

RESOLUTION NO. 16-109

SCHEDULE 16-05-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON May 18, 2016

SEE SCHEDULE 16-05-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-05-B 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. 16-109
May 18, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-05-B, May 18, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-05-B 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: \$ 197,353.57

SCHEDULE 16-05-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,365.65

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 12,720.00

GRANT FUND

TOTAL GRANT FUND \$ 2,208.74

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 108.08

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 115.00

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 575.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 1,237.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 3,625.00

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 0.00

VET MEMORIAL FUND

TOTAL VET MEMORIAL FUND \$ 0.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 2,631.39

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 202.00

TOTAL FOR ALL FUNDS \$ 226,141.93

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 0.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 0.00

TOTAL FOR ESCROW BANK OF AMERICA \$ 0.00

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

AYES: C/Dorfman, C/Grbelja, M/Kinsey

NAYES: None

ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

RESOLUTION NO. 16-110
MEETING DATE: 05-18-16

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES FOR MID ATLANTIC MECHANICAL A/K/A VJS HOLDINGS,
LLC, SITE PLAN NO. P13-09 (BLOCK 16, LOT 9.09)**

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

WHEREAS, the Developer for Site Plan No. P13-09, located on Rike Drive, has requested a release of its performance guarantees previously posted with the Township of Millstone in accordance with its previously received Planning Board approvals; and

WHEREAS, the Township Engineer has, in a letter dated May 9, 2016 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Bond: Selective Insurance Company, No. B1147173, dated July 9, 2014 in the amount of \$556,200.00.

Cash Bond Deposit – Posted in Cash - \$61,800.00.

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

WHEREAS, The release of the above performance guarantees is conditioned upon the posting of a Maintenance Bond or cash for a duration of two years, or a Maintenance Letter of Credit for a duration of two and one-half years, in the amount of \$77,250.00.

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 May 9, 2016, subject to the conditions set forth above.

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, 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/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 18, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-111
MEETING DATE: 05-18-16

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT PERTAINING TO
CONFLICT OF INTEREST AND EMERGENCY COVERAGE CONSTRUCTION CODE
ENFORCEMENT SERVICES WITH JACKSON TOWNSHIP**

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

WHEREAS, Millstone Township is in need of making provision for conflict OF Interest and Emergency Coverage relative to Construction Code Enforcement Services; and

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

WHEREAS, Jackson Township and Millstone Township have agreed to enter into a Shared Services Agreement 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 Township Clerk's office and may be inspected by members of the public during regular business hours.

WHEREAS, the Township of Millstone wishes to enter into an Agreement with Jackson Township, effective May 6, 2016 for the purpose of setting forth the terms and conditions regarding the provisions for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services.

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 the purpose of setting forth the terms for Conflict of Interest and Emergency Coverage Construction Code Enforcement Services with the Township of Jackson.

BE IT FURTHER RESOLVED that a copy of this Resolution, certified by the Township Clerk to be a true copy be forwarded to Helene Schlegel - Jackson Township Administrator, Barry Olejarz - Construction Code Official Jackson Township, Michael Martin - Millstone Township Construction Code Official, Annette Murphy - Millstone Township Chief Financial Officer and to the New Jersey Department of Community Affairs, Division of Local Government Services.

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, M/Kinsey

NAYS: None

ABSTAIN: None

ABSENT: C/Kuczinski, C/Masci

I HEREBY CERTIFY the foregoing to be a true copy of the Resolution adopted by the Millstone Township Committee at its meeting of May 18, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-112
MEETING DATE 05-18-16

RESOLUTION REQUESTING APPROVAL OF ITEMS OF
REVENUE AND APPROPRIATION NJS 40A:4-87

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

WHEREAS, NJS 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 2016, which represents the additional grant money received in 2016, in the sum of \$46,462.96, which is now being appropriated for the 2016 Clean Communities Grant, in the additional amount of \$46,462.96.

BE IT FURTHER RESOLVED, that the like sum of \$46,462.96 is hereby appropriated under the caption 2016 Clean Communities Grant.

ROLL CALL:

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

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 May 18, 2016.

Maria Dellasala, RMC
Municipal Clerk