

**RESOLUTION NO. 16-190
MEETING DATE: 12-07-16**

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

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

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
 - Personnel

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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-191

SCHEDULE 16-12 S

CONSOLIDATED BILL LIST

TOWNSHIP OF MILLSTONE VOUCHERS FOR PAYMENT PRESENTED TO
THE TOWNSHIP COMMITTEE AT A MEETING
HELD ON December 7, 2016

SEE SCHEDULE 16-12 ATTACHED

A resolution was passed by the Township Committee for the payment of the vouchers listed on Schedule 16-12 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. 16-191
December 7, 2016

BE IT RESOLVED by the Township Committee of the Township of Millstone that the vouchers listed on Schedule 16-12, December 7, 2016, Consolidated Bill List, and the vouchers listed below as Schedule 16-12 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: \$ 372,464.64

SCHEDULE 16-12 S

PAYROLL FUND

TOTAL PAYROLL TRUST FUND \$ 10,846.85

GENERAL CAPITAL FUND

TOTAL GENERAL CAPITAL FUND \$ 26,146.80

GRANT FUND

TOTAL GRANT FUND \$ 2,383.94

RESERVE TRUST FUND

TOTAL RESERVE TRUST FUND \$ 3,182.48

BASIN MAINTENANCE TRUST

TOTAL BASIN MAINTENANCE TRUST \$ 534.90

TRUST OTHER

TOTAL TRUST OTHER FUND \$ 375.00

SHADE TREE TRUST

TOTAL SHADE TREE TRUST \$ 0.00

COAH TRUST FUND

TOTAL COAH TRUST FUND \$ 6,560.16

OPEN SPACE FARMLAND TRUST FUND

TOTAL OPEN SPACE FARMLAND TRUST FUND \$ 10,323.36

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 \$ 9,291.02

ANIMAL CONTROL TRUST FUND

TOTAL DOG TRUST FUND \$ 882.00

TOTAL FOR ALL FUNDS \$ 442,991.15

ESCROW

DEVELOPERS ESCROW ACCOUNT UNDER \$5,000 BOA

TOTAL DEVELOPERS ESCROW UNDER \$5,000 \$ 4,016.56

DEVELOPERS ESCROW ACCOUNT OVER \$5,000 BOA

TOTAL DEVELOPERS ESCROW OVER \$5,000 \$ 6,448.20

TOTAL FOR ESCROW BANK OF AMERICA \$ 10,464.76

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: C/MASCI

**RESOLUTION NO. 16-192
MEETING DATE: 12-07-16**

**RESOLUTION AWARDING CONTRACT FOR MILLSTONE PARK
IMPROVEMENTS (PHASE 1A)**

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

WHEREAS, the Township Engineer received bids on Wednesday, August 10, 2016 for improvements to Millstone Park (Phase 1A); and

WHEREAS, the following bids were received:

Meco, Inc.	\$3,427,070.50
Precise Construction, Inc.	\$3,754,280.00
Black Rock Enterprises, LLC	\$3,832,750.42
Down to Earth Landscaping	\$4,145,990.00
Pillari Bros. Construction Corp.	\$4,199,377.60
Earle Asphalt Company	\$4,259,013.13
Green Construction, Inc.	\$4,797,085.14
Flanagan's Contracting Group, Inc.	\$5,498,124.00
Intercontinental Construction Contracting, Inc.	\$5,983,734.92; and

WHEREAS, the Township Engineer has recommended award of the Contract to the lowest bidder, Meco, Inc. in the amount of \$3,427,070.50, subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards the Contract for Millstone Park Improvements (Phase 1A) to the lowest responsive bidder, Meco, Inc., in the amount of \$3,427,070.50, subject to the availability of funds.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to Meco, Inc., the Township Engineer Officer, the Township Purchasing Agent and to the unsuccessful bidders, together with a return of their bid security.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-193
MEETING DATE: 12-07-16

**RESOLUTION AWARDED CONTRACT FOR MILLSTONE PARK IMPROVEMENTS,
CONCESSION BUILDING (PHASE 1B)**

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

WHEREAS, the Township Engineer received bids on Thursday, September 8, 2016 for improvements to Millstone Park Concession Building (Phase 1B); and

WHEREAS, the following bids were received:

JNP Excavating, LLC	\$497,000.00
Helios Construction, Inc.	\$572,000.00
Shorelands Construction, Inc.	\$581,250.00
Meco, Inc.	\$645,000.00
V&K Construction Corp.	\$938,000.00; and

WHEREAS, the Township Engineer has recommended award of the Contract to the lowest bidder, JNP Excavating, LLC in the amount of \$497,000.00, subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards the Contract for Millstone Park Improvements, Concession Building (Phase 1B) to the lowest responsive bidder, JNP Excavating, LLC, in the amount of \$497,000.00, subject to the availability of funds.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to JNP Excavating, LLC, the Township Engineer, the Township Purchasing Agent and to the unsuccessful bidders, together with a return of their bid security.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-194
MEETING DATE: 12-07-16

**RESOLUTION AWARDING CONTRACT FOR MILLSTONE PARK IMPROVEMENTS,
FIELD LIGHTING (PHASE 1C)**

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

WHEREAS, the Township Engineer received bids on Thursday, September 8, 2016 for improvements to Millstone Park Field Lighting (Phase 1C); and

WHEREAS, the following bids were received:

John J. Fracas, Inc. t/a Quality Electrical Construction Co.	\$532,000.00
Ramapo Communication Corp.	\$614,071.00
FAIGON Electrical Contractors	\$639,000.00; and

WHEREAS, the Township Engineer has recommended award of the Contract to the lowest bidder, John J. Fracas, Inc. t/a Quality Electrical Construction Co. in the amount of \$532,000.00, subject to the availability of funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Millstone hereby awards the Contract for Millstone Park Improvements, Field Lighting (Phase 1C) to the lowest responsive bidder, John J. Fracas, Inc. t/a Quality Electrical Construction Co. in the amount of \$532,000.00, subject to the availability of funds.

BE IT FURTHER RESOLVED that a copy of this Resolution certified by the Township Clerk to be a true copy be forwarded to John J. Fracas, Inc. t/a Quality Electrical Construction Co., the Township Engineer, the Township Purchasing Agent and to the unsuccessful bidders, together with a return of their bid security.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-195
MEETING DATE: 12-07-16**

**RESOLUTION DIRECTING TAX COLLECTOR TO CANCEL
REAL ESTATES TAXES ON BLOCK 30, LOT 1.01**

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

WHEREAS, pursuant to N.J.S.A. 54:4-3.30 et seq.: L.1948, c.259 as amended, Property Tax Exemption on Dwelling House of Disabled Veteran or Surviving Spouse; and

WHEREAS, Frank Burns is 100% totally and permanently disabled, as declared by the Department of Veterans Affairs as of July, 20, 2015; and

WHEREAS, Frank Burns applied for Veteran Exempt Status on August 9, 2016; and

WHEREAS, taxes should be cancelled as of August 9, 2016 through December 31, 2016 in the amount of \$2,580.58 and an overpayment of \$925.29, which is to be refunded, pursuant to the above provision; and

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that the Tax Collector is hereby authorized to cancel real estate taxes on Block 30, Lot 1.01, owned by Frank and Loretta Burns.

BE IT FURTHER RESOLVED a copy of this Resolution certified by the Municipal Clerk to be a true copy be forwarded to the Tax Collector and the Monmouth County Board of Taxation.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-196
MEETING DATE: 12-07-16**

**RESOLUTION AUTHORIZING CANCELLATION OF
OVERPAYMENT ON BLOCK 55 LOT 13 IN THE YEAR 2009**

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

WHEREAS, there exists in the Tax Collector's records a balance from an overpayment of taxes from 2009 in the amount of \$2,577.37, on a now exempt piece of property; and

WHEREAS, at no time has a request been made for refund of said taxes; and

WHEREAS, the Municipal Auditors recommended in the 2014 audit to cancel said balance remaining in the Tax Collector's record;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Millstone, the above Tax Collector record balance of \$2,577.37 be cancelled.

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 CFO
- b. Township Auditor
- c. Township Administrator
- d. Township Tax Collector

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-197
MEETING DATE: 12-07-16

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF MILLSTONE
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

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

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 7, 2016 the governing body of the Township of Millstone, County of Monmouth, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Township of Millstone

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Administrator, Maria Dellasala is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

I hereby, certify that the above resolution was adopted by the Mayor and Township Committee of Township of Millstone at a meeting of said governing body held on December 7, 2016.

BY:

(NAME AND TITLE)

ATTEST BY:

(NAME AND TITLE)

ROLL CALL:

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

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-198
MEETING DATE: 12-07-16**

**RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE
GUARANTEES FOR BLACK BEAR LAKE DAY CAMP, LLC, SITE PLAN NO.
PB14-18, (BLOCK 35, LOTS 17.01, 19, 19.01, 19.02 AND 20)**

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

WHEREAS, the Developer for Site Plan No. PB14-18, located on Stagecoach Road, 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 November 21, 2016 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

Performance Bond posted in cash in the amount of \$77,760.00.

Cash Bond Deposit in the amount of \$8,640.00.

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 \$10,800.00; and

WHEREAS, the release of the above performance guarantees is further conditioned upon all outstanding fees being paid by the Developer.

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 November 21, 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/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-199
MEETING DATE: 12-07-16

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

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

WHEREAS, the Developer for Site Plan No. PB10-12, located on North Disbrow Hill Road and 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 November 23, 2016 (attached hereto as Exhibit "A") recommended that the following performance guarantees be released:

As to Phase I:

Performance Bond posted in cash in the amount of \$381,780.00.

Cash Bond Deposit in the amount of \$38,866.80.

As to Phase II:

Performance Bond posted in cash in the amount of \$361,044.00.

Cash Bond Deposit in the amount of \$35,659.20.

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 \$53,025.00 for Phase I and \$50,145.00 for Phase II; and

WHEREAS, the release of the above performance guarantees is further conditioned upon all outstanding fees being paid by the Developer.

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 November 23, 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/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-200
MEETING DATE: 12-07-16**

**RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL
FOR FORD F-350 OR EQUAL**

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

WHEREAS, the Township entered into a contract with Winner Ford in the original amount of \$49,648.00 for a "2016 Ford F-350"; and

WHEREAS, the Township has requested an additional low profile 6 3/4' service body, with full plate comp hitch and ICC Bumper with one pintle hook receiver as detailed on the attached letter, Change Order No. 1; and

WHEREAS, this addition will result in an increase in the amount of \$5,903.00 making the new contract amount \$55,551.00.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Committee of the Township of Millstone that the Change Order No. 1 and final, resulting in an increase in the contract in the amount of \$5,903.00 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: Department of Public Works Coordinator, Winner Ford, Township Administrator, Township CFO/Treasurer.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-201
MEETING DATE: 12-07-16

RESOLUTION APPOINTING ELECTRICAL SUBCODE OFFICIAL

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

BE IT RESOLVED by the Township Committee of the Township of Millstone that Jeremy Kuipers is hereby appointed Electrical Sub-Code Official for a four year term commencing November 21, 2016 and ending December 31, 2020 at a salary of \$3,820.00 for the Township of Millstone.

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

- (1) New Jersey Department of Community Affairs
- (2) Jeremy Kuipers – Electrical Sub-Code Official
- (3) Michael Martin – Construction Code Official
- (3) Annette Murphy - Township's Chief Financial Officer

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, M/Kinsey
NAYS: None
ABSENT: None
ABSTAIN: 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-202
MEETING DATE: 12-07-16

RESOLUTION APPOINTING ELECTRICAL INSPECTOR

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

WHEREAS, there is an opening within the Construction Department for an Electrical Inspector of the Township; and

WHEREAS, the Township Committee has reviewed the position for which appointment is necessary.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Millstone that Jeremy Kuipers is hereby appointed Electrical Inspector at a salary of \$31,540, term expires December 31, 2016.

BE IT FURTHER RESOLVED that the appointments made hereby is effective November 21, 2016.

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

- (1) Jeremy Kuipers – Electrical Inspector/Sub-Code Official
- (2) Michael Martin – Construction Code Official
- (3) Annette Murphy - Township's Chief Financial Officer

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, M/Kinsey
NAYS: None
ABSENT: None
ABSTAIN: 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk

**RESOLUTION NO. 16-203
MEETING DATE: 16-07-16**

**RESOLUTION AUTHORIZING VOIDING OF CHECKS
AND ADDING FUNDS BACK TO
MILLSTONE TOWNSHIP ACCOUNTS**

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

WHEREAS, the following outstanding checks in the Millstone Township Accounts have been outstanding for over 12 months:

<u>Check#</u>	<u>Date</u>	<u>Amount</u>	<u>Payable To:</u>	<u>Fund Drawn On:</u>	<u>Funds Returned To:</u>
4581	8/19/15	\$200.00	Kathy Heller	Recreation Trust	Recreation Trust
8267	1/31/12	1.00	Andreas Michaelides	Millstone Court	Current Fund
8273	2/27/12	1.00	Kevin Oros	Millstone Court	Current Fund
8291	6/01/12	3.00	Suligam Murshall	Millstone Court	Current Fund
8342	4/30/13	1.00	Nour Elshazly	Millstone Court	Current Fund
8345	5/12/13	2.00	Andrew Bierilo	Millstone Court	Current Fund
8370	10/14/13	9.00	Rafael A. Colon	Millstone Court	Current Fund
8797	5/9/12	1.00	A. Triuchea	Millstone Ct Bail	Current Fund
9071	3/24/15	<u>11.00</u>	Lester Betuccourt	Millstone Ct Bail	Current Fund
TOTAL:		\$229.00			

WHEREAS, banks will not cash a check that is more than six months old; and

WHEREAS, since the outstanding checks, totaling \$229.00, are over twelve months old, and numerous attempts have been made to the payees, it is recommended that the checks be voided and the balances be added back into the Recreation Trust and Current Fund Accounts, as detailed above.

NOW, THEREFORE, BE IT RESOLVED that the above referenced outstanding checks totaling \$229.00 be voided and added back into the Millstone Township Recreation Trust (\$200) and Current Fund (\$29) Accounts.

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 Chief Financial Officer.

ROLL CALL:

AYES: C/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala
Municipal Clerk

RESOLUTION NO. 16-204
MEETING DATE: 12-07-16

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township of Millstone Council of the Township of Millstone, County of Monmouth, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township of Millstone Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township of Millstone Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Monmouth;

NOW, THEREFORE, BE IT RESOLVED by the Township of Millstone, County of Monmouth, State of New Jersey hereby recognizes the following:

1. The Township of Millstone Council does hereby authorize submission of a strategic plan for the Millstone Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$20,000.00
Cash Match	\$ 5,000.00
In-Kind	\$15,000.00

2. The Township of Millstone Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Bob Kinsey, *Mayor*

ROLL CALL:

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

NAYS: None

ABSTAIN: None

ABSENT: C/Masci

CERTIFICATION

I, Maria Dellasala, Municipal Administrator/Clerk of the Township of Millstone, County of Monmouth, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Committee on this 7th day of 2016.

Maria Dellasala, RMC
Municipal Clerk

RESOLUTION NO. 16-205
MEETING DATE: 12-07-16

**RESOLUTION AUTHORIZING RELEASE OF LETTER OF CREDIT FOR SOIL
REMOVAL FOR XXXIII ASSOCIATES (RIVERSIDE CENTER), SUBDIVISION
NO. PB06-02, (BLOCK 18, LOT 2.02)**

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

WHEREAS, in connection with the subdivision approval, the Developer posted a Letter of Credit and a cash guarantee for soil removal for Block 18, Lot 2.02, located on State Highway 33; and

WHEREAS, the Developer has requested a release of the soil removal Letter of Credit and cash guarantee; and

WHEREAS, the Township Engineer has recommended release of the Letter of Credit and cash guarantee; and

WHEREAS, the Developer will post a Performance Bond as required by the subdivision approval.

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

1. It hereby authorizes the release of Letter of Credit No. 0280007915 issued by Rumson Fair Haven Bank and Trust in the amount of \$216,000.00, and the cash guarantee in the amount of \$24,000.00.

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.

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/Kuczinski, C/Dorfman, C/Grbelja, 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 December 7, 2016.

Maria Dellasala, RMC
Municipal Clerk