

RESOLUTION NO. 23-221
MEETING DATE: 12-06-2023

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on December 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-222
ADOPTION DATE: 12-06-2023

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCE 23-16**

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

WHEREAS, the Township Committee introduced Ordinance No. 23-16 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on November 8, 2023, 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: C/McLaughlin, C/Zabrosky, C/Davis, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: DM/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of December 6, 2023.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 23-223
ADOPTION DATE: 12-06-2023

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCE 23-17**

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

WHEREAS, the Township Committee introduced Ordinance No. 23-17 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on November 8, 2023, 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: C/Zabrosky, C/Davis, C/McLaughlin, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: DM/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of December 6, 2023.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 23-224
ADOPTION DATE: 12-06-2023

**RESOLUTION ACKNOWLEDGING RECEIPT AND REVIEW OF
PLANNING BOARD CONSISTENCY REPORT FOR ORDINANCE 23-18**

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

WHEREAS, the Township Committee introduced Ordinance No. 23-18 and referred it to the Planning Board pursuant to N.J.S.A. 40:55D-26(a); and

WHEREAS, on November 8, 2023, 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: C/Zabrosky, C/Davis, C/McLaughlin, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: DM/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its regular meeting of December 6, 2023.

KATHLEEN HART, RMC
Municipal Clerk

RESOLUTION NO. 23-225
MEETING DATE: 12-06-2023

RESOLUTION TO TRANSFER FUNDS ON CURRENT YEAR APPROPRIATIONS #2

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

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>
Construction	OE	\$16,100	
Gasoline	OE	5,000	
Finance	SW		\$2,000
Legal	OE		5,000
General Engineering	OE		6,000
Zoning Board	OE		1,000
COAH	OE		1,000
Veterans	OE		1,100
Building and Grounds	OE		2,000
Street Lighting	OE		3,000
TOTAL		\$21,100	\$21,100

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/Davis, C/McLaughlin, C/Zabrosky, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO.: 23-226
MEETING DATE: 12-06-2023

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES
FOR SILVERSTONE REALTY, LLC (FKA KEY INVESTMENTS) BLOCK 57, LOT
14.02 (PB17-11)

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

WHEREAS, Silverstone Realty, LLC, has requested a release of its performance guarantees posted with the Township of Millstone in accordance with its previously received approvals for Block 57, Lot 14.02, Application No. PB17-11; and

WHEREAS, the Township Engineer has, in a letter dated November 3, 2023 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond No. 60108351, issued by Capitol Indemnity Corporation Insurance Company, in the amount of \$29,246.40.

Cash performance guarantee in the amount of \$3,249.60.

WHEREAS, as a condition of the release the developer must post a Maintenance Bond or cash for a duration of two years in the amount of \$22,695.00; and

WHEREAS, the balance of the Engineering Inspection Fee is to remain on account through the maintenance period.

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

1. It hereby authorizes the release of the performance guarantees set forth in the Township Engineer's letter dated November 3, 2023, conditioned upon the developer posting the required two (2) year Maintenance Bond as outlined above in the amount of \$22,695.00.

2. The Township Clerk, Township Treasurer and all other appropriate municipal officials are hereby authorized to execute such documents and to perform such acts as are necessary to effectuate the purpose of this Resolution.

3. Pursuant to the recommendation of the Township Engineer as set forth in the letter referred to above, the Township hereby accepts the public improvements, if any,

and any easements and/or dedication of property to be accepted by the Township of Millstone pursuant to the Planning Board approval.

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) Township Treasurer
- (c) Developer
- (d) Township Attorney

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO. 23-227
MEETING DATE: 12-06-2023

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATE TAXES ON BLOCK 17, LOT 13.11**

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

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, Jeffrey Miranda is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs; and

WHEREAS, Jeffrey Miranda owns 1 Nathaniel Drive, Millstone Township; and

WHEREAS, the property taxes for 4th quarter of 2023 should be cancelled as of November 1, 2023 in the amount of \$2,084.58 and refunded 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 17, Lot 13.11, 1 Nathaniel Drive, 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/Zabrosky, C/Davis, C/McLaughlin, M/Ferro
NAYS: None
ABSTAIN: None
ABSENT: DM/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-228
MEETING DATE: 12-06-2023

**RESOLUTION TO ENTER AGREEMENT WITH MONMOUTH COUNTY BOARD OF
COUNTY COMMISSIONERS TO PROVIDE SPECIAL CITIZEN AREA
TRANSPORTATION SERVICE**

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

WHEREAS, the Monmouth County Division of Transportation operates the Special Citizen Area Transportation (SCAT) program for senior citizens and disabled residents of Monmouth County; and

WHEREAS, the SCAT program provides food shopping transportation under contract with municipalities in Monmouth County; and

WHEREAS, the Township of Millstone has entered into SCAT agreements previously and wishes to renew its contract for the year 2024; and

WHEREAS, the Township of Millstone is desirous to enter into an agreement with Monmouth County Board of County Commissioners for SCAT services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone, County of Monmouth that the agreement attached is approved and authorized.

