

**RESOLUTION NO. 16-168  
MEETING DATE: 09-21-16**

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

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C/Masci 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
  - Land Acquisition
  - 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, C/Masci, M/Kinsey  
**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 on September 21, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 16-169  
MEETING DATE: 09-21-16**

**RESOLUTION AUTHORIZING NEW DEER CARCASS REMOVAL  
CONTRACT AS PER MONMOUTH COUNTY CONTRACT F-110-2016**

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

**WHEREAS**, the Monmouth County contract for Deer Carcass Removal expires on September 30, 2016 and;

**WHEREAS**, the Township Committee of the Township of Millstone wishes to award contract for Deer Carcass Removal, from an authorized vendor under the Monmouth County Cooperative Program; and

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

**WHEREAS**, Kelly Winthrop, LLC is under the Monmouth County Cooperative Program No. F-110-2016 for Deer Carcass Removal from October 1, 2016 through September 30, 2018; 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

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Committee that the award for Deer Carcass Removal under Monmouth County Cooperative Program No. F-110-2016 be and is ratified.

**ROLL CALL**

**AYES:** C/Masci, C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey  
**NAYS:** None  
**ABSENT:** None  
**ABSTAIN:** 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 September 21, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

RESOLUTION NO.: 16-170

SCHEDULE 16-09-B S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO  
THE TOWNSHIP COMMITTEE AT A MEETING  
HELD ON September 21, 2016

SEE SCHEDULE 16-09-B ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-09-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.: 16-170**  
**September 21, 2016**

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-09-B, September 21, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-09-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: \$ 1,545,987.08

**SCHEDULE 16-09-B S**

**PAYROLL FUND**

TOTAL PAYROLL TRUST FUND \$ 5,332.91

**GENERAL CAPITAL FUND**

TOTAL GENERAL CAPITAL FUND \$ 4,655,200.00

**GRANT FUND**

TOTAL GRANT FUND \$ 1,217.70

**BASIN MAINTENANCE TRUST**

TOTAL BASIN MAINTENANCE TRUST \$ 585.82

**RESERVE TRUST FUND**

TOTAL RESERVE TRUST FUND \$ 735.50

**TRUST OTHER**

TOTAL TRUST OTHER FUND \$ 0.00

**SHADE TREE TRUST**

TOTAL SHADE TREE TRUST \$ 0.00

**COAH TRUST FUND**

TOTAL COAH TRUST FUND \$ 13,169.77

**OPEN SPACE FARMLAND TRUST FUND**

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 671.08

**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 \$ 9,565.53

**ANIMAL TRUST FUND**

TOTAL DOG TRUST FUND \$ 252.00

**TOTAL FOR ALL FUNDS \$ 6,232,717.39**

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

AYES: C/MASCI, C/DORFMAN, C/GRBELJA, C/KUCZINSKI, M/KINSEY

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

**RESOLUTION NO. 16-171**  
**MEETING DATE: 09-21-16**

**AMENDED RESOLUTION PLEDGING CONTINUED SUPPORT  
FOR FIRST AID SQUAD**

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

**WHEREAS**, the Millstone Township Committee adopted Resolution No. 16-161 which is superseded by this resolution; and

**WHEREAS**, emergency medical services within the Township of Millstone are permitted to be provided 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's response capabilities 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.

**WHEREAS**, the Township will continue to provide Workmen's Compensation Insurance coverage for all volunteer members of the Squad.

**WHEREAS**, the Township will, subject to the condition set forth below continue to provide the Squad with an annual budgeted appropriation.

**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.) Western Monmouth Emergency Medical Services, Inc.
- 3.) Township Chief Financial Officer.

**ROLL CALL:**

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

**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 September 21, 2016.

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Maria Dellasala, RMC  
Municipal Clerk

**RESOLUTION NO. 16-172  
MEETING DATE: 09-21-16**

**RESOLUTION DENYING REQUEST FOR RELEASE OF PERFORMANCE  
GUARANTEES FOR TRUE GREEN CAPITAL/NORTH PARK SOLAR,  
SITE PLAN NO. PB10-12 (BLOCK 16, LOTS 2.01 AND 9.05)**

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

**WHEREAS**, the developer of Site Plan No. PB10-12, located on North Disbrow Hill Road and Rike Drive, has requested a release of its performance guarantees; and

**WHEREAS**, the Township Engineer has conducted an inspection and by letter dated September 16, 2016 (a copy of which is attached hereto as Exhibit "A") recommends that there be no release of the performance guarantees.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Millstone that the request of the developer of True Green Capital/North Park Solar for release of performance guarantees is hereby denied based upon the recommendation of the Township Engineer.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, certified by the Township Clerk to be a true copy, be forwarded to the Township Engineer, Township Chief Financial Officer, Township Treasurer, Township Attorney and to the Developer by certified mail, return receipt requested.

**ROLL CALL:**

**AYES:** C/Masci, C/Dorfman, C/Grbelja, C/Kuczinski, M/Kinsey  
**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 September 21, 2016.

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Maria Dellasala, RMC  
Municipal Clerk