

**RESOLUTION NO. 21-174**  
**MEETING DATE: 09-15-2021**

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

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

**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  
**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 on September 15, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 21-175

SCHEDULE 21-09 B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON September 15, 2021

SEE SCHEDULE 21-09B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-09B 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. 21-175  
September 15, 2021**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-09B, September 15, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-09B 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: \$ 794,414.03

**SCHEDULE 21-09B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 8,176.53

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 0.00

**GRANT FUND**

TOTAL GRANT FUND \$ 818.89

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 966.00

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 87.00

**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

**VET MEMORIAL FUND**

TOTAL VET MEMORIAL FUND \$ 0.00

**RECREATION TRUST FUND (DEDICATION BY RIDER)**

TOTAL RECREATION TRUST FUND \$ 12,585.96

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 491.12

**TOTAL FOR ALL FUNDS \$ 817,539.53**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 7,700.00

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 19,064.13

**TOTAL FOR ESCROW \$ 26,764.13**

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: M/DORFMAN

**RESOLUTION NO. 21-176**  
**MEETING DATE: 09-15-2021**

**RESOLUTION DIRECTING TAX COLLECTOR TO REFUND  
REAL ESTATES TAXES LISTED ON SCHEDULE A**

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

**WHEREAS**, a certain property owner has a credit balance on their account; and,

**WHEREAS**, the following Taxpayer Schedule includes an Overpayment of Taxes; applicable to the block and lot and in the amount set forth; and

**WHEREAS**, the Tax Collector of the Township of Millstone has certified to the Township Committee of the Township of Millstone that the item designated with the word "REFUND" on Schedule A be refunded to the name appearing below.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the refund be made to the taxpayer appearing on Schedule A and the check for the aforesaid refund be issued by the Treasurer.

**BE IT FURTHER RESOLVED** that the Tax Collector is hereby authorized to make corrections and notations upon the Municipal records as may be necessary to effect this Resolution.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Millstone that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector, Treasurer and Township Administrator/CFO.

**ROLL CALL:**

AYES: C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris  
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 September 15, 2021.

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Kathleen Hart, RMC  
Township Clerk

**SCHEDULE A**  
**2021 OVERPAYMENT OF TAXES – REFUND**

Block 57.01 Lot 23	SAH, RAM MANOHAR & KUMARI, SUMEGHA 223 LAIDLAW AVENUE JERSEY CITY, NJ 07306	\$2,515.77
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TOTAL		<u>\$2,515.77</u>
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TOTAL REFUND \$2,515.77

**RESOLUTION NO: 21-177**  
**MEETING DATE: 09-15-2021**

**RESOLUTION APPOINTING FULL-TIME DPW LABORER WITHOUT CDL - IIII**

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

**WHEREAS**, Millstone Township's has a full-time opening for a DPW Laborer person; and

**WHEREAS**, James Maraday, the full-time Maintenance Custodian has accepted the position for full-time DPW Laborer without CDL - iiiii, effective September 20, 2021; and

**WHEREAS**, James Maraday hourly rate will remain the same at \$16.32 per hour; and

**BE IT FURTHER RESOLVED** that a copy of this resolution, certified by the Township Clerk to be a true copy be forwarded to James Maraday, Public Works Coordinator, Treasurer and Township Administrator/CFO.

**ROLL CALL:**

**AYES:** C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris  
**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 September 15, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 21-178  
MEETING DATE: 09-15-2021**

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD F-250 (F2B) XL  
4WD REG CAB 8' BOX AS PER NJ STATE CONTRACT NO #8827**

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

**WHEREAS**, the CPWM wishes to purchase two (2) 2022 Ford F-250 XL 4WD Regular Cab trucks with an 8' Box with 8' plow from an authorized vendor under the NJ State Cooperative Purchase Program; and

**WHEREAS**, the purchase of goods and services by local contracting units is authorized by Local Contracts Law, 40A: 11-12; and

**WHEREAS**, Beyer Ford, LLC is under the NJ State Cooperative Purchase Program Number 88727; and

**WHEREAS**, the Qualified Purchasing Agent recommends the utilization of this contract on the grounds that they can provide the quality of product at the most reasonable price; and

**WHEREAS**, the cost for the purchase is not to exceed \$40,118.50 for each vehicle for a total cost not to exceed \$80,237.00; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this contract are available in the line item number C-04-55-966-901, C-04-55-970-901, C-04-55-973-901, & C-04-55-975-904.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee that the purchase of a Ford F-250 XL 4WD Regular Cab 8' Box using the NJ State Cooperative Purchase Program Number 88727 and is ratified.

**ROLL CALL:**

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

**I HEREBY CERTIFY** the following to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone at its regular meeting held on September 15, 2021 .

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Kathleen Hart, RMC  
Municipal Clerk



**RESOLUTION NO. 21-179**  
**MEETING DATE: 09-15-2021**

**RESOLUTION AUTHORIZING ELECTRONIC TAX SALE**

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

**WHEREAS**, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Government Services, and

**WHEREAS**, the Director of the Division of Local Government Services has promulgated rules and regulations for electronic tax sales, and

**WHEREAS**, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales, and

**WHEREAS**, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sale process, and

**WHEREAS**, the municipality of the Township of Millstone wishes to participate in an electronic tax sale.

**WHEREAS**, the Township Administrator is authorized to execute the contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Millstone, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services if necessary.

**BE IT FURTHER RESOLVED** by the Township Committee of the Township of Millstone that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer, Administrator/CFO.

**ROLL CALL:**

AYES: C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris  
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 September 15, 2021.

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Kathleen Hart, RMC  
Township Clerk

**RESOLUTION NO. 21-180**  
**MEETING DATE: 09-15-2021**

**RESOLUTION AUTHORIZING ELECTRONIC TAX SALE IN-LIEU OF COSTS**

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

WHEREAS, NJSA 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services, and

WHEREAS, the rules and regulations require a municipality to send two (2) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of Millstone wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2021 electronic tax sale.

BE IT FURTHER RESOLVED by the Township Committee of the Township of Millstone that the Township Clerk is hereby authorized to forward a certified copy of the within Resolution to the Tax Collector and Treasurer, Administrator/CFO.

**ROLL CALL:**

AYES: C/Ferro, DM/Grbelja, C/McLaughlin, C/Morris  
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 September 15, 2021.

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Kathleen Hart, RMC  
Township Clerk

RESOLUTION NO.: 21-181  
ADOPTION DATE: 09-15-2021

RESOLUTION AUTHORIZING EXECUTION OF THEUNG C/O MAY LAI RIGHT  
OF FIRST REFUSAL AGREEMENT

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Clerk are hereby authorized to execute the Right of First Refusal Agreement with Theung c/o May Lai, attached.

BE IT FURTHER RESOLVED, that a copy of this resolution certified as a true copy be sent to Theung c/o May Lai.

ROLL CALL:

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

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 September 15, 2021.

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KATHLEEN HART, RMC  
Township Clerk