BE IT FURTHER RESOLVED that the Clerk of the Township of Millstone forward to the Board of County Commissioners of the County of Monmouth, State of New Jersey a true and certified copy of this resolution and a signed copy of the Agreement to enter a contract with the County of Monmouth to provide SCAT services to the residents of Millstone Township.

ROLL CALL:

AYES: **C/Zabrosky, C/Davis, C/McLaughlin, M/Ferro**

NAYS: **None**

ABSTAIN: **None**

ABSENT: **DM/Morris**

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-229
MEETING DATE: 12-06-2023

**RESOLUTION AUTHORIZING GOVERNOR'S COUNCIL ON ALCOHOLISM
AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 - JUNE 2025
FORM 1B**

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the **Township of Millstone**, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth.

NOW, THEREFORE, BE IT RESOLVED by the Township of Millstone, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Millstone Municipal Alliance grant for fiscal year **2025** in the amount of:

DEDR	<u>\$9,990.00</u>
Cash Match	<u>\$2,497.50</u>
In-Kind	<u>\$7,492.50</u>

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Al Ferro, *Mayor*

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

CERTIFICATION

I, Kathleen Hart, Municipal Clerk of the Township of Millstone, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township of Millstone Committee on this 6th day of December 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO: 23-230
MEETING DATE: 12-06-2023

**RESOLUTION EXTENDING CONTRACT FOR CURBSIDE PICKUP OF
RECYCLABLE MATERIAL FOR 2024**

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

WHEREAS, by Resolution No. 19-228, adopted December 4, 2019 the Township of Millstone awarded a contract to Central Jersey Waste & Recycling, Inc. for the curbside pickup of recyclable material; and

WHEREAS, the bid specification upon which the contract was based, as well as Resolution No. 19-228 contained a provision wherein the Township of Millstone had the option to extend said contract for up to four (4) additional one (1) year periods for the amounts set forth in the bid; and

WHEREAS, the Chief Financial Officer has certified the funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby extends the contract for the curbside pickup of recyclable material between the Township of Millstone and Interstate Waste Services of NJ, Inc. formerly Central Jersey Waste & Recycling, Inc. until December 31, 2024 for \$270,054.58.

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to:

Interstate Waste Services of NJ, Inc. formerly Central Jersey Waste & Recycling, Inc.
Township's Chief Financial Officer
Township Administrator
Township's Purchasing Agent
Township Recycling Coordinator
Township Engineer

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee of the Township of Millstone at its meeting of December 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-231
MEETING DATE: 12-06-2023

RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEES FOR 515 STATE ROUTE 33, LLC D/B/A DEMORO FUNERAL HOME, SITE PLAN NO. PB 21-12, BLOCK 25, LOTS 5.01 AND 6 BECAUSE THE APPLICANT HAS WITHDRAWN ITS PLANNING BOARD APPROVAL

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

WHEREAS, on June 8, 2022, the Millstone Township Planning Board adopted a Corrective Resolution Granting Preliminary and Site Plan Approval with Variances to 515 State Route 33, LLC, d/b/a Demoro Funeral Home (hereafter Applicant) to merge Block 23, Lots 5.01 and 6 into a single lot and increase the amount of parking to serve the existing two-story commercial building; and

WHEREAS, as part of the site plan approval, the Applicant posted the following fees and performance guarantees:

Planning Board Review Fee: \$12,900.00
Engineering Inspection Fee: \$4,750.00
Surety Bond (Posted in Cash): \$5,400.00
10% Cash Performance Guarantee: \$600.00

WHEREAS, the requirement for a Developer's Agreement was waived, therefore, no Developer's Agreement was executed; and

WHEREAS, the site plan map was not executed nor released by the Planning Board; and

WHEREAS, the Applicant's attorney, Salvatore Alfieri, Esq., by way of letter dated October 23, 2023 to the Township of Millstone, has advised that the Applicant has elected to withdraw its approval and has requested that the remaining balances of the fees and performance guarantees be returned to the Applicant; and

WHEREAS, since the Applicant is abandoning its approval, in the event the Applicant wishes to proceed with any portion of this project or a new project, it must return to the Planning Board for approval as the existing approval is no longer effective.

