

**RESOLUTION NO. 21-158**  
**MEETING DATE: 08-18-2021**

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

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**C/Morris** 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

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on August 18, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 21-159

SCHEDULE 21-08 B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON August 18, 2021

SEE SCHEDULE 21-08B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-08B 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. 21-159**  
**August 18, 2021**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-08B, August 18, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-08B 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: \$ 96,211.85  
**SCHEDULE 21-08B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 4,475.51

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 12,550.00

**GRANT FUND**

TOTAL GRANT FUND \$ 818.89

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 1,086.20

**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 \$ 30,018.50

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 1,610.00

**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 \$ 25,327.92

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 271.72

**TOTAL FOR ALL FUNDS \$ 172,516.85**

**ESCROW**

**DEVELOPERS ESCROW ACCOUNT UNDER \$5,000**

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 1,418.75

**DEVELOPERS ESCROW ACCOUNT OVER \$5,000**

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 0.00

**TOTAL FOR ESCROW \$ 1,418.75**

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/McLaughlin, C/Morris, C/Ferro, M/Dorfman

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

RESOLUTION NO.: 21-160  
ADOPTION DATE: 08-18-2021

RESOLUTION AUTHORIZING EXECUTION OF LIEBOWITZ RIGHT OF FIRST  
REFUSAL AGREEMENT

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Right of First Refusal Agreement with Shelly Liebowitz, attached.

BE IT FURTHER RESOLVED, that a copy of this resolution certified as a true copy be sent to Shelly Liebowitz.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 18, 2021.

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KATHLEEN HART, RMC  
Township Clerk

**RESOLUTION NO. 21-161  
MEETING DATE: 08-18-2021**

**RESOLUTION ESTABLISHING LIEN AGAINST BLOCK 6, LOT 7.05,  
30 NURKO ROAD, MILLSTONE TWP., NJ 08535**

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

**WHEREAS**, the grass at 30 Nurko Road, Millstone Twp., NJ 08535, Block 6, Lot 7.05, was well exceeding the height permitted by the Township's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and

**WHEREAS**, the Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and

**WHEREAS**, the Township Administrator determined that it was necessary to have the grass cut by the Department of Public Works; and

**WHEREAS**, the Township Administrator, has certified to the Township Committee that the cost of such activity was \$355.00 ( a copy of the Certificate is attached hereto).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Millstone that it finds, upon its review of the attached Certificate, that the cost imposed is reasonable and certifies to the Tax Collector that a lien in the amount of \$355.00 be placed against the property so that the Township can be reimbursed its expense.

**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:

1. Township Administrator.
2. Township Tax Collector.
3. Property Owner as shown on the Tax Collector's Records.

**ROLL CALL:**

**AYES:** C/McLaughlin, C/Morris, C/Ferro, M/Dorfman

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** DM/Grbelja

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 18, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 21-162  
MEETING DATE: 08-18-2021**

**RESOLUTION ESTABLISHING LIEN AGAINST BLOCK 26, LOT 3.09,  
4 DAWSON COURT, MILLSTONE TWP., NJ 08535**

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

**WHEREAS**, the grass at 4 Dawson Court, Millstone Twp., NJ 08535, Block 26, Lot 3.09, was well exceeding the height permitted by the Township's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and

**WHEREAS**, the Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and

**WHEREAS**, the Township Administrator determined that it was necessary to have the grass cut by the Department of Public Works; and

**WHEREAS**, the Township Administrator, has certified to the Township Committee that the cost of such activity was \$360.00 ( a copy of the Certificate is attached hereto).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Committee of the Township of Millstone that it finds, upon its review of the attached Certificate, that the cost imposed is reasonable and certifies to the Tax Collector that a lien in the amount of \$360.00 be placed against the property so that the Township can be reimbursed its expense.

**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:

1. Township Administrator.
2. Township Tax Collector.
3. Property Owner as shown on the Tax Collector's Records.

**ROLL CALL:**

**AYES:** C/McLaughlin, C/Morris, C/Ferro, M/Dorfman

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** DM/Grbelja

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 18, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 21-163**  
**MEETING DATE: 08-18-2021**

**RESOLUTION APPOINTING A PART-TIME SECRETARY TO THE OPEN SPACE  
PRESERVATION COUNCIL AND AGRICULTURAL ADVISORY COUNCIL**

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

**WHEREAS**, a vacancy has been created in the Open Space Preservation Council and the Agricultural Advisory Council.

**BE IT RESOLVED**, by the Township Committee of the Township of Millstone that Andrew DeFelice is hereby appointed as a part-time Secretary to the Open Space Preservation Council and the Agricultural Advisory Council for the Township of Millstone, effective August 23, 2021, at an annual salary of \$16,800.00.

**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. The Open Space Preservation Council
- b. The Agricultural Advisory Council
- c. Kevin Abernethy, Township Administrator/CFO
- d. Melissa Peerboom, Deputy Chief Financial Officer
- e. Amanda Salerno, Township Treasurer
- f. Andrew DeFelice, OSP & Ag Council Secretary

**ROLL CALL:**

**AYES:** C/McLaughlin, C/Morris, C/Ferro, M/Dorfman

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** DM/Grbelja

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 18, 2021.

\_\_\_\_\_  
Kathleen Hart, RMC  
Municipal Clerk



**RESOLUTION NO. 21-164**  
**MEETING DATE: 08-18-2021**

**RESOLUTION APPOINTING A PART-TIME DEPUTY TAX COLLECTOR**

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

**BE IT RESOLVED** by the Township Committee of the Township of Millstone that Andrew DeFelice be and is hereby appointed part-time Deputy Tax Collector for the Township of Millstone, effective August 23, 2021, at an annual salary of \$39,200.00.

**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. Elizabeth Kiernan, Tax Collector
- b. Kevin Abernethy, Township Administrator/CFO
- c. Melissa Peerboom, Deputy Chief Financial Officer
- d. Amanda Salerno, Township Treasurer
- e. Andrew DeFelice, Deputy Tax Collector

**ROLL CALL:**

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

**I HEREBY CERTIFY** the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of August 18, 2021.

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Kathleen Hart, RMC  
Township Clerk