.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be provided by the Township Clerk to each of the following: Township Engineer, Township Attorney, Township Planning Board, Township Construction Official and the Developer, Silverstone Realty, LLC, 68 Huntington Street, Brooklyn, NY 11231.

ROLL CALL:

AYES: C/Morris, C/Ferro, DM/Grbelja, C/McLaughlin, 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 regular meeting of July 21, 2021.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO. 21-151
ADOPTION DATE: 07-21-2021

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT
BETWEEN THE TOWNSHIP OF MILLSTONE AND COMMUNICATION WORKERS OF
AMERICA LOCAL 1075

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

WHEREAS, the Township of Millstone and the Communication Workers of America Local 1075 (hereinafter “CWA Local 1075”) have agreed to changes to the 2019-2022 Collective Negotiations Agreements, both Supervisory and Non-Supervisory, with an effective date of June 8, 2021; and

WHEREAS, it is necessary for the parties to enter into a Memorandum of Agreement setting forth the agreed upon changes, which address retiree health benefits as well as the qualifications for the same.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that the Township Administrator be and is hereby authorized to execute and the Township Clerk to attest the Memorandum of Agreement outlining the changes to the 2019-2022 Collective Negotiations Agreements, both Supervisory and Non-Supervisory, with an effective date of June 8, 2021, between the Township of Millstone and CWA Local 1075.

ROLL CALL:

AYES: C/Morris, C/Ferro, DM/Grbelja, C/McLaughlin, 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 regular meeting of July 21, 2021.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO.: 21-152

SCHEDULE 21-07 B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON July 21, 2021

SEE SCHEDULE 21-07B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-07B 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. 21-152
July 21, 2021**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-07B, July 21, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-07B 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: \$ 112,126.19

SCHEDULE 21-07B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 4,488.96

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 47,028.80

GRANT FUND

TOTAL GRANT FUND \$ 2,279.54

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 61.80

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 146.26

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 39,394.82

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 0.00

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 \$ 29,308.04

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 280.92

TOTAL FOR ALL FUNDS \$ 235,115.33

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 5,554.25

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 15,881.25

TOTAL FOR ESCROW \$ 21,435.50

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, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: None

**RESOLUTION NO. 21-153
MEETING DATE: 07-21-2021**

**RESOLUTION AUTHORIZING THE EXTENSION OF A ONE TIME GRACE
PERIOD FOR THE PAYMENT OF THIRD QUARTER TAXES - 2021**

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

WHEREAS, there was a delay in the County Tax Board certifying final tax rates for all taxing entities; and,

WHEREAS, in accordance with the Law, Millstone Township Tax Collector Elizabeth Kiernan is extending the tax payment grace period.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of The Township of Millstone in the County of Monmouth, herein confirms extension of the tax payment grace period until August 16, 2021.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Township Tax Collector and the Chief Financial Officer.

ROLL CALL:

AYES: C/Morris, C/Ferro, DM/Grbelja, C/McLaughlin, 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 July 21, 2021.

Kathleen Hart, RMC
Municipal Clerk