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

1. It hereby authorizes that the remaining balances of the fees and performance guarantees posted by the Applicant (after payment of any Township professionals' fees in connection with this project), be returned to the Applicant.

2. The Township Clerk, Township Treasurer and all other appropriate municipal officials are hereby authorized to execute such documents and to perform such acts as are necessary to effectuate the purpose of this Resolution.

3. Since the Applicant is abandoning its approval, in the event the Applicant wishes to proceed with any portion of this project or a new project, it must return to the Planning Board for approval as the existing approval is no longer effective.

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) Township Treasurer
- (c) Township Attorney
- (d) Salvatore Alfieri, Esq.
955 State Route 34, Suite 200
Matawan, NJ 07747

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

KATHLEEN HART, RMC
Township Clerk

RESOLUTION NO. 23-232
MEETING DATE: 12-06-2023

**RESOLUTION APPROVING FINAL CHANGE ORDER AND
SUPPLEMENTAL AGREEMENT FOR PROPOSED WALKING TRAIL
EXTENSION AT MILLSTONE PARK**

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

WHEREAS, the Township entered into a contract with DCRS, LLC in the original amount of \$142,650.00 for a project known as “Proposed Walking Trail Extension at Millstone Park”; and

WHEREAS, the changes due to the as built conditions has resulted in a decrease in the amount of \$784.50 as detailed on the attached Final Change Order and Supplemental Agreement; and

WHEREAS, the new contract amount is now \$141,865.50.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Final Change Order, resulting in a decrease in the contract in the amount of \$784.50 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. DCRS, LLC
- c. Township Attorney
- d. Township Administrator
- e. Township CFO
- f. Township Treasurer

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-233
MEETING DATE: 12-06-2023

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATE TAXES LISTED ON SCHEDULES A & B**

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

WHEREAS, the Township of Millstone has purchased certain properties in 2023; and

WHEREAS, these properties will be exempt from taxes beginning Quarter 4 of 2023; and

WHEREAS, the following Taxpayer Schedules include taxes that were billed on said properties for 2023 and Preliminary Taxes that were billed on said properties for 2024 that will be cancelled; and

WHEREAS, the Tax Collector of the Township of Millstone has certified to the Township Committee of the Township of Millstone that the items designated with the word "CANCEL" on Schedules A and B be cancelled to the names appearing below.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the cancellations be made to the properties appearing on Schedules A and B.

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 affect this Resolution.

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

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

Kathleen Hart, RMC
Township Clerk

**SCHEDULE A
2023 TAXES – CANCEL**

Block 51 Lot 10 Q	TOWNSHIP OF MILLSTONE 18 SPRING RD MILLSTONE, NJ 08510	\$ 38.31
Block 52 Lot 7 Q	TOWNSHIP OF MILLSTONE SPRING RD MILLSTONE, NJ 08510	\$ 459.08
Block 57 Lot 30.01	TOWNSHIP OF MILLSTONE BURNT TAVERN RD MILLSTONE, NJ 08510	\$ 251.56
TOTAL		<u>\$ 748.95</u>

**SCHEDULE B
PRELIMINARY 2024 TAXES - CANCEL**

Block 51 Lot 10 Q	TOWNSHIP OF MILLSTONE 18 SPRING RD MILLSTONE, NJ 08510	\$ 74.55
Block 52 Lot 7 Q	TOWNSHIP OF MILLSTONE SPRING RD MILLSTONE, NJ 08510	\$ 893.36
Block 57 Lot 30.01	TOWNSHIP OF MILLSTONE BURNT TAVERN RD MILLSTONE, NJ 08510	\$ 489.55
TOTAL		<u>\$1,457.46</u>

TOTAL CANCELLED \$ 2,206.41

RESOLUTION NO. 23-234
ADOPTION DATE: 12-06-2023

RESOLUTION AUTHORIZING EXECUTION OF A SHARED SERVICES AGREEMENT
BETWEEN THE TOWNSHIP OF MILLSTONE AND THE TOWNSHIP OF MIDDLETOWN
FOR SHARED TAX ASSESSMENT SERVICES

