

RESOLUTION NO. 22-191
MEETING DATE: 10-11-2022

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/Moris**.

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/McLaughlin, DM/Morris, 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 October 11, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-192

SCHEDULE 22-10 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON October 11, 2022

SEE SCHEDULE 22-10 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 22-10 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. 22-192
October 11, 2022

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 22-10, October 11, 2022, Consolidated Bill List, and the vouchers listed below as Schedule 22-10 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: \$ 257,905.39

SCHEDULE 22-10 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 11,884.16

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 68,899.26

GRANT FUND

TOTAL GRANT FUND \$ 5,865.60

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 0.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 88.76

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 5,036.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 16,563.64

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 \$ 6,900.18

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 534.75

TOTAL FOR ALL FUNDS \$ 373,677.74

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 24,374.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 3,534.00

TOTAL FOR ESCROW \$ 27,908.00

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, DM/Morris, M/Ferro

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION NO. 22-193
ADOPTION DATE: 10-11-2022

**RESOLUTION APPROVING COMPENSATION FOR MEMBERS OF THE
BOARD OF FIRE COMMISSIONERS FIRE DISTRICT NO. 1**

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

WHEREAS, N.J.S.A. 40A:14-88 provides that each member of the Board of Fire Commissioners shall receive as compensation such amounts as the Board shall fix; and

WHEREAS, N.J.S.A. 40A:14-88 further provides that the compensation so fixed shall be subject to review by the Governing Body wherein the Fire District is located; and

WHEREAS, the Township Committee has reviewed the proposed compensation schedule provided to it by the Commissioners of Fire District No. 1.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby approves of the compensation for the members of the Board of Fire Commissioners as proposed by Resolution of the Commissioners of Fire District No. 1.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to the Commissions of Fire District No. 1.

ROLL CALL:

AYES: C/Zabrosky, C/Davis, C/McLaughlin, 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 October 11, 2022.

KATHLEEN HART, RMC
Township Clerk

**RESOLUTION NO. 22-194
MEETING DATE: 10-11-22**

RESOLUTION APPOINTING PART-TIME VIOLATIONS CLERK

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

WHEREAS, Millstone Township's Municipal Court has a need to fill a part-time Violations Clerk; and

WHEREAS, the Township Administrator and the Municipal Court Administrator have interviewed candidates to service in this capacity; and

WHEREAS, the Township Administrator and the Municipal Court Administrator have determined that Carmen O'Conner is a qualified candidate to fill this vacancy.

BE IT RESOLVED by the Township Committee of the Township of Millstone that Carmen O'Conner is hereby appointed Part-Time Violations Clerk for the Municipal Court of Millstone Township effective October 17, 2022 and expires December 31, 2022 at an hourly rate of \$16.00 per hour, 5 hours per week.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Municipal Court Judge, Monmouth County AOC, Court Administrator, Chief Financial Officer, Treasurer and to the appointee.

ROLL CALL:

AYES: C/Zabrosky, C/Davis, C/McLaughlin, 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 October 11, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-195
MEETING DATE: 10-11-2022

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJSA 40A:4-87
(2022 DMHAS YOUTH LEADERSHIP GRANT)**

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

WHEREAS, NJSA 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Millstone, in the County of Monmouth, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget of the year 2022, which represents the grant money received in 2022, in the sum of \$2,269.18, which is now being appropriated for the FY22 DMHAS Youth Leadership Grant, in the amount of \$2,269.18.

BE IT FURTHER RESOLVED, that the like sum of \$2,269.18 is hereby appropriated under the caption 2022 DMHAS Youth Leadership Grant.

BE IT FURTHER RESOLVED that the above is the result of funds from the FY22 DMHAS Youth Leadership Grant in the amount of \$2,269.18.

ROLL CALL:

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

NAYS: **None**

ABSTAIN: **None**

ABSENT: **None**

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 October 11, 2022.

Kathleen Hart, RMC
Township Clerk

**RESOLUTION NO. 22-196
MEETING DATE: 10-11-2022**

**RESOLUTION APPOINTING MEMBER TO THE OPEN SPACE PRESERVATION
COUNCIL**

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that **Suzanne Ming**, is hereby appointed an Alternate No. 1 to the Open Space Preservation Council to fulfil unexpired term of Denielle Avila, term expiring December 31, 2022.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Municipal Clerk to be a true copy, be forwarded to the Open Space Preservation Council and the appointee.

ROLL CALL:

AYES: C/Zabrosky, C/Davis, C/McLaughlin, 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 October 11, 2022.

Kathleen Hart, RMC
Municipal Clerk

RESOLUTION NO. 22-197
MEETING DATE: 10-11-2022

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 40.02, LOT 23**

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

WHEREAS, Thomas Cooper owns 9 Emmons Drive, Millstone Township; and

WHEREAS, the property taxes for the 3rd and 4th quarters of 2022 should be cancelled as of July 8, 2022 in the amount of \$6,857.66 and refunded in the amount of \$3,621.65, pursuant to the above provision; and

WHEREAS, the 2023 preliminary taxes should also be cancelled in the amount that has been entered in the 2022 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 40.02 Lot 23, 9 Emmons 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, 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 October 11, 2022

Kathleen Hart, RMC
Township Clerk