

RESOLUTION NO. 23-116
MEETING DATE: 05-03-2023

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. Contracts
 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 May 3, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO.: 23-112
ADOPTION DATE: 05-03-2023

**RESOLUTION ENDORSING TREATMENT WORKS APPLICATION FOR DUCK
RIVER TEXTILES, INC., 10 FARRINGTON BOULEVARD, BLOCK 18, LOT 2.03**

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

WHEREAS, the Township of Millstone has been requested to endorse a Treatment Works Application (“TWA”) related to a new 100,240 square foot warehouse building, which was approved by the Township Planning Board and as part of the previously approved TWA for the Riverside Center subdivision; and

WHEREAS, the proposed warehouse results in an average daily flow of 2,000 gallons, which will require a permit from the New Jersey Department of Environmental Protection (NJDEP) for the proposed wastewater treatment system; and

WHEREAS, the application is for a septic treatment, pump station and force main as per the Engineer’s report and drawings prepared by Lorali E. Totten, P.E., of Crest Engineering Associates, Inc. and

WHEREAS, the engineers report and plans for the wastewater treatment and disposal system have been reviewed and approved by the Millstone Township Engineer, Matt Shafai, P.E.; and

WHEREAS, as part of its review of the TWA Permit application, NJDEP requires consent by the local municipality or sewerage authority.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that it has reviewed the recommendation of the Township Engineer as referenced above, is in agreement therewith and incorporates by reference herein the recommended findings and therefore does hereby endorse the Treatment Works Application referenced herein.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any and all documents necessary to effectuate the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk, to be a true copy to be forwarded to each of the following:

1. Township Engineer
2. Lorali E. Totten, P.E., Crest Engineering Associates, Inc.
3. Duck River Textiles, Inc.

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 May 3, 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-117

SCHEDULE 23-04 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON May 3, 2023

SEE SCHEDULE 23-05 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 23-05 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. 23-117
May 3, 2023

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 23-05, May 3, 2023, Consolidated Bill List, and the vouchers listed below as Schedule 23-05 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: \$ 9,195,391.09

SCHEDULE 23-05 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 6,311.61

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 7,365.00

GRANT FUND

TOTAL GRANT FUND \$ 700.77

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 66.57

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 11,335.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 35,625.36

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 \$ 2,851.52

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 2,018.04

TOTAL FOR ALL FUNDS \$ 9,261,664.96

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 9,429.25

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 21,207.00

TOTAL FOR ESCROW \$ 30,636.25

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. 23-118
MEETING DATE: 05-03-2023

**RESOLUTION AMENDING RESOLUTION 22-111 AUTHORIZING
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
SUBMISSION OF APPLICATION FOR DMHAS GRANT FUNDING
EXTENDING THE YEAR ONE GRANT TERM TO 7/1/22 – 6/30/23 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 (GCADA) 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. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

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; and

WHEREAS, the Township has been notified of an opportunity to extend the term of the grant through June 30, 2023 in order to expend the DMHAS funds; and

WHEREAS, it is in the best interest of the Township to avail itself of the opportunity to extend the term of the grant through June 30, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Township of Millstone, County of Monmouth, State of New Jersey that it hereby amends the grant application period of the Year One Grant Term, as specifically set forth in Resolution 22-111 duly adopted on May 4, 2022, for the period from 7/1/22 – 3/14/23 to 7/1/22 – 6/30/23.

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 3rd day of May 2023.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 23-119
MEETING DATE: 05-03-2023

**RESOLUTION AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO
EXECUTE THE FY2024-FY2026 AMENDMENT AGREEMENT WITH MONMOUTH
COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY
DEVELOPMENT PROGRAM PURSUANT TO THE INTERLOCAL SERVICES ACT**

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

WHEREAS, certain Federal funds are potentially available to Monmouth County under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program; and

WHEREAS, it is necessary to establish a legal basis for the County and its residents to benefit from this program; and

WHEREAS, a Revised Amendment Cooperation Agreement has been adopted under which the Township of Millstone and the County of Monmouth in cooperation with other municipalities will establish an Interlocal Services Program pursuant to N.J.S.A. 40:8B-1; and

WHEREAS, it is in the best interest of the Township of Millstone to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Governing Body of the Township of Millstone, that the Revised Amendment Agreement between the County of Monmouth and Certain Municipalities located herein for the establishment of a Cooperative Means of Conducting certain Community Development Activities, a copy of which is attached, thereto, be and same is hereby approved.

BE IT FURTHER RESOLVED that the Mayor and Municipal Clerk be and same are hereby authorized to execute said agreement in accordance with the provisions of law.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its enactment.

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 May 3, 2023.

Kathleen Hart, RMC
Township Clerk

RESOLUTION NO. 23-120
ADOPTION DATE: 05-03-2023

**RESOLUTION AUTHORIZING THE USE OF COMPETITIVE CONTRACTING
PURSUANT TO N.J.S.A. 40A:11-4.3 FOR THE PROCUREMENT OF AMUSEMENT
RIDES AND CONCESSIONS AT THE MILLSTONE CARNIVAL**

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

WHEREAS, the Township wishes to secure proposals to allow for concessions and amusements at the Millstone Carnival; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, the Township, may use a competitive contracting process in lieu of public bidding for the procurement of specialized goods and services, the price of which will exceed the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(j) authorizes the Township to use competitive contracting to award a contract for “Concessions”; and

WHEREAS, the Township desires to evaluate such services from vendors within the procedures set forth in the Local Public Contracts Law, N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, N.J.S.A. 40A:11-4.3(a) requires the adoption of a resolution authorizing the use of competitive contracting when the Township desires to contract for the types of goods or services described under N.J.S.A. 40A:11-4.1 et. seq.; and

WHEREAS, in accordance with N.J.S.A. 40A:11-4.3(b) the competitive contracting process will be administered by the Township’s Qualified Purchasing Agent and/or Township Administrator; and

WHEREAS, the Township has determined that the procurement of such concession

services through the use of competitive contracting is in the best interest of the Township.

NOW, THEREFORE, BE IT RESOLVED, that the governing body hereby authorizes the use of competitive contracting for the procurement of amusement rides and concessions at the Millstone Carnival.

BE IT FURTHER RESOLVED, that the Township's Qualified Purchasing Agent and/or Township Administrator be and are hereby authorized to initiate competitive contracting for the solicitation of proposals for concessions and amusements at the Millstone Carnival, pursuant to N.J.S.A. 40A:11-4.1, et. seq.

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 meeting of May 3, 2023.

KATHLEEN HART, Township Clerk