

RESOLUTION NO. 16-74
MEETING DATE: 03-02-16

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

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

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:
 - 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: C/Dorfman, C/Kuczinski, C/Masci, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Township Committee of the Township of Millstone on March 2, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-75
MEETING DATE: 03-02-16**

**RESOLUTION AMENDING RESOLUTION 16-49 AUTHORIZING STATE
CONTRACT PURCHASE FOR GASOLINE (T-0083) AND DIESEL (T-1845)
FUEL (STATE CONTRACT #A80909 and #A82763)**

C/Dorfman offered the following Resolution and moved its adoption, which was second by C/Masci:

WHEREAS, the Township Committee of the Township of Millstone wishes to purchase gasoline and diesel fuel, from an authorized vendor under the State of New Jersey State Contract Purchasing Program; and

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

WHEREAS, Riggins, Inc. is under the State Contract No. A80909 and A82763 for 2016; and

WHEREAS, the 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 is not to exceed \$40,000.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this contract are available in the line item number 6-01-31-460-275, upon adoption of the 2016 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Committee that the purchase of Gasoline and Diesel Fuel under State Contract Nos. A80909 and A82763 be and is ratified.

ROLL CALL

AYES: C/Masci, C/Dorfman, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

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 March 2, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-76
MEETING DATE: 03-02-16**

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH ROOSEVELT
BOROUGH FOR CERTIFIED RECYCLING COORDINATOR**

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

WHEREAS, N.J.S.A.40A:65-4 as part of the Uniform Shared Services and Consolidation Act, authorizes local units to enter into an Agreement to provide or receive any service that each local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Township of Millstone and Roosevelt Borough wish to enter into an Agreement for the purposes of:

1. Millstone will provide Certified Recycling Services Coordinator services to Roosevelt for a cost not to exceed \$200 annually.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone as following:

1. The Mayor and Township Clerk are hereby authorized to execute an Shared Services Agreement for Certified Recycling Services Coordinator.
2. A copy of the executed Agreement shall be maintained in the Office of the Township Clerk and available for public inspection during regular business hours.

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

1. Debra Sopronyi, Municipal Clerk, Borough of Roosevelt.
2. Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 2, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-77
MEETING DATE 03-02-16**

**RESOLUTION TO ADOPT TEMPORARY EMERGENCY
APPROPRIATIONS #2**

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

WHEREAS, N.J.S.A. 40A: 4-20 provides that an addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purpose for which the appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year.

WHEREAS, the total emergency temporary resolutions adopted in the year 2016 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A: 4-20) including this resolution total \$112,000.00.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Township of Millstone, that in accordance with the provisions of N.J.S.A. 40A: 4-20, the Chief Financial Officer be authorized to make the following emergency temporary budget appropriations in the 2016 current fund temporary budget and that said amounts be included under the correct headings in the municipal budget as adopted.

BE IT FURTHER RESOLVED that one certified copy of this resolution be filed with the Director of Local Government Services and one certified copy with the Chief Financial Officer.

<u>DEPARTMENT</u>	<u>S&W</u>	<u>OE</u>
Open Space		\$500
Agriculture		500
Park Maintenance		8,000
Clean Communities Grant		<u>3,000</u>
	\$0	\$12,000
	TOTAL	\$12,000

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

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 March 2, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-78

SCHEDULE 16-03 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON March 2, 2016

SEE SCHEDULE 16-03 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-03 attached.

Robert J. Kinsey, Mayor

Michael Kuczinski, Deputy Mayor

Nancy Grbelja, Committeewoman

Fiore Masci, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Maria Dellasala
Municipal Clerk

TOWNSHIP OF MILLSTONE

RESOLUTION NO. 16-78

March 2, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-03, March 2, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-03 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: \$ 155,485.92

SCHEDULE 16-03 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,130.74

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 3,950.00

GRANT FUND

TOTAL GRANT FUND \$ 1,078.42

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 1,725.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 347.00

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 250.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 15,698.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 45,053.71

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 \$ 111.00

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 689.20

TOTAL FOR ALL FUNDS \$ 229,519.49

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 3,344.51

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 18,714.96

TOTAL FOR ESCROW BANK OF AMERICA \$ 22,059.47

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

AYES:

NAYS:

ABSTAIN:

ABSENT:

**RESOLUTION NO.: 16-79
MEETING DATE: 03-02-16**

**RESOLUTION AUTHORIZING PAYMENT TO THE CONTRACTOR FOR
COMMUNITY CENTER SITE IMPROVEMENTS**

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

WHEREAS, the Township of Millstone received a grant in the amount of \$63,143.00 from the Monmouth County Community Development Program for ADA Improvements to Community Center.

WHEREAS, the contract in the amount of \$46,125.00 was awarded to Precise Construction, Inc. of Freehold, NJ; and

WHEREAS, the contractor has completed a portion of the project and has requested payment no. 1 in the amount of \$22,295.00; and

WHEREAS, the Township Engineer has reviewed the request and has certified that the work has been completed and the request for funds is correct; and

WHEREAS, the Mayor and Township Committee is required to pass a resolution authorizing payment to the contractor subject to receipt of payment from the County of Monmouth

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Township Committee hereby authorizes payment to Precise Construction, Inc. in the amount of \$22,295.00, subject to receipt of payment from Monmouth County

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 2, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-80
MEETING DATE: 03-02-16**

RESOLUTION APPOINTING CONFLICT MUNICIPAL COURT JUDGE

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that when a conflict arises in the Municipal Court and Judge Nicole Sonnenblick needs to recuse herself a Conflict Municipal Court Judge will be appointed at a fee of \$300.00 per session. This appointment is for a one (1) year term beginning January 1, 2016 and ending December 31, 2016.

BE IT FURTHER RESOLVED that a copy of the Resolution certified by the Township Clerk to be a true copy be forwarded to the Municipal Court Administrator, Monmouth County AOC and the appointee.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 2, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-81
MEETING DATE: 03-02-16

RESOLUTION AWARDING CONTRACT FOR 2016 CURBSIDE SPRING CLEAN-UP

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

WHEREAS, on Wednesday, February 17, 2016, at 1:00 p.m. the Purchasing Agent accepted bids for the 2016 Curbside Spring Clean Up Program; and

WHEREAS, the following bids were received:

Central Jersey Waste & Recycling, Inc.	\$23,450.00 (including Option 1) \$23,450.00 year two (2)
Freehold Cartage, Inc.	\$28,375.00 (including Option 1) \$32,000 year two (2)

WHEREAS, the Township Purchasing Agent has recommended awarding the Contract with Option 1 to the lowest bidder, Central Jersey Waste & Recycling, Inc. in the amount of \$23,450.00; and

WHEREAS, the award of this contract is contingent upon the adoption of the 2016 Township of Millstone budget.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards a Contract to Central Jersey Waste & Recycling, Inc. for the 2016 Curbside Spring Clean-Up Program for the Base Bid and Option 1 for White Goods in the total amount of \$23,450.00, subject to the condition set forth above.

BE IT FURTHER RESOLVED that the Purchasing Agent is directed to return the bid security to the unsuccessful bidder.

BE IT FURTHER RESOLVED that a certified copy of the within Resolution be forwarded to the Superintendent of the Department of Public Works, to Central Jersey Waste & Recycling, Inc. and to the unsuccessful bidder together with a return of its bid security.

ROLL CALL:

AYES: C/Kuczinski, C/Masci, C/Dorfman, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: C/Grbelja

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of March 2, 2016.

Maria Dellasala, RMC
Municipal Clerk