

**RESOLUTION NO. 16-151
MEETING DATE: 08-17-16**

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

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

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:
 - Contracts
 - 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/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: 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 on August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-152

SCHEDULE 16-08-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON August 17, 2016

SEE SCHEDULE 16-08-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-08-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. 16-152
August 17, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-08-B, August 17, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-08-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: \$ 6,233,474.51

SCHEDULE 16-08-B S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 5,254.23

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 103,049.37

GRANT FUND

TOTAL GRANT FUND \$ 14,500.47

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 0.00

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 132.00

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 608.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 10,923.00

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 53,782.88

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 \$ 50,355.53

ANIMAL TRUST FUND

TOTAL DOG TRUST FUND \$ 202.00

TOTAL FOR ALL FUNDS \$ 6,472,281.99

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 10,106.15

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 2,359.00

TOTAL FOR ESCROW BANK OF AMERICA \$ 12,465.15

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

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

**RESOLUTION NO: 16-153
MEETING DATE: 08-17-16**

**RESOLUTION OF MEMORIALIZATION GRANTING A SIXTY-THREE (63) DAY
EXTENSION OF CURRENT MINING PERMIT FOR BUCK MINING AND
MATERIALS, INC., BLOCK 28, LOTS 11 & 13.01**

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

WHEREAS, the current mining permit for Buck Mining and Materials, Inc. expired on June 30, 2016; and

WHEREAS, Buck Mining and Materials, Inc. submitted a letter requested an extension of its mining permit for the purposes of conducting mining activities on Lots 11 and 13.01 in Block 28 on the Millstone Township Tax Map and a 20 day extension was granted to July 20, 2016; and

WHEREAS, new application, plans and fees were submitted on July 18, 2016 and the Township's Mine Engineer recommended that the applicant receive a sixty-three (63) day extension in order to review the new application; and

WHEREAS, the Township Committee concurs with the recommendation of the Township Mine Engineer.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the current mining permit of Buck Mining and Materials, Inc. be and is hereby extended for a period of sixty-three (63) days, expiring on September 21, 2016, subject to the following conditions:

1. The mine shall post additional escrows, if necessary.
2. The mine shall maintain all required general liability insurance.
3. Freehold Soil Conservation approval.

BE IT FURTHER RESOLVED that this Resolution is one of memorialization of the action taken by the Township Committee at its meeting of July 20, 2016, and effective as of that date.

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

- a) Buck Mining and Materials, Inc.
- b) Township Mine Engineer
- c) Township Attorney

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-154
MEETING DATE: 08-17-16**

**RESOLUTION APPROVING CHANGE ORDER NO. 1
FOR 2015 ROADWAY IMPROVEMENT PROJECT**

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

WHEREAS, the Township entered into a contract with Meco, Inc. in the original amount of \$624,275.34 for a project known as "2015 Roadway Improvement" and

WHEREAS, the contractor has completed the project and the Township Engineer has completed final as built quantities of the project; and

WHEREAS, the changes due to as built quantities and additional work at the Township's request including milling and paving of E & W. Pine Branch Drive Subdivision, Millstone Road and drainage inlet repairs have resulted in an increase in the amount of \$67,212.75 as detailed on the attached Change Order No. 1; and

WHEREAS, the new contract amount is now \$691,488.09

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone that the Change Order No. 1, resulting in an increase in the contract in the amount of \$67,212.75 is hereby approved and the Mayor, Township Administrator or Clerk are hereby authorized to execute this Change Order.

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. Meco, Inc.
- c. Township Attorney
- d. Township Administrator
- e. Township CFO/Treasurer

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION 16-155
MEETING DATE: 08-17-16

**RESOLUTION OF THE TOWNSHIP OF MILLSTONE
ENDORSING THE "FAIRNESS FORMULA" AS INTRODUCED
BY GOVERNOR CHRISTIE TO PROMOTE FAIR FUNDING FOR
MILLSTONE TOWNSHIP STUDENTS AND TO RELIEVE
THE UNFAIR PROPERTY TAX BURDEN**

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

WHEREAS, Millstone Township Public Schools and the Millstone Township School District receive State funding pursuant to the funding formula known as the School Funding Reform Act; and

WHEREAS, the State of New Jersey does not fully fund the program as currently constructed; and

WHEREAS, recent figures demonstrate the State funds school districts at a Statewide average of 85.3% of what is called for under the funding formula; and

WHEREAS, Millstone was funded for the 2015-2016 school year at 49.0% of the funding to which it is entitled under the funding formula; and

WHEREAS, the Millstone School District is funded for the 2015-2016 school year at 88.03% of the funding to which is it entitled under the funding formula; and

WHEREAS, the Township Committee of the Township of Millstone previously wrote to its State representatives, including Senate President Stephen M. Sweeney, Hon. Christopher Smith, State Senator Samuel D. Thompson, Assemblyman Robert D. Clifton and Assemblyman Ronald S. Dancer requesting relief in the form of a more equitable distribution of school funding for Millstone Township and Millstone School District; and