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

WHEREAS, the Township of Millstone and the Township of Middletown wish to enter into a Shared Services Agreement for shared tax assessment services pursuant to the New Jersey Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et seq.) which authorizes local units such as this municipality to enter into a Shared Services Agreement with other local units; and

WHEREAS, by way of Resolution 23-192, adopted on September 18, 2023, the Township of Millstone appointed the Deputy Tax Assessor from Middletown Township, Christopher Anthes, as the Tax Assessor for the Township of Millstone for a term beginning on September 18, 2023 and ending June 30 2024, with a subsequent four-year term of July 1, 2024 through June 30, 2028; and

WHEREAS, the initial fee for tax assessment services to be provided by Millstone Township to Middletown shall be \$106,700.00 annually through December 31, 2024, with this rate being raised by 2% each year throughout the term of the Shared Services Agreement; and

WHEREAS, it is in the best interest of the Township of Millstone to enter into a Shared Services Agreement with the Township of Middletown for tax assessment services pursuant to the terms and conditions set forth in the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement with the Township of Middletown pursuant to the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) for tax assessment services with the term of the Agreement beginning on September 18, 2023 and terminating on June 30, 2028.

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

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

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 December 6, 2023.

KATHLEEN HART, Township Clerk

RESOLUTION NO. 23-235

SCHEDULE 23-12 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON December 6, 2023

SEE SCHEDULE 23-12 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 23-12 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. 23-235
December 6, 2023

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 23-12, December 6, 2023, Consolidated Bill List, and the vouchers listed below as Schedule 23-12 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: \$ 2,281,317.97

SCHEDULE 23-12 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 21,453.52

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 3,044.00

GRANT FUND

TOTAL GRANT FUND \$ 7,754.37

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 3,622.87

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 96.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 2,000.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 30,048.59

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 173,280.66

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 \$ 27,150.46

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 794.57

TOTAL FOR ALL FUNDS \$ 2,550,563.01

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 14,942.80

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 31,655.31

TOTAL FOR ESCROW \$ 46,598.11

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

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

NAYS: None

ABSTAIN: None

ABSENT: DM/Morris

RESOLUTION NO. 23-236
MEETING DATE: 12-06-2023

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT FOR SIGN
MAKING SERVICES WITH FREEHOLD TOWNSHIP**

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

WHEREAS, Millstone Township is in need of making provision for sign making services; and

WHEREAS, Freehold Township has the personnel and facilities to meet that need; and

WHEREAS, Freehold Township and Millstone Township will enter into a Shared Services Agreement on January 1, 2024 – December 31, 2025 pursuant to N.J.S.A. 40A:65-1 et. seq.; and

WHEREAS, the form of Agreement to be entered into is on file in the Municipal Clerk's office and may be inspected by members of the public during regular business hours.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Mayor and Township Clerk are hereby authorized to execute a Shared Services Agreement for sign making services with the Township of Freehold for the period January 1, 2024 – December 31, 2025.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy be forwarded to Sanabel Abouzeina - Freehold Township Clerk, Dan Specht - Millstone Township Department of Public Works, Kevin Abernethy - Millstone Township Administrator, Melissa Peerboom – Millstone Township Deputy CFO and Amanda Salerno, Purchasing Agent/Treasurer.

ROLL CALL:

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

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of December 6, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-237
MEETING DATE: 12-06-2023

**RESOLUTION AUTHORIZING THE PURCHASE OF AN INTERNATIONAL HV
DUMP TRUCK AS PER ESCNJ CO-OP**

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

WHEREAS, the Township Committee of the Township of Millstone wishes to purchase an International Truck, Model Profile 2025 HV507 SFA (HV507) with Dump Body and Salt Spreader, from authorized vendors under the ESCNJ Co-Op Program; and

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

WHEREAS, Mid-Atlantic Truck Centre is under the ESCNJ Co-Op Number 65MCESCCPS, Bid No. 23/24/04 and Tony Sanchez, LTD is under the ESCNJ Co-Op Number 65MCESCCPS, Bid No. 23/24-04; 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 of the International Truck is \$127,585.57 and the cost of purchase of the Dump Body and Salt Spreader is \$106,760.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in the line-item number C-04-55-977-901.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the purchase of an International HV Dumb Truck and Salt Spreader using ESCNJ Co-Op 65MCESCCPS, Bid No. 23/24-04 be and is ratified.

ROLL CALL:

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

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 December 6, 2023.

Kathleen Hart, RMC
Municipal Clerk