

# **NO EXECUTIVE SESSION HELD**

**RESOLUTION NO. 21-59  
MEETING DATE: 01-20-2021**

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

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C/\_\_\_\_\_ offered the following Resolution and moved its adoption, which was second by C/\_\_\_\_\_.

**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

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:**

**NAYS:**

**ABSTAIN:**

**ABSENT:**

**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 20, 2021.

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Kathleen Hart, RMC  
Municipal Clerk

RESOLUTION NO. 21-60

SCHEDULE 21-01 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON January 20, 2021

SEE SCHEDULE 21-01 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 21-01 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. 21-60**  
January 20, 2021

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 21-01, January 20, 2021, Consolidated Bill List, and the vouchers listed below as Schedule 21-01 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: \$ 1,330,398.51

**SCHEDULE 21-01 S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 9,922.76

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 4,007.50

**GRANT FUND**

TOTAL GRANT FUND \$ 3,243.30

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 4,036.73

**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 \$ 12,407.00

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 313,875.00

**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 \$ 317.75

**ANIMAL CONTROL TRUST FUND**

TOTAL DOG TRUST FUND \$ 670.42

**TOTAL FOR ALL FUNDS \$ 1,678,878.97**

**ESCROW**

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

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 6,144.32

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

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 14,255.77

**TOTAL FOR ESCROW \$ 20,400.09**

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**RESOLUTION NO. 21-61**  
**MEETING DATE: 01-20-2021**

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL  
REAL ESTATES TAXES LISTED ON SCHEDULE A  
AND REFUND REAL ESTATE TAXES ON SCHEDULE B**

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

**WHEREAS**, certain properties have had assessment changes for the year 2021;

**WHEREAS**, these properties will be exempt from taxes for the year 2021;

**WHEREAS**, the following Taxpayer Schedule includes Preliminary Taxes that were billed on said properties for 2021 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 Schedule A be cancelled to the names appearing below; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the cancellations be made to the properties appearing on Schedule A and refunds of 2021 preliminary taxes that have been paid will be refunded to the payee in the amounts appearing on Schedule 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: 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 meeting of January 20, 2021.

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Kathleen Hart, RMC  
Township Clerk

**SCHEDULE A  
2021 PRELIMINARY TAXES – CANCEL**

Block 56 Lot1Q	NJ DEP OLDE NOAH HUNT & PINE RDS MILLSTONE TWP, NJ 08510	\$31.03
Block 56 Lot14Q	NJ DEP 68 OLDE NOAH HUNT RD MILLSTONE TWP, NJ 08510	\$95.48
Block 56 Lot 15.01Q	NJ DEP 584 MONMOUTH RD MILLSTONE TWP, NJ 08510	\$3.58
Block 56 Lot 15.02Q	NJ DEP 584 MONMOUTH RD MILLSTONE TWP, NJ 08510	\$1.20
Block 63 Lot 9	MONMOUTH COUNTY 398 MONMOUTH RD MILLSTONE TWP, NJ 08510	\$2,128.01
Block 63 Lot 10	MONMOUTH COUNTY 296 MONMOUTH RD MILLSTONE TWP, NJ 08510	\$40.58
<b>TOTAL CANCELLED</b>		<b><u>\$2,299.88</u></b>

**SCHEDULE B**  
**2021 PRELIMINARY TAXES – REFUND**

Block 56 Lot1Q	NJ DEP OLDE NOAH HUNT & PINE RDS MILLSTONE TWP, NJ 08510	\$15.52
Block 56 Lot14Q	NJ DEP 68 OLDE NOAH HUNT RD MILLSTONE TWP, NJ 08510	\$47.74
Block 56 Lot 15.01Q	NJ DEP 584 MONMOUTH RD MILLSTONE TWP, NJ 08510	\$1.79
Block 56 Lot 15.02Q	NJ DEP 584 MONMOUTH RD MILLSTONE TWP, NJ 08510	\$0.60
<b>TOTAL REFUND</b>		<b><u>\$65.65</u></b>

**RESOLUTION NO: 21-62  
MEETING DATE: 01-20-2021**

**RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE  
GUARANTEES FOR ARDY KALEZIC, APPLICATION NO. Z19-01  
(BLOCK 62, LOT 31.11)**

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

WHEREAS, the developer of Zoning Application No. Z19-01, located on Moonlight Court, has requested a release of its performance guarantees; and

WHEREAS, the Township Engineer has conducted an inspection and by letter dated January 13, 2021 (a copy of which is attached hereto as Exhibit "A") recommends that there be no release of the performance guarantees.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the request of the developer of Zoning Application Z19-01 for release of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer, Township Chief Financial Officer, Township Treasurer, Township Attorney and to the Developer by certified mail, return receipt requested.

**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 meeting of January 20, 2021.

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KATHLEEN HART, RMC  
Township Clerk



**RESOLUTION NO. 21-63**  
**MEETING DATE: 01-20-2021**

**RESOLUTION AMENDING RESOLUTION NO. 21-52 AUTHORIZING EXECUTION  
OF AN INTERLOCAL SERVICES AGREEMENT FOR REGIONAL ANIMAL  
CONTROL**

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

**WHEREAS**, the Township Committee adopted Resolution No. 21-52, Resolution Authorizing Execution of an Interlocal Services Agreement for Regional Animal Control, at its meeting of January 6, 2021; and

**WHEREAS**, until the final agreement was received and adopted by the Township Committee, the 2019/2020 agreement would be enforced at the rate indicated in Schedule B; and

**WHEREAS**, the Interlocal Services Agreement for Regional Animal Control for January 1, 2021 and ending December 31, 2023 has been received, which includes a 2 percent increase.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the Mayor and Municipal Clerk are hereby authorized to execute the aforementioned Shared Services Agreement for Regional Animal Control Services with the Township of Manalapan for the period January 1, 2021 and ending on December 31, 2023.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be forwarded to the Manalapan Township Health Officer, the Clerks of Manalapan Township, Freehold Borough and Freehold Township, Millstone Township Chief Financial Officer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

**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 meeting of January 20, 2021.

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Kathleen Hart, RMC  
Municipal Clerk