WHEREAS, in order to operate its local the Township of Millstone has had no alternative but to raise supplemental funding through a local school tax based upon real estate owned within the Township; and

WHEREAS, utilizing real estate taxes to subsidize the school systems places an undue and unfair burden upon owners of property within the Township, particularly since those same taxpayers are overfunding other school districts by way of allocation of New Jersey State taxes through the School Funding Reform Act; and

WHEREAS, Governor Christie has introduced a “Fairness Formula” in which each District will receive an equal amount of State aid per student, and, in so doing, will provide substantial property tax relief to owners of real property within Millstone Township and allow for the Township’s schools to operate on a more fiscally responsible basis and provide the tools and staffing to provide a quality education to our Township’s students; and

WHEREAS, Governor Christie’s “Fairness Formula” for the coming school year would result in each district receiving \$6,599.00 in State aid for each student enrolled; and

WHEREAS, such an equitable redistribution of State aid based upon number of pupils educated in a given school district is expected to yield a local tax savings in the amount of \$1,938.00 for the average property owner in Millstone; and

WHEREAS, Governor Christie’s “Fairness Formula” will eliminate the gross overfunding of other local school districts within Monmouth County that have not experienced the overwhelming surge in population experienced in Millstone Township; and

WHEREAS, the Township Committee wishes to take action to foster and improve the health, safety, welfare and education of its local population;

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone, in the County of Monmouth and State of New Jersey, hereby endorses the “Fairness Formula” as introduced by Governor Chris Christie as a means of approaching a fair level of funding for local schools and provide relief from overly burdensome property taxes experienced by owners of real property in Millstone Township.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-156
MEETING DATE: 08-17-16**

**RESOLUTION ESTABLISHING LIEN AGAINST BLOCK 45, LOT 5.31,
1 ABATE DRIVE, MILLSTONE TWP., NJ 08510**

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

WHEREAS, the grass at 1 Abate Drive, Millstone Twp., NJ 08510, Block 45, Lot 5.31, was well exceeding the height permitted by the Township's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and

WHEREAS, the Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and

WHEREAS, the Township Administrator determined that it was necessary to have the grass cut by the Department of Public Works; and

WHEREAS, the Township Administrator, or her designee, has certified to the Township Committee that the cost of such activity was \$353.75 (a copy of the Certificate is attached hereto).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that it finds, upon its review of the attached Certificate, that the cost imposed is reasonable and certifies to the Tax Collector that a lien in the amount of \$353.75 be placed against the property so that the Township can be reimbursed its expense.

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:

1. Township Administrator.
2. Township Tax Collector.
3. Property Owner as shown on the Tax Collector's Records.

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-157
MEETING DATE: 08-17-16**

**RESOLUTION ESTABLISHING LIEN AGAINST BLOCK 43, LOT 26,
168 SWEETMANS LANE, MILLSTONE TWP., NJ 08535**

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

WHEREAS, the grass at 168 Sweetmans Lane, Millstone Twp., NJ 08535, Block 43, Lot 26, was well exceeding the height permitted by the Township's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and

WHEREAS, the Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and

WHEREAS, the Township Administrator determined that it was necessary to have the grass cut by the Department of Public Works; and

WHEREAS, the Township Administrator, or her designee, has certified to the Township Committee that the cost of such activity was \$353.75 (a copy of the Certificate is attached hereto).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that it finds, upon its review of the attached Certificate, that the cost imposed is reasonable and certifies to the Tax Collector that a lien in the amount of \$353.75 be placed against the property so that the Township can be reimbursed its expense.

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:

1. Township Administrator.
2. Township Tax Collector.
3. Property Owner as shown on the Tax Collector's Records.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-158
MEETING DATE: 08-17-16**

**RESOLUTION ESTABLISHING LIEN AGAINST BLOCK 12, LOT 6.03,
6 PERRINE CIRCLE, MILLSTONE TWP., NJ 08535**

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

WHEREAS, the grass at 6 Perrine Circle, Millstone Twp., NJ 08535, Block 12, Lot 6.03, was well exceeding the height permitted by the Township's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and

WHEREAS, the Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and

WHEREAS, the Township Administrator determined that it was necessary to have the grass cut by the Department of Public Works; and

WHEREAS, the Township Administrator, or her designee, has certified to the Township Committee that the cost of such activity was \$556.25 (a copy of the Certificate is attached hereto).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that it finds, upon its review of the attached Certificate, that the cost imposed is reasonable and certifies to the Tax Collector that a lien in the amount of \$556.25 be placed against the property so that the Township can be reimbursed its expense.

