

RESOLUTION NO. 23-216
MEETING DATE: 11-01-2023

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 **C/Davis**.

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on November 1, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-217
MEETING DATE: 11-01-2023

RESOLUTION TO TRANSFER FUNDS ON CURRENT YEAR APPROPRIATIONS #1

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

WHEREAS, N.J.S.A. 40A:4-58 provides for transfers within certain appropriations within the Municipal Budget during the last two months of the fiscal year; and

WHEREAS, the Chief Financial Officer has advised the Mayor and Committee of the Township of Millstone that the need for certain transfers within the 2023 Municipal Budget exists; and

WHEREAS, it is recommended that these budget transfers be made.

NOW, THEREFORE, BE IT RESOLVED that the following budget transfers be made in the 2023 Municipal Budget:

<u>CURRENT ACCOUNT</u>		<u>FROM</u>	<u>TO</u>
Tax Assessor	SW	\$35,000	
General Admin	SW	5,000	
Tax Assessor	OE		\$25,000
Building & Grounds	OE		5,000
Park Maintenance	OE		5,000
TOTAL		\$40,000	\$40,000

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

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of November 1, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-218
MEETING DATE: 11-01-2023

**RESOLUTION SUPPORTING MILLSTONE TOWNSHIP'S PARTICIPATION IN THE STATE
AGRICULTURE DEVELOPMENT COMMITTEE'S MUNICIPAL PLANNING INCENTIVE
GRANT PROGRAM 2025 PLANNING ROUND**

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

WHEREAS, the Agricultural Retention and Development Act establishes the State Agriculture Development Committee (SADC) to implement the preservation of farmland through the retirement of development rights and the acquisition of agricultural easements; and

WHEREAS, the SADC enacted the Planning Incentive Grant (PIG) Program in 1999 to enhance farmland preservation by providing grants to eligible counties and municipalities for farmland acquisition and easements; and

WHEREAS, N.J.A.C. 2:76-17A.6 requires municipalities to submit annual applications to the Farmland Preservation Program Municipal Planning Incentive Grant to be eligible to receive funding; and

WHEREAS, N.J.A.C. 2:76-17A.6(a)2iii(3) requires Municipal Planning Incentive Grant applications be accompanied by a resolution of support from the Governing Body; and

WHEREAS, the Millstone Township Committee has determined that it is in the best interests of the Township to maintain a robust farmland preservation program, to continue to access funds from the SADC's Municipal PIG program, and to acquire as many farmland preservation easements from eligible farms, in partnership with the SADC and the County of Monmouth, as possible; and

WHEREAS, Millstone Township's Agriculture Advisory Council recommends that the Township continue to participate in the SADC's Municipal PIG program.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of Millstone Township, County of Monmouth, State of New Jersey that it endorses and supports the submission of the Millstone Township Farmland Preservation Municipal Planning Incentive Grant Program 2025 Planning Round Application to the SADC.

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Township Clerk to be forwarded to the Millstone Township Agriculture Advisory Council and the SADC.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of November 1, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-219
MEETING DATE: 11-01-2023

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 50, LOT 35.06**

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

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq.: L.1948, c.259 as amended, Property Tax Exemption on Dwelling House of Disabled Veteran or Surviving Spouse, Cyril Hassell is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs; and

WHEREAS, Cyril Hassell owns 117 Paint Island Spring Road, Millstone Township; and

WHEREAS, the property taxes for the 3rd and 4th quarter of 2023 should be cancelled as of September 21, 2023 in the amount of \$3,554.39 and refunded in the amount of \$355.44 pursuant to the above provision; and

WHEREAS, the 2024 preliminary taxes should also be cancelled in the amount that has been entered in the 2023 Extended Tax Duplicate.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Tax Collector is hereby authorized to cancel real estate taxes on Block 50, Lot 35.06, 117 Paint Island Spring Road, Millstone, NJ.

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to the Tax Collector, the Tax Assessor, Chief Financial Officer, and the Monmouth County Board of Taxation.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of November 1, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-220

SCHEDULE 23-11 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON November 1, 2023

SEE SCHEDULE 23-11 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 23-11 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. 23-220
November 1, 2023

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 23-11, November 1, 2023, Consolidated Bill List, and the vouchers listed below as Schedule 23-11 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: \$ 9,516,780.91

SCHEDULE 23-11 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 6,316.25

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 3,168.00

GRANT FUND

TOTAL GRANT FUND \$ 697.24

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 109.23

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 96.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 22,629.55

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 85,283.16

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 \$ 4,272.49

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 256.59

TOTAL FOR ALL FUNDS \$ 9,639,609.42

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 973.50

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 5,569.50

TOTAL FOR ESCROW \$ 6,543.00

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, DM/Morris, C/Davis, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: C/Zabrosky