

RESOLUTION NO.: 16-114

SCHEDULE 16-06 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON June 1, 2016

SEE SCHEDULE 16-06 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-06 attached.

Robert J. Kinsey, Mayor

Michael Kuczinski, Deputy Mayor

Nancy Grbelja, Committeewoman

Fiore Masci, Committeeman

Gary Dorfman, Committeeman

Attest: _____
Kathleen Hart
Deputy Municipal Clerk

TOWNSHIP OF MILLSTONE
RESOLUTION NO.: 16-114
June 1, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-06, June 1, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-06 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: \$ 726,735.39

SCHEDULE 16-06 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,347.27

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 496,150.79

GRANT FUND

TOTAL GRANT FUND \$ 2,383.92

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 274.00

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 2,753.93

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 0.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 7,822.50

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 37,602.50

MUNICIPAL DRUG ALLIANCE FUND

TOTAL MUNICIPAL DRUG ALLIANCE FUND \$ 250.00

VETERAN'S MEMORIAL TRUST FUND

TOTAL VET MEMORIAL TRUST FUND \$ 325.00

RECREATION TRUST FUND (DEDICATION BY RIDER)

TOTAL RECREATION TRUST FUND \$ 1,330.70

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 1,202.80

TOTAL FOR ALL FUNDS \$ 1,282,178.80

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 2,890.00

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 40,313.58

TOTAL FOR ESCROW BANK OF AMERICA \$ 43,203.58

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

AYES: C/Masci, C/Dorfman, C/Grbelja, DM/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: M/Kinsey

**RESOLUTION NO. 16-115
MEETING DATE: 06-01-16**

**RESOLUTION AUTHORIZING REDUCTION OF PERFORMANCE
GUARANTEES FOR LAUREL RIDGE - RIVERBROOK ESTATES, SITE PLAN
NO. P03-24 (BLOCK 23, LOT 25)**

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

WHEREAS, the developer of Site Plan No. P03-24, located on Conover Road, requested that certain performance guarantees be reduced due to the completion of certain items required pursuant to the posted performance guarantees; and

WHEREAS, the Township Engineer has, in a letter dated May 13, 2016, a copy of which is annexed hereto as Exhibit "A", recommends the following:

Performance Bond No. SB0094787, issued by XL Specialty Insurance Company, dated April 4, 2005 previously reduced to \$667,671.93 be further reduced to \$587,687.56

Cash performance guarantee previously reduced to \$74,185.77 be further reduced to \$65,298.62

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone as follows:

1. It hereby authorizes the reduction of performance guarantees in accordance with the recommendation of the Township Engineer conditioned upon the following:

(a) The Developer presenting the Township Clerk with a certification of the Township Treasurer that all inspection fees have been paid in full.

(b) The Developer by accepting the reduction approved herein, agrees to post maintenance bonds for the improvements at such time as required by the Township Engineer, but in no circumstance later than the release of the balance of the performance guarantee.

2. A certified copy of this Resolution shall be provided by the Township Clerk to each of the following:

- (a) Township Engineer
- (b) Township Treasurer
- (c) Township Attorney
- (d) Developer

ROLL CALL:

AYES: C/Masci, C/Dorfman, C/Grbelja, DM/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: M/Kinsey

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 June 1, 2016.

Kathleen Hart, RMC
Deputy Municipal Clerk

RESOLUTION NO. 16-116
MEETING DATE: 06-01-16

RESOLUTION SUPPORTING SENATE BILL S-2254 AND ASSEMBLY BILL A-3821
WHICH AFFIRMS THE LEGISLATIVE INTENT
OF THE FAIR HOUSING ACT

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

WHEREAS, the Township of Millstone supports the provision of affordable housing in a reasonable, rational and achievable way, consistent with economic realities and sound planning; and

WHEREAS, pursuant to the March 2015 New Jersey Supreme Court order which transferred oversight of the Fair Housing Act (FHA) to the courts, hundreds of municipalities filed declaratory judgment actions to voluntarily comply with their State imposed affordable housing requirements; and

WHEREAS, recently the Ocean County Superior Court included a distinct “gap period” analysis retroactively over an additional 16 year period, separate and apart from the normal 10 year present and prospective need; and

WHEREAS the Fair Housing Act (FHA) and existing case law, requires that “present and prospective fair share of the housing need in a given region ... shall be computed for a 10-year period.” [N.J.S.A. 52:27D-307(c)]; and

WHEREAS, the “gap issue” arises out of COAH’s inability to promulgate third round regulations from 1999 to the present or make any final determination as to state and regional housing need, as well as constant litigation by certain groups; and

WHEREAS, any retroactive “gap” obligations could have significant and unfunded impacts on municipalities, may double count households under both present and prospective need and will likely result in forcing municipalities and their property taxpayers to subsidize development; and

WHEREAS, Senate Bill S-2254 sponsored by Senators Greenstein and Bateman and Assembly Bill A-3821, sponsored by Assemblymen DeAngelo and Benson, re-affirm the legislative intent of the Fair Housing Act so as to preclude significant, unfair impacts and instead progress toward a more rational statewide housing policy, including reasonable and achievable obligations for municipalities, facilitate municipal compliance and the provision of affordable housing.

NOW, THEREFORE, BE IT RESOLVED, on this 1st. day of June, 2016 by the Township of Millstone, County of Monmouth, that: the Township of Millstone strongly urges New Jersey Legislators to reaffirm the legislative intent of the Fair Housing Act (FHA) immediately and **clarify** that affordable housing need is the sum of present and prospective need for a ten year period.

The Township of Millstone supports Senate Bill S-2254 and Assembly Bill A-3821. Copies of this resolution be distributed to the Governor and Lieutenant Governor, the President of the New Jersey Senate, the Speaker of the New Jersey General Assembly, the Legislative Sponsors, (insert State Senator and Assembly Representatives), Senator Jeff Van Drew, Senator Ronald Rice, Assemblyman Jerry Green and Assemblywoman Mila Jasey and the New Jersey League of Municipalities.

ROLL CALL:

AYES: C/Masci, C/Dorfman, C/Grbelja, DM/Kuczinski

NAYS: None

ABSTAIN: None

ABSENT: M/Kinsey

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 June 1, 2016.

Kathleen Hart, RMC
Deputy Municipal Clerk