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:

1. Township Administrator.
2. Township Tax Collector.
3. Property Owner as shown on the Tax Collector's Records.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-159
MEETING DATE: 08-17-16

**RESOLUTION ESTABLISHING LIEN AGAINST BLOCK 50, LOT 23,
414 MILLSTONE ROAD, MILLSTONE TWP., NJ 08510**

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

WHEREAS, the grass at 414 Millstone Road, Millstone Twp., NJ 08510, Block 50, Lot 23, was well exceeding the height permitted by the Township's Property Maintenance Code, in addition to creating a nuisance for the neighbors; and

WHEREAS, the Code Enforcement Officer was unable to get any responsible party to cut the grass after numerous efforts; and

WHEREAS, the Township Administrator determined that it was necessary to have the grass cut by the Department of Public Works; and

WHEREAS, the Township Administrator, or her designee, has certified to the Township Committee that the cost of such activity was \$661.25 (a copy of the Certificate is attached hereto).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Millstone that it finds, upon its review of the attached Certificate, that the cost imposed is reasonable and certifies to the Tax Collector that a lien in the amount of \$661.25 be placed against the property so that the Township can be reimbursed its expense.

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:

1. Township Administrator.
2. Township Tax Collector.
3. Property Owner as shown on the Tax Collector's Records.

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-160
MEETING DATE: 08-17-16**

**RESOLUTION GRANTING A TWO YEAR
MINING PERMIT TO PRESTON PIT, INC./PRESTON PIT II
(FORMERLY SAHARA SANDS)**

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

WHEREAS, Raymond Preston, Inc. has made application for renewal of its mining permit for the purposes of conducting mining activities on Block 27, Lots 16.02, 16.04-16.07 as shown on the Tax Map of the Township of Millstone; and

WHEREAS, the application has been reviewed by the Township's Mine Engineer who has filed a report dated August 8, 2016, which report is incorporated by reference herein; and

WHEREAS, on June 15, 2016 the Township Committee held a hearing and the Township Mine Engineer reported that Raymond Preston, Inc. did not submit mining plans therefore it was determined that the applicant receive a 60 extension of its current mining permit in order to submit the plans to the Township Mine Engineer; and

WHEREAS, on July 20, 2016, the Township Committee adopted Resolution No. 16-134 memorializing the 60 extension of Raymond Preston, Inc.'s current mining permit; and

WHEREAS, Raymond Preston, Inc. has now submitted the mining plans and the Township Mine Engineer has reviewed and approved said plans and recommends the mining permit be approved.

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

1. It hereby issues to Preston Pit, Inc. (Preston Pit II), a mining permit for the period July 1, 2016 through June 30, 2018, subject to all terms and conditions of the Mining and Quarrying Ordinance of the Township of Millstone, for mining activities on the aforementioned property.
2. The vehicles transporting mine material shall only use the following designated roads in the Township of Millstone: trucks leaving the mining site are required to turn left on Sweetmans Lane (County Highway 524) and travel east to County Route 527.
3. Preston Pit, Inc. shall post with the Township a performance guarantee as required by the Township's Mining and Quarrying Ordinance and in accordance with the Township's Mine Engineer's estimate referenced in Condition 3.c. of the Township Engineer's report dated August 8, 2016.

4. Preston Pit, Inc. shall send a letter to the State Police, Hamilton Barracks, authorizing enforcement of no trespassing provisions and will agree to prosecute all complaints so signed and will further set forth in said letter the contact person on behalf of the mine operation whom the State Police should contact for such enforcement purposes.

5. The applicant shall provide proof of a general liability insurance policy renewal to the Township.

6. The applicant shall provide proof of recertification of the Freehold Soil Conservation District Certification of its Mining Plan prior to its current plan's expiration date.

7. The applicant shall comply with the Environmental Commission Report.

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) Applicant;
- b) Township Mine Engineer;
- c) Township Attorney.

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-161
MEETING DATE: 08-17-16

RESOLUTION PLEDGING CONTINUED SUPPORT FOR FIRST AID SQUAD

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

WHEREAS, emergency medical services within the Township of Millstone are provided, primarily, by the Millstone Volunteer First Aid Squad, Inc. ("Squad"); and

WHEREAS, continuing to attract adequate, qualified volunteers to assist the Squad in fulfilling its mission is becoming difficult; and

WHEREAS, the Squad is considering contracting with a third party provider to supplement the Squad in its mission; and

WHEREAS, the third party provider and the Squad may bill recipients of its services; and

WHEREAS, projections have been made by the Squad and the third party provider as to the amount which will be recovered from third party payers, as well as the amount of the "balance billing" which will result to recipients of its services who are Millstone Township residents; and

WHEREAS, the Millstone Township governing body, annually, makes payment of taxpayer funds to the Squad pursuant to N.J.S.A. 40:5-2 ("Voluntary Contribution") in an amount well in excess of any anticipated "balance billing" to Millstone Township residents.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that a condition of the continuation of such Voluntary Contribution of taxpayer funds is that Millstone Township residents who receive services from the Squad or any third party provider will be forgiven and held harmless from liability or any "balance billing" or out of pocket expenses.

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:

- 1.) Millstone Volunteer First Aid Squad, Inc.
- 2.) EMS Consulting Services
- 3.) Township Chief Financial Officer

ROLL CALL:

AYES: C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey
NAYS: None
ABSTAIN: None
ABSENT: 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 August 17, 2016.

Maria Dellasala, RMC
Municipal Clerk