

**RESOLUTION NO. 21-69**  
**MEETING DATE: 02-17-2021**

**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
  2. Contracts
  3. Personnel

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 February 17, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO. 21-70**  
**ADOPTION DATE: 02-17-2021**

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF  
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCES 21-01**

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

WHEREAS, the Township Committee introduced Ordinance No. 21-01 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on February 10, 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 February 17, 2021.

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KATHLEEN HART, RMC  
Municipal Clerk

**MUNICIPALITY OF MILLSTONE TOWNSHIP PLANNING BOARD  
CONSISTENCY REPORT PURSUANT TO N.J.S.A. 40:55D-26**

**WHEREAS**, pursuant to N.J.S.A. 40:55D-64, the Governing Body of a Municipality shall refer any proposed zoning ordinance or amendment thereto to its Planning Board prior to hearing on the adoption of such zoning ordinance or amendment; and

**WHEREAS**, pursuant to N.J.S.A. 40:55D-26, the Planning Board shall make and transmit to the Governing Body a report with respect to such zoning ordinance or amendment thereto including identification of any provisions in the proposed Development Regulation, revision or amendment which are inconsistent with the Master Plan and recommendations concerning these inconsistencies and any other matters as the Board deems appropriate; and

**WHEREAS**, the Governing Body has submitted to the Planning Board a proposed ordinance amendment entitled, **ORDINANCE NO. 21-01 AMENDING CHAPTER XXXV (LAND USE) ARTICLE 4, (LAND USE AND DEVELOPMENT REGULATIONS), SECTION 4-14 (STORMWATER MANAGEMENT) OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF MILLSTONE, COUNTY OF MONMOUTH AND STATE OF NEW JERSEY TO REPLACE THE EXISTING STORMWATER MANAGEMENT ORDINANCE TO COMPLY WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGULATIONS.**

pursuant to the aforesaid statutory requirements; and

**WHEREAS**, the Planning Board conducted a meeting on **FEBRUARY 10, 2021** due notice of said meeting having been given in accordance with New Jersey Statutes, the Open Public Meetings Act and the Municipal Land Use Law and a quorum of the Planning Board being present, the Board reviewed and considered the proposed amendments to the Zoning Ordinance to determine their consistency with the Master Plan and Re-Examination Report, the Planning Board does hereby make the following report to the Governing Body of the Municipality:

1. The proposed Development Regulation revision or amendment thereto reviewed is entitled as set forth above.
2. The purpose of the proposed Development Regulation revision or amendment is to: **REPLACE THE EXISTING STORMWATER MANAGEMENT ORDINANCE TO COMPLY WITH NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION REGULATIONS.**
3. The proposed Development Regulation revision or amendment is (X)consistent, ( ) inconsistent, with the Master Plan of the Municipality.

**NOW, THEREFORE BE IT RESOLVED** by the Planning Board on this **10TH** day of **FEBRUARY, 2021** that the within report be transmitted to the Governing Body of the Municipality forthwith.

OFFERED BY: T. Pado

SECONDED BY: N. Grbelja

ROLL CALL: Pado, Grbelja, Butch, Curtis, Newman, Oxley, Ziner, Youngs

Yes: (8)

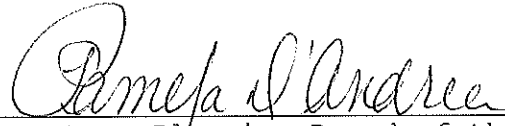
No: (0)

Abstain: (0)

Absent: (1)

I HEREBY CERTIFY that the above is a true and exact copy of the report adopted by the Planning Board of the Municipality of at its meeting held on **FEBRUARY 10, 2021.**

Dated:



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Secretary Planning Board of the  
Municipality of MILLSTONE TOWNSHIP

RESOLUTION NO. 21-71

SCHEDULE 21-02B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON February 17, 2021

SEE SCHEDULE 21-02B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-02B 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. 21-71  
February 17, 2021**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-02B, February 17, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-02B 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: \$ 830,090.19

**SCHEDULE 21-02B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 4,508.89

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 8,235.00

**GRANT FUND**

TOTAL GRANT FUND \$ 777.37

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 424.36

**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 \$ 7,095.00

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 12,092.50

**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 \$ 6,933.51

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 917.12

**TOTAL FOR ALL FUNDS \$ 871,073.94**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 7,962.00

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 7,762.30

**TOTAL FOR ESCROW \$ 15,724.30**

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

**RESOLUTION NO. 21-72**  
**MEETING DATE: 02-17-2021**

**RESOLUTION AUTHORIZING THE COUNTY OF MONMOUTH MOSQUITO CONTROL DIVISION  
TO CONDUCT AERIAL MOSQUITO CONTROL OPERATIONS WITHIN MILLSTONE TOWNSHIP**

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

**WHEREAS**, The Monmouth County Board of Chosen Freeholders, pursuant to N.J.S.A. 26:9-27 et seq. has elected through its Mosquito Control Division to perform all acts necessary for the elimination of mosquito breeding areas and/or to exterminate within the county; and

**WHEREAS**, the County has instituted and Intergrated Pest Management Program consisting of surveillance, water management, biological control and chemical control to exterminate the mosquito population within the County of Monmouth; and

**WHEREAS**, prior to conducting aerial dispensing operations over a designated “congested area” the County is required, pursuant to Federal Aviation Administration Regulation (FAR Part 137.51), to secure prior written approval from the governing body of the political subdivision over which the aircraft is to be operated; and

**WHEREAS**, the Township of Millstone is designated as a “congested area” by the Federal Aviation Administration and the County has requested that this governing body consent to its proposed aerial dispensing operations.

**NOW THEREFORE**, be it resolved as follows:

1. The Governing Body hereby authorizes the County of Monmouth Mosquito Control Division or its agent to apply pesticides by aircraft for mosquito control in certain areas of the municipality designated by the County as being either larval mosquito habitat or areas harboring high populations of mosquito constituting either a nuisance, a health hazard or both with the understanding that:
  - a. The County shall utilize pesticides, application equipment and aircraft that are approved for aerial applications by the Federal (USEPA) and State (NJDEP) agencies, and
  - b. Such operations will be performed in compliance with applicable Federal and State regulations, and
  - c. The County will notify the police department/state police of each municipality over which aerial pesticide operations are planned prior to commencement of such operations.

**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 Millstone Township Committee at its meeting of February 17, 2021.

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Kathleen Hart, RMC  
Municipal Clerk



**RESOLUTION NO: 21-73**  
**MEETING DATE: 02-17-2021**

**RESOLUTION APPOINTING A TECHNICAL ASSISTANT TO THE  
CONSTRUCTION OFFICIAL**

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

**WHEREAS**, the Administrator has interviewed candidates for the position and has selected and offered Annelly Gomez the position of Technical Assistant to the Construction Official.

**BE IT RESOLVED**, by the Township Committee of the Township of Millstone that Annelly Gomez is hereby appointed the Technical Assistant to the Construction Official for the Township of Millstone with an annual salary of \$48,000.00, effective February 22, 2021.

**BE IT FURTHER RESOLVED** that the Township Clerk will forward a certified true copy of this Resolution to:

- 1) Dennis Gibson, Construction Official
- 2) Annelly Gomez – Technical Assistant to the Construction Official
- 3) Kevin Abernethy, Business Administrator/Acting CFO
- 4) Melissa Peerboom, Deputy CFO
- 5) Amanda Salerno, Treasurer

**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 Millstone Township Committee at its meeting of February 17, 2021.

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Kathleen Hart, RMC  
Township Clerk

**RESOLUTION NO. 21-74**  
**MEETING DATE: 02-17-2021**

**RESOLUTION TO ADOPT TEMPORARY EMERGENCY**  
**APPROPRIATIONS #1**

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

**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 **\$157,000.00**.

**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&amp;W</u>	<u>OE</u>
Streets & Roads	<u>\$40,000</u>	
Vehicle Maintenance		\$10,000
Sanitation		\$26,000
Landfill		21,000
Gasoline		10,000
Interlocal Fire		<u>50,000</u>
Sub-Total	\$40,000	\$117,000
<b>TOTAL</b>	<b>\$157,000</b>	

**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 at its regular meeting held on February 17, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

**RESOLUTION NO: 21-75**  
**MEETING DATE: 02-17-2021**

**RESOLUTION AUTHORIZING JURISDICTIONAL AGREEMENT FOR HIGHWAY  
MAINTENANCE AND CONTROL #4828-ROUTE 33 AND OLD ROUTE 33, FROM  
DEBAUN ROAD TO MILLSTONE ROAD**

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

WHEREAS, the State of New Jersey Department of Transportation has requested that an agreement be entered between the Township of Millstone and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the Township of Millstone and the State of New Jersey with reference to certain intersections of Route 33 and streets within the Township of Millstone; and

WHEREAS, maps outlining the jurisdictional limits of each have been reviewed and approved by the Township of Millstone.

NOW, THEREFORE, BE IT RESOLVED by the Mayor of the Township of Millstone that Mayor Gary Dorfman and Municipal Clerk Kathleen Hart are hereby authorized to execute the Agreement between the Township of Millstone and the State of New Jersey.

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Kathleen Hart, Municipal Clerk

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Gary Dorfman, Mayor

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 Millstone Township Committee at its meeting of February 17, 2021.

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KATHLEEN HART, RMC  
Municipal Clerk