

RESOLUTION NO. 22-57
MEETING DATE: 01-19-2022

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

C/McLaughlin offered the following Resolution and moved its adoption, which was second by **DM/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
 2. Potential Litigation

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: **DM/Morris, C/McLaughlin, C/Zabrosky, M/Ferro**
NAYS: **None**
ABSTAIN: **None**
ABSENT: **C/Davis**

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on January 19, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-58

SCHEDULE 22-01 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON January 19, 2022

SEE SCHEDULE 22-01 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 22-01 attached.

Al Ferro, Mayor

Chris Morris, Deputy Mayor

Eric Davis, Committeeman

Michael McLaughlin, Committeeman

Tara Zabrosky, Committeewoman

Attest: _____
Kathleen Hart
Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO. 22-58
January 19, 2022

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 22-01, January 19, 2022, Consolidated Bill List, and the vouchers listed below as Schedule 22-01 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: \$ 1,227,620.74

SCHEDULE 22-01 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 9,575.62

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 33,457.41

GRANT FUND

TOTAL GRANT FUND \$ 8,452.23

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 810.95

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 \$ 1,388.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 319,163.30

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 \$ 7,948.70

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 677.08

TOTAL FOR ALL FUNDS \$ 1,609,094.03

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 444.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 92.96

TOTAL FOR ESCROW \$ 536.96

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

AYES: C/McLaughlin, C/Zabrosky, C/Davis, DM/Morris, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 22-59
MEETING DATE: 01-19-2022

RESOLUTION OF NEED FROM THE TOWNSHIP OF MILLSTONE

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

WHEREAS, the Affordable Housing Alliance (hereinafter referred to as the “Sponsor”) proposes to construct a 98-unit family housing development (hereinafter referred to as the “Project”) pursuant to the provisions of the New Jersey Housing and Mortgage Finance Agency Law of 1983, as amended (N.J.S.A. 55:14K-1 et seq.), the rules promulgated thereunder at N.J.A.C. 5:80-1.1 et seq., and all applicable guidelines promulgated thereunder (the foregoing hereinafter collectively referred to as the “HMFA Requirement”) within the Township of Millstone (hereinafter referred to as the “Municipality”) on a site described as Block 57 Lot 16.03 as shown on the Official Assessment Map of the Township of Millstone, Monmouth County and commonly known as 27 Burnt Tavern Road, Millstone, New Jersey; and

WHEREAS, the Project will be subject to the HMFA Requirements and the mortgage and other loan documents executed between the Sponsor and the New Jersey Housing and Mortgage Finance Agency (hereinafter referred to as the “Agency”); and

WHEREAS, the Project will be subject to requirements of the New Jersey Department of Community Affairs (hereinafter referred to as the "Department of Community Affairs"), Neighborhood Preservation Balanced Housing Program in accordance with N.J.S.A. 52:27D-320 and applicable rules promulgated thereunder at N.J.A.C. 5:43-1.1 et seq., and the mortgage and other loan documents executed between the Sponsor and the Commissioner of the Department of Community Affairs; and

WHEREAS, pursuant to the HMFA Requirements, the governing body of the Municipality hereby determines that there is a need for this housing project in the Municipality.

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

- (1) The Township Committee finds and determines that the 98-unit family development Project proposed by the Sponsor meets or will meet an existing housing need;
- (2) The Township Committee finds and determines that the Project proposed by the Sponsor meets or will meet all or part of the municipality’s low and moderate-income housing obligation;

- (3) The Township Committee does hereby adopt the within Resolution and makes the determination and findings herein contained by virtue of, pursuant to, and in conformity with the provisions of the HMFA Law to enable the Agency to process the Sponsor's application for Agency funding to finance the Project.

ROLL CALL:

AYES: C/McLaughlin, C/Zabrosky, C/Davis, DM/Morris, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT None

I HEREBY CERTIFY that the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of January 19, 2022

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-60
MEETING DATE: 01-19-2022

RESOLUTION APPROVING CHANGE ORDER NO. 1
FOR PHASE 2A – MULTIPURPOSE FIELD IMPROVEMENTS AT MILLSTONE
PARK LOCATED AT RED VALLEY ROAD

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

WHEREAS, the Township entered into a contract with P.M. Construction Corp. in the original amount of \$488,140.00 for a project known as “Phase 2A – Multipurpose Field Improvements at Millstone Park Located at Red Valley Road”; and

WHEREAS, the Contractor has completed over 90% of the project and the Township Engineer has completed as built quantities of the project; and

WHEREAS, the changes due to as built quantities and additional work at the Township’s request have resulted in an increase in the amount of \$51,550.18 as detailed on the attached Change Order No. 1; and

WHEREAS, the new contract amount is now \$539,690.18.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 1, resulting in an increase in the contract in the amount of \$51,550.18 is hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute this Change Order.

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 Engineer
- b. P.M. Construction Corp.
- c. Township Attorney
- d. Township Administrator
- e. Township CFO
- f. Township Treasurer

ROLL CALL:

AYES: C/McLaughlin, C/Zabrosky, C/Davis, DM/Morris, M/Ferro

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 January 19, 2022.

Kathleen Hart, RMC
Township Clerk

**RESOLUTION NO. 22-61
MEETING DATE: 01-05-22**

**RESOLUTION APPOINTING A MEMBER TO THE MILLSTONE
TOWNSHIP VETERAN'S MEMORIAL COUNCIL**

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that **Rosario DiGangi** is hereby appointed a regular member to the Millstone Township Veteran's Memorial Council beginning with the year 2022.

BE IT FURTHER RESOLVED that a copy of this resolution is forwarded to the Millstone Township Veteran's Memorial Council and to the appointee.

ROLL CALL:

AYES: C/McLaughlin, C/Zabrosky, C/Davis, DM/Morris, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: None

I HEREBY CERTIFY the foregoing to be a true copy of the appointments made by the Millstone Township Committee at its meeting of January 19, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 22-62
MEETING DATE: 01-19-2022

**RESOLUTION APPOINTING A SECRETARY TO THE PLANNING BOARD AND
ZONING BOARD OF ADJUSTMENT**

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

WHEREAS, the Administrator has interviewed candidates for the position and has selected and offered Danielle Sims the position of Secretary to the Planning Board and Zoning Board of Adjustment.

BE IT RESOLVED, by the Township Committee of the Township of Millstone that Danielle Sims is hereby appointed the Secretary to the Planning Board and Zoning Board of Adjustment for the Township of Millstone with an annual salary of \$75,000.00, effective February 14, 2022.

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

- 1) The Planning Board
- 2) The Zoning Board of Adjustment
- 3) Danielle Sims – Planning and Zoning Board of Adjustment Secretary
- 4) Kevin Abernethy, Township Administrator
- 5) Anthony Mannino, CFO
- 6) Amanda Salerno, Treasurer

ROLL CALL:

AYES: C/McLaughlin, C/Zabrosky, C/Davis, DM/Morris, M/Ferro

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 January 19, 2022.

Kathleen Hart, RMC
Township